

**Village Of Pecatonica
Economic Development Committee Meeting
Monday, March 13, 2017
Minutes**

Chairman Determan called the meeting to order at 6:03 PM. Also present were: Village President Dan Barber, Trustee Paula Hachmeister, committee members Margaret Larson, Mark Herbig and Trustee Bill Smull. Absent: Trustee Tricia Metz.

1. Additions or Corrections to the Agenda

Two additions were added to be included in #10, **National Main Street Conference and Tour de Prairie**. A motion was made by Hachmeister for the additions and seconded by Herbig, all ayes, approved.

2. Approve Minutes – Previous Meetings

Minutes were approved for the February 13, 2017 meeting. Motion was made by Herbig and seconded by Barber. All ayes, motion passed.

3. Public Comments:

None

4. Bike Path Parking Lot/Shelter House – Update, status of lease with Com Ed,

Discussion was held. The ComEd lease has been signed with copies of insurance to be forwarded to the Village Clerk's office.

5. Budget – 2017-2018 Budget for approval

The 2017-2018 budget was approved with Hachmeister making the motion and Determan second. It will be sent to the Village Board for final approval.

6. Farmer's Market – For discussion

A motion to approve the Application for the Farmer's Market was made by Determan, seconded by Hachmeister. All ayes.

7. New Christmas Decorations – Ordered with delivery and billing after May 1, 2017.

Disposal of current decorations, sell or donate to the Park District.
Discussion was held.

8. Replacement of water fountain at 4th and Main – For discussion

Discussion was held.

**9. Decorative Street Lights – Discussion.. Replacing bulbs, reinforcing bases, PIA donation - \$4000.00.
Street Dept. obtaining quotes.**

Discussion was held.

10. Upcoming events, promotions and plans for 2017 – Ideas for future projects, increased participation in current events and projects.

Discussion was held including the National Main Street Conference and Tour de Prairie. It was decided to donate \$500.00 to the Rotary Club for the Tour de Prairie.

11. Adjourn – The meeting was adjourned.

Respectfully Submitted,

Julie Sutton