

Economic Development Committee Meeting

Monday, May 11, 2020 at 6:00 pm

Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Marilyn Wilke at 6:00pm on Monday May 11, 2020.
2. **Roll call –** Trustees Marilyn Wilke, Paula Hachmeister, Jennifer Johnson, Village President Bill Smull, Committee Members Bob Squires and Margaret Larson were present. Committee Member Jeff Sterling was absent. Also in attendance was Kathy Doty and Joe Musso.
3. **Additions/Corrections to the Agenda-** A motion made to approve the agenda Bob Squires second by Jennifer Johnson. All in favor motion approved.
4. **Approve Minutes for March 9, 2020 and April 13, 2020-**

A motion by Jennifer Johnson to approve the March 9, 2020 minutes second by Margaret Larson. All in favor motion passes.

A motion by Jennifer Johnson to approve the April 13, 2020 minutes second by Paula Hachmeister. Discussion. All in favor motion passes.
5. **Public Comment-** None
6. **Review Current Financial Reports-** The committee reviewed the final reports for Fiscal year 2020 and also the current financials. Discussion
7. **Update Aaron Booker Commitment-** Marilyn spoke with Aaron Booker in regards to the \$1000.00 he had previously committed to the Economic Development. He informed her it will not be dispersed due to limitations on his granting ability. Discussion.
8. **Receipt of Funds from Sesquicentennial & Distribution-** the Committee continued the discussion on funds received from the Sesquicentennial Committee. Jennifer Johnson has concerns with transferring the funds to the Memorial Day Parade Committee. After the committee discussed further. A motion made to agree to send to the Full Board the disbursement of funds to the Memorial Day Parade Fund by Paula Hachmeister second by Bob Squires. Discussion Roll Call Bill Smull yes, Marilyn Wilke yes, Jennifer Johnson no, Bob Squires yes, Margaret Larson yes, and Paula Hachmeister yes. Motion passes.
9. **Status for Banners on Main-** Marilyn has discussed the banners with Nick Berry Public Works Director and the banners will be put up by Jon Bolen.
10. **Status for flower pots on Main-** Paula has spoken to Forget-Me-Not and the planters should be completed in the next week or two. Kathy Doty to speak to Nick and have the planters moved back before planting.

- 11. Grant Program Applications-** Marilyn gave update that we have to date not received any applications. Bob Squires suggested that we extend the deadline to help businesses due to the current situation. Discussion. A motion made to extend the Grant Application Submission Deadline to August 31, 2020 by Jennifer Johnson second by Margaret Larson. Roll Call Bill Smull yes, Bob Squires yes, Marilyn Larson yes, Jennifer Johnson yes, Margaret Larson yes, and Paula Hachmeister yes. Motion passes. Marilyn will work with Darla to notify the businesses.
- 12. Memorial Plaques for Light Posts-** Marilyn will contact the manufacturer of the Lamp post to see if they offer any solution to hanging the Memorial plaques to be displayed.
- 13. New Business-** Joe Musso requested the purchase of an additional 12 flags. Joe is also going to get a quote for spinner poles. Discussion. He will put together a proposal and bring to the next Economic Development Meeting in June.
- 14. Showcase Business of the Month-** the Showcase Business of the Month is Lucky Quilt Company.
- 15. Adjournment -** A motion made by Bob Squires to adjourn meeting second by Margaret Larson meeting adjourned at 7:03pm