

MINUTES OF THE SPECIAL MEETING
OF THE COMMUNITY RELATIONS CITIZENS ADVISORY BOARD
OF THE VILLAGE OF CAMPTON HILLS
THURSDAY, SEPTEMBER 20, 2007, 4:00 P.M.
VILLAGE OF CAMPTON HILLS VILLAGE HALL
40W115 CAMPTON CROSSINGS DRIVE, UNIT B
CAMPTON HILLS, KANE COUNTY, ILLINOIS

- I. The meeting was called to order by Chairman Linda Bauman at 4:00 P.M.
- II. Linda Bauman called the roll. Present were Bill Beith, Ann Schuster, Vince Schuster, Larry Windland and Sue Windland.
Absent: Tom Dowd and Jim Kopec.
- III. Approval of Minutes: Bill Beith moved for Approval of Minutes from the September 11, 2007 meeting. Seconded by Larry Windland. Approved by unanimous voice vote.
- IV. Comments from the Public: None
- V. Discussion of the September 15, 2007, Heritage Farm Fest
 - A. Performers
 1. The decision was made that all of this year's performers would be invited back for next year.
 2. The decision was made to start the stage acts earlier next year. Children's acts would be first (martial arts, school of dance, etc.) with adult acts following.
 - B. Vendors and Booths
 1. Two new vendors/booths will be considered next year: bingo (check to be sure this is not considered gambling) and antique autos.
 2. ALL vendors must be approved by the Heritage Farm Fest committee.
 3. Vendor locations/spaces will be assigned by the committee one week prior to the festival. No vendors will be accepted after that time.
 4. Vendors will not be allowed to set up on Festival Day unless they have received prior approval from the committee.
 - C. Facilities
 1. Next year's location for the fest is to be determined. It may again be in the Campton Square parking lot as it was this year.

Other options are the field adjacent to Campton Square or a Village park.

2. The Village of Campton Hills will check into the possibility of purchasing the stage, as the City of Aurora wants to sell it. Even though the stage is 35 years old, it is in excellent condition, and several performers commented to the committee that they were impressed with the stage.

D. Advertising/Promotion

1. Press, radio, email, village website, village newsletter and signs/banners will again be used for promotion of the event.
2. An earlier start in publicity and an increased number of signs would be beneficial.

E. Budget/Finances

1. A decision was made to purchase a \$25 Niko's gift certificate to express our appreciation to a Campton Township employee who helped with the Fest.
2. A decision was made to donate \$100 to the Geneva Jazz Ensemble.
3. A decision was made to pay Tractor Dan an additional \$50 for extra mowing he did in the adjacent field.
4. Revised Financial Statement

Donations Received	\$2,000	Anonymous
	1,000	Didier Custom Homes
	1,000	Vestuto Real Estate
	300	Lighthouse Builders
	100	Nicor Gas
	<u>50</u>	A Perfect "U" Salon
	\$4,450	Total Donations
	<hr/>	
	+ 237	Profit from Raffle
	<hr/>	
	\$4,687	Total Available Funds
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Expenses Incurred	\$1036	Stage
	700	Sound Equipment
	450	Traffic Control Officers
	495	Petting Zoo
	250	Port-O-Potties
	225	Richard Masters Sextet
	300	Miscellaneous Supplies
	105	Promotional Banners
	150	Mowing of Field (Tractor Dan)
	90	Tricoustic Musicians
	65	Elgin Barbershop Harmony
	100	Geneva Jazz Ensemble
	<u>25</u>	Niko's Gift Certificate
	\$3,991.	Total Expenses
	<u>\$4,687.</u>	<u>Total Available Funds</u>
	<u>- 3,991.</u>	<u>Total Expenses</u>
	<u>696.</u>	<u>Available Funds for Next Year</u>

VI. New Business – None

Linda Bauman

VII. Motion to Adjourn made by Bill Beith. Seconded by Linda Bauman. Voice vote was unanimous for adjournment at 4:15 P.M.