

Economic Development Committee Meeting

Tuesday, October 13, 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 6:01 pm on Tuesday October 13, 2020.
2. **Roll call –** Trustees Marilyn Wilke, Paula Hachmeister, Kathy Doty, Village President Bill Smull and Committee Member Margaret Larson were present. Committee Members Jeff Sterling and Bob Squires were absent.
3. **Additions/Corrections to the Agenda-** 11 A Lights on Banner Poles
4. **Approve Minutes for September 14, 2020-**

A motion made by Kathy Doty second by Margaret Larson to approve the September 14, 2020 minutes. A roll call was taken. All in favor motion approved.
5. **Public Comment-** None
6. **Review Current Financial Reports-** the Committee discussed the current financials. The committee is requesting that the loan balance owed on the Lamp Post project be included on the monthly reports.
7. **Purchase of straw for scarecrows-update-** Kathy Doty informed the board that she had purchased 30 bales of straw at a cost of \$150.00 and purchased frames for the scarecrows from Menards in the amount of \$6.91. The board voted to reimburse Kathy Doty.
8. **Purchase of flags-Status-** Flags were received from Pecatonica Hardware.
9. **Grant Program Awards Approved by Board and Disbursed-** The committee discussed the awards and disbursement. The committee received a Thank you from Shabonn's it was shared with committee members.
10. **Memorial Plaques for Light Post-** Postponed to next meeting
11. **Proposal for Main Street Banner- Update-** The Agreement between German American State Bank and the Village of Pecatonica has been approved this will be presented in front of the Village board. German American State Bank plans to have a new banner up by November 1, 2020.
 - A. **Lights on Banner Poles-** Bill Smull discussed with Jeff Sterling adding lights to the Banner Poles at a cost of \$1000.00. Jeff Sterling agreed to pay \$500.00 towards to the lights and He is asking Economic Development pay the additional \$500.00 to complete the project. Discussion. A motion made by Paula Hachmeister seconded by Margaret Larson in favor of the banner pole lights and having them installed. Discussion. A roll call was taken. All in favor motion approved.

- 12. Elderberry Business Opening.** Welcome to Pecatonica basket to be put together and delivered by Marilyn Wilke Chairman. Discussed a ribbon cutting ceremony. Marilyn to work with Paula to get this set up.
- 13. Showcase Business of the month-** The committee is having a difficult time getting local businesses to respond to our request for information to be displayed as the Showcase Business of the month. Discussion. A motion made by Paula Hachmeister seconded by Kathy Doty to discontinue the Showcase Business of the month. Discussion. A roll call was taken. All in favor motion approved.
- 14. New Business-** None.
- 15. Adjournment -** A motion made by Bill Smull seconded by Paula Hachmeister to adjourn meeting adjourned at 6:45 pm.