

Economic Development Committee Meeting

Monday, November 9, 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 6:00 pm on Monday November 9, 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.
3. **Additions/Corrections to the Agenda-**
4. **Approve Minutes for September 14, 2020-**

A motion made by Bob Squires second by Paula Hachmeister to approve the October 13, 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.

Marilyn to contact Forget-Me-Not to decorate the flower pots on Main Street before the Christmas Walk. Budget for this project is \$500.00. Bill Smull to contact John Bolen to put up the Christmas lights on the light poles.
7. **Purchase of flags/clips-Status-** The flags were purchased and paid for to complete that program for this fiscal year. Joe Musso will purchase clips and turn in receipt at that time.
8. **Grant Program Awards Need for 1099G forms-** The Village Treasurer informed Marilyn Wilke that the Village would be required to issue a 1099G form to each business that received the grant money. Jeff Sterling to check into filing requirements and report back to committee.
9. **Memorial Plaques for Light Post-Status** Jeff Sterling showed the committee a sample of the plaques for the memorial lights. The cost of the Vinyl plaque is \$25.00. Discussion. Plaques to be sold for \$50.00 each. A motion made by Paula Hachmeister seconded by Jeff Sterling to move forward with the Memorial Lights. All in favor motion passes.
10. **Main Street Banner- Update-** German American has signed the contract and to place Banner on Main Street.
11. **Elderberry Business Opening.** Jack and Co has opened. The committee discussed a ribbon cutting to see if one could be set up for them. Discussion
12. **Update/Status of Welcome Bags & Donations-** Bob Squires gave an update on the welcome baskets. He will reach out to local businesses and see if he can get additional items to add to the welcome bag. They would like to include a welcome letter from the Village President in the bags.

- 13. New Business-** Marilyn Wilke has heard back from the Village Attorney in regards to The Business permit ordinance. There would be no charge for the permit. However, the permit form would be used to collect important emergency contact information, business information, business type, owners name and contact information. This will be an annual permit renewed on May 1st of each year. The Village Board will determine any fines to be placed when form is not completed.
- 14. Adjournment -** A motion made by Bob Squires seconded by Paula Hachmeister to adjourn meeting adjourned at 6:47 pm.