

Economic Development Committee Meeting

Monday, September 14, 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 6:04 pm on Monday September 14, 2020.
2. **Roll call –** Trustees Marilyn Wilke, Paula Hachmeister, Kathy Doty, Village President Bill Smull and Committee Member Jeff Sterling, Margaret Larson and Bob Squires were present.

Also in attendance was Joe Musso.
3. **Additions/Corrections to the Agenda-** Discuss Scarecrows on Main Street #7 a
4. **Approve Minutes for August 17, 2020-**

A motion made by Margaret Larson second by Bob Squires to approve the August 17, 2020 minutes. All in favor motion approved.
5. **Public Comment-** None
6. **Review Current Financial Reports-** The Committee discussed the current financials
7. **Purchase of flags - Status-** The Committee received a donation in the amount of \$500.00 from the local Mason's and an additional \$32.00 from Joe Musso. The committee discussed the purchase of 24 flags from Pecatonica Hardware. A motion made to purchase 24 flags from Pecatonica Hardware by Jeff Sterling seconded by Trustee Hachmeister. All in favor motion approved.
 - a. **Scarecrows on Main Street-** Trustee Kathy Doty discussed the Scarecrows on Main Street Event again this year. New Straw bales will need to be purchased this year she has found a seller that will have bales for \$5.00 each. She requested that the committee pay for the Bales of straw needed. A motion made to authorize Trustee Doty purchase 40 bales of straw for the event by Trustee Hachmeister seconded by Margaret Larson. Discussion. All in favor motion approved.
8. **Review Grant Program Applications-** The grant applications were reviewed. Discussion. After reviewing each application and the Matching Grant Ordinance, a motion was made to send to the Regular Board for approval of disbursement of funds as follows: Forget-me-not Floral \$2500.00 Shabonn's Salon \$1895.00 and Bootie's Main Tap \$605.00 by Trustee Hachmeister seconded By Trustee Doty. All in favor motion approved
9. **Memorial Plaques for Light Post-** Jeff Sterling updated the committee on the status of the Memorial Plaques replacement. He has been in contact with Northstar Graphics and they can make a durable plastic plaque that can be installed on the cement base for approximately \$25.00. Discussion. Jeff will have one made up and the committee will continue to work on the replacement plaques and discuss at the next Economic Development Committee meeting.
10. **Proposal for Main Street Banner-** Bill Smull will have the contract reviewed by Attorney Henry and bring back to the next committee meeting.

11. New Business- None.

12. Showcase Business of the month- NITE Equipment was named the business of the month.

13. Adjournment - A motion made by Bob Squires seconded by Jeff Sterling to adjourn meeting adjourned at 6:59 pm.