

**Village Of Pecatonica
Economic Development Committee Meeting
Monday, April 10, 2017
Minutes**

Chairman Determan called the meeting to order at 6:03 PM. Also present were: Village President Dan Barber, Trustee Paula Hachmeister, committee members Mark Herbig, Margaret Larson and Piper Turner. Absent: Tricia Metz and Jeff Sterling.

1. Additions or Corrections to the Agenda:

An addition to the agenda was to address the ribbon cutting on the Kiosk and include it in item #4. The Osh Kosh sign, the Community Garden and information on a consultant for assessing properties and presentations for future development, will be added to item #12.

2. Approve Minutes

A motion was made by Barber and seconded by Herbig to approve the minutes, The motion passed with all ayes.

3. Public Comment: President Barber spoke in reference to continuing the Citizen of The Year Award. Per Chairman Determan he will add it to the agenda for the May meeting.

4. Bike Path Parking Lot/Shelter House - Update, Dedication

Margaret, Paula and Piper will make the arrangements for the dedication. The date has been set for May 28th at 1:00PM. A bench has been donated by an anonymous donor and the possibility of another bench will be discussed later.

5. Farmer's Market:

The Winnebago County permit fee has been paid.

6. Main Street Planters:

Paula will be in charge of the planters on Main Street.

7. Old Christmas Decorations:

Christmas decorations will need to be declared a surplus by Mayor Barber. The Park District is interested in them.

8. Replacement of Water Fountain at 4th and Main:

The water fountain at 4th and Main will be replaced. Quotes were attained by Chairman Determan from the following: Halsey-Taylor, \$1947.00; Culley Supply \$1218.00 and Pro Drinking Fountains for \$1947.00. The committee agreed to purchase from Culley Supply for \$1218.00 which includes parts and service. Public Works will install. A motion to purchase from Culley Supply was made by Hachmeister and seconded by Determan. Two ayes and the motion carried. The purchase was approved by Mayor Barber.

9. **Decorative Street Lights:**

There was discussion on replacing 4 LED lights on the poles at the parking lot at a cost of \$967.71 total for all 4 lights including solar panels. More discussion will follow. Jon Bolen has been contacted and Chairman Determan is awaiting a return call.

10. **Village Tree Replacement for 2017:**

There was discussion with no action taken.

11. **Lights on Building Tops:**

There was discussion with no action taken.

12. **Upcoming Events, Promotions and Plans for 2017:**

Approval has been given from the Osh Kosh building owner to paint the sign. The painter is ready.

Margaret has received the application for the Community Garden Grant and it will be forwarded to Emily Hachmeister.

Margaret informed the committee about a conversation and ideas she had with Piper. She has a contact in Freeport with an organization named Small Business Collaboration where information on available properties would be gathered for businesses interested in locating in Pecatonica. More information will follow.

Piper also discussed the idea of a small park in the Village. More information will follow.

13. **Adjourn:**

A motion to adjourn was made by Hachmeister and seconded by Herbig. The motion passed and meeting was adjourned at 7:21PM.

Respectfully submitted,

Julie Sutton