

Village of Pecatonica

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Economic Development Committee Meeting Minutes

Monday March 11, 2019
6:00 PM
Village Hall

Agenda Items

1. **Call to order-** Meeting was called to order Monday March 11, 2019 at 6:00 pm
2. **Roll call-** Paula Hachmeister, Jennifer Johnson, Bill Smull, Marilyn Wilke were present; Mark Herbig, Margaret Larson, Piper Turner and Jeff Sterling were absent.
3. **Additions and corrections to Agenda-** none
4. **Approve Minutes for February 11, 2019** – Motion made to approve the meeting minutes for February 11, 2019 by Marilyn Wilke with a second by Jennifer Johnson. Discussion, All in favor motion approved.
5. **Public Comment-** None
6. **Discuss Street Light Project-** Paula reviewed the type of light post they are looking at that would include an arm for hanging basket. The cost of each post would be roughly \$2,800.00. They discussed increasing the number of lights from 16-22. A motion made by Trustee Johnson with a second by Trustee Wilke to move forward with the Boulevard light post with the added arm. Discussion, all in favor, motion approved. They then discussed the cost involved with the placement of the light poles and electrical cost involved. The estimated total cost of the project is \$150,000.00. This will be discussed at a future meeting in which Jon Bolen and a sales representative from the company can attend. It was also

suggested at that time the committee would contact both banks for an RFP, along with contacting The Winnebago County board to help fund the project.

- 7. Discuss Sesquicentennial Donation-** Discussion took place on the current financial status of the committee, along with current ongoing events. They discussed the upcoming events and funds needed to continue the celebration. Discussion. The committee discussed donating the funds to pay for the fireworks. The estimated cost for a half hour show would be \$10,000.00. A motion made Economic Development to pay for a 30 minute fireworks show at the cost of \$10,000.00 paid directly to the company by Trustee Wilke with a second by Trustee Hachmeister. Discussion, this will need to go to the full board during budget approvals. Motion approved
- 8. Discuss Business 2019-2020 Budget-** Discussed the proposed budget plan for 2019-2020. The committee-reviewed reports supplied by Bernie Mrugala the Village of Pecatonica's Financial Advisor. Discussion, the committee reviewed the line items and made changes, which they will present to the full board at the April Regular Board Meeting.
- 9. Showcase Business of the Month-** The showcase business for the month of April will be Bloom's Tree Service.
- 10. Adjournment-** The meeting adjourned at 7:45 pm

The Next Economic Development meeting will be April 8, 2019