

**Village Of Pecatonica  
Economic Development Committee Meeting  
Monday, May 8, 2017  
Minutes**

Chairman Hachmeister called the meeting to order. Present were: Village President Bill Smull, Dan Barber, Trustee Bill Determan and committee members Margaret Larson and Piper Turner. Trustee Metz was absent.

**1. Additions or Corrections to the Agenda:**

Two discussion items were added to Agenda – 1. Signage for local businesses on street sign posts by Piper and 2. Econ Study by Margaret.

**2. Approve Minutes**

The minutes of the April 10<sup>th</sup> 2017 were approved.

**3. Public Comment:**

**4. Bike Path Parking Lot/Shelter House - Update, Dedication**

Margaret and Piper presented plans and the schedule for the shelter/parking lot dedication on May 28<sup>th</sup> at 1:00PM. They will coordinate. A motion was made by Hachmeister and seconded by Determan for two signs at the Shelter House not to exceed \$200.00. Motion passed. A motion was made by Hachmeister, seconded by Determan for expenses not to exceed \$150.00 for the dedication at the Shelter House. Motion passed. Determan reported that the Memorial Benches have been shipped and should be arriving this week. Determan is to secure the Dedication Plaque.

**5. Farmer's Market:**

Discussion was held and a motion was made by Determan authorizing up to \$200.00 to be spent on advertising for vendors. It was seconded by Hachmeister, motion passed.

**6. Main Street Planters:**

A motion was made by Determan to spend not more than \$400.00 for the planters and plants for the sign on Telegraph Road. It was seconded by Hachmeister. Motion passed.

**7. Citizen of the Year Award:**

Discussion was held and it was decided to make the award at the beginning of the fiscal year. The committee will develop the nomination forms and they would be filed by April 1<sup>st</sup> of each year.

**8. Insurance for Memorial Day Parade:**

Authorized up to \$500.00 for insurance for the parade. Motion made by Determan and seconded by Hachmeister. Motion passed. President Smull will contact the Village insurance carrier and arrange coverage.

**9. Pop up Parks:**

This will be explored further with possible cooperation with the Park District and local civic organizations.

**10. Lights on Building Tops:**

Piper will talk to local businesses about putting rope lighting along the tops of the businesses on Main Street between Third and Fourth streets. Also she will gather information about obtaining a sound system and speakers for seasonal use on Main Street.

**11. Upcoming Events and Promotions and Plans for 2017:.**

**12.** Piper suggested a program of allowing business on the side streets in the business district to place small directional signs on the street sign poles directing people to their business.

**13. Adjourn:**

Meeting adjourned.

Respectfully Submitted,

Julie Sutton