

Economic Development Committee Meeting

Monday, October 14, 2019 at 6:00 pm

Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order** Chairman Marilyn Wilke called the meeting to order at 6:01 pm on Monday, October 14, 2019 at Village Hall.

2. **Roll call** -. Trustees Marilyn Wilke, Jennifer Johnson, Paula Hachmeister, Village President Bill Smull and Committee Member Bob Squires were present. Committee member Piper Turner, Margaret Larson and Jeff Sterling were absent.

Others Present: Joe Musso

3. **Additions/Corrections to the Agenda-** None

4. **Approve Minutes for September 9, 2019** – Meeting minutes were not approve. They need to be revised to state that Paula Hachmeister was not present for the September 9, 2019 meeting, and be sent to the November 4 meeting for approval

5. **Public Comment:**
Joe Musso addressed the board and requested the committee to purchase 15 more flags. A Motion made to approve the purchase of 15 additional flags if it is in the budget by Trustee Johnson second by Trustee Wilke. Discussion all in favor, Motion approved.

6. **Review Financial Reports-** There were no updated financial reports to review. Discussion

7. **Status of Light Pole Installation–** Kelsey Excavating is unable to complete the project at this time. Village President Smull reached out to Kirby Cable for a quote on the project. He presented the committee with the quote for review. If approved at the Regular Board Meeting the work is expected to be completed within 2 weeks.

A motion made to dismiss Kelsey Excavation's bid for the Street Light Project by Trustee Johnson second by Trustee Hachmeister. Discussion, all in favor motion passes.

A motion to move forward with the new bid from Kirby Cable for the Street Light Project by Trustee Johnson second by Trustee Hachmeister. Discussion, all in favor motion passes.

A motion to approve Kirby Cable bid not to exceed \$57,000.00 and to send to the Regular Board Meeting by Trustee Johnson second by Trustee Hachmeister. Discussion, all in favor motion passes

A motion to approve the purchase of 4 additional strands of lights for the new light poles by Trustee Johnson second by Trustee Wilke. Discussion all in favor motion approved.

8. **Review Plans for Disposal of Current Light Poles** – Trustee Wilke stated that the lights not selling on the website. A motion made to reduce the price of the Light Poles to \$100.00 and repost to the website to try to sell them quickly by Trustee Hachmeister second by Trustee Johnson. Discussion all in favor, motion passes
9. **Status of Funding from Winnebago County for Light Pole Purchase** – Trustee Wilke stated that she is waiting for a response from Chris who is on the Economic Development Committee for Winnebago County. He will be able to provide insight with the application process. She stated that she has received the application for funding from Chairman Haney and will work to complete. This is a multiple step process and a plan will need to be in place to apply for this type of funding. To be discussed at future meetings.
10. **Paula to discuss purchase of replacement banners, 3 new by Legion-** There is a need to replace two of the light pole banners. Paula reviewed the cost of new banners and the committee discussed options as to what they would like on them. The current banners are coming down soon so that Christmas Lights can go up. Trustee Wilke will contact Jon Bolen to arrange the time for him to change out the banners for the Christmas lights. The committee will revisit the ideas for replacement banners at upcoming meeting.
11. **Discuss ideas for new retail development, or other development-** The committee discussed ideas for new business and services that are needed in our community. Trustee Wilke advised the committee that she has been working with a developer on the property and will continue to update the committee as progress is made. Discussion
12. **Discuss November Meeting Date-** Motion made to move the November Economic Development Meeting to November 4, 2019 due to the Veteran’s Day Holiday by Trustee Hachmeister second by Trustee Johnson. Discussion all in favor, motion passes
13. **Showcase Business of the Month** – Diamond Motors selected as the Showcase Business of the month.
14. **Adjournment** - A motion made by Trustee Johnson and seconded by Trustee Wilke to adjourn at 7:44p.m.

