

Economic Development Committee Meeting

Monday, August 17, 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 6:30 pm on Monday August 17, 2020.
2. **Roll call –** Trustees Marilyn Wilke, Paula Hachmeister, Kathy Doty, Village President Bill Smull and Committee Member Jeff Sterling and Bob Squires were present. Committee Member Margaret Larson was absent.

Also in attendance was Ted Deppe.
3. **Additions/Corrections to the Agenda- None**
4. **Approve Minutes for July 13, 2020-**

A motion made by Jeff Sterling second by Paula Hachmeister to approve the July 13, 2020 minutes. All in favor motion approved.
5. **Public Comment-** None
6. **Discuss Memorial Day Parade Financial Reporting Requirements-** The committee discussed ending the financial reporting requirements requested by the Village Board. Discussion. A motion made by Paula Hachmeister seconded by Kathy Doty to return the check to the Memorial Day Parade Committee with no restrictions. Discussion. A roll call was taken Doty yes, Hachmeister yes, Wilke yes and Smull yes. Motion passes. This will be presented to the full Village Board at the Meeting on August 18, 2020.
7. **Review Current Financial Reports-** The Committee discussed the current financials
8. **Purchase of flags - Status-** There is an order in with Pecatonica Hardware, however the flags are on back order. Jeff Sterling presented the committee a check for \$500.00 from the Mason's as a onetime donation to the Flag Program. Jeff Sterling to check with the vendor he uses at the bank to purchase flags, and Marilyn Wilke to talk with Joe Musso to see if he would have contact information for his vendor. The committee will discuss further next month.
9. **Grant Program Applications-** The grant applications will be reviewed at the September 14, 2020 Economic Development meeting. The committee has received 5 applications to date, the deadline to apply is August 31, 2020.
10. **Memorial Plaques for Light Post-** Jeff Sterling updated the committee on the status of the Memorial Plaques replacement. Discussion. Jeff will continue to investigate.
11. **Proposal for Main Street Banner-** Jeff Sterling presented the committee a draft contract for the rental space of the banner across Main Street. The committee reviewed the details and will forward the contract to the Village Attorney for his review and recommendation. This will be discussed at next committee meeting.

- 12. New Business-** Discussion on bringing businesses to Pecatonica.
- 13. Showcase Business of the month-** Skinner's Auto Body was named the business of the month.
- 14. Adjournment -** A motion made by Bob Squires seconded by Jeff Sterling to adjourn meeting adjourned at 7:20pm.