

Economic Development Committee Meeting
Monday, November 4, 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 6:00 pm on Monday, November 4, 2019 at Village Hall.

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

Others Present: Justin Jones, and Bernie Mrugala

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

4. **Approve Minutes for September 9, 2019** – A motion made to approve the minutes for September 9, 2019 by Trustee Hachmeister second by Trustee Wilke. All in favor motion passes

Approve Minutes for October 14, 2019 - A motion made to approve the minutes for October 14, 2019 by Trustee Hachmeister second by Trustee Wilke. All in favor motion passes

5. **Public Comment: None**

6. **Review Financial Reports-**

Bernie Mrugala reviewed the current financials with the committee. The Committee discussed the purchase of the land at 3123 N. Pecatonica Road. The committee discussed a proposed division of Economic/Community development and Property development. Discussion Trustee Wilke discussed taking their recommendations to the board.

Trustee Wilke updated the board on the request to the Winnebago County Board for funding on the light pole project. Discussion

7. **Flag Purchase-** Trustee Wilke updated the committee of the purchase of an additional 15 flags for the flag program. Discussion

8. **Status of Light Pole Installation–** Kirby has started working on the project and should have the project completed within the next few weeks. Discussion

9. **Review Plans for Disposal of Current Light Poles** – Trustee Wilke discussed the plans to award the old light poles to the Winnebago County Fair Association for \$1.00. Discussion. A motion made to take proposal to the board for approval of awarding the light poles to the Winnebago County Fair

Association for \$1.00 by Trustee Hachmeister second by Margaret Larson. All in favor motion approved.

9. **Status of Funding from Winnebago County for Light Pole Purchase** – Trustee Wilke gave an update on the status of the funding request. She will continue to move forward with the process and update the committee as status changes and request moves forward.
10. **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 continues to work with developers on the property and will continue to update the committee as progress is made. Discussion
12. **New Business-** The committee continued discussion in regards to the development of the property. Discussion in regards to R1 housing and the possibility of affordable housing, rental property and condo type buildings. This will continue at future meeting.

Justin Jones discussed the committee possibly joining up with the Winnebago Area Chamber of Commerce to work together to promote local businesses between the two Villages. Discussion

Trustee Hachmeister address the board in regards to the PIA/Sesquicentennial committee's status. Discussion. Trustee Wilke will bring this to the board at the Regular Board meeting to ensure that this committee is no longer running under the PIA and or Village of Pecatonica.

13. **Showcase Business of the Month** – Olson Well and Pump selected as the Showcase Business of the month.
14. **Adjournment** - A motion made by Trustee Hachmeister and seconded by Margaret Larson to adjourn at 7:31p.m.