

Village of Pecatonica

405 Main Street, PO Box 730

Pecatonica, IL 61063-0730

Phone (815)239-2310 Fax: (815)239-1060

Economic Development Committee Meeting

Monday January 8, 2018

6:00 pm

Village Hall

1. Call to Order- The meeting was called to order at 6:00pm
2. Roll call- Paula Hachmeister, Jennifer Johnson, Mark Herbig, Margaret Larson, and Village President Bill Smull were in attendance. Marilyn Wilke, Piper Turner, and Jeff Sterling were absent.

Also in attendance were Chris Johnson and Darla Stram.
3. Additions and Corrections to Agenda- Add Trees on Main Street, and Welcome Basket Update.
4. Approve Minutes- Motion made by Margaret Larson to approve minutes with a second by Mark Herbig. Motion approved
5. Public Comment- None
6. Financial Update- Chair Hachmeister reviewed the financial reports with the committee. Balance of the account is \$39,406.79. Discussion
7. Trees on Main- Village President Smull presented the board with a plan to add trees to the downtown area. He is working with others to find the right tree options and to work on the possibility of grants available to help fund the program. He will be back with an update at the next meeting. He would like to see the committee budget for some of the cost of adding the trees.
8. Video Surveillance - update was given by Paula Hachmeister in Marilyn's absence. A quote was presented to the committee from Jansen's. Discussion, further information is needed and committee to contact both police department and Jansen's. Will present findings at the next meeting.