

**Economic Development Committee Meeting**  
**Monday, September 9, 2019 at 6:00 pm**  
**Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order** Chairman Marilyn Wilke called the meeting to order at 6:00 pm on Monday, September 9, 2019 at Village Hall.
2. **Roll call -** Trustees Marilyn Wilke, Jennifer Johnson, Kathy Doty, Village President Bill Smull and Committee Members Jeff Sterling, Bob Squires and Margaret Larson were present. Trustee Paula Hachmeister and Committee member Piper Turner were absent.  
  
Others Present: Marlin Stedman
3. **Additions/Corrections to the Agenda-** None
4. **Approve Minutes for August 12, 2019 –** A motion was made by Margaret Larson and seconded by Trustee Johnson to approve the August 12, 2019 minutes. All voted Aye motion approved.
5. **Public Comment:** None.
6. **Review Financial Reports-** Trustee Wilke reviewed the current financial reports. Jeff Sterling discussed his concerns with the current report. Marilyn to invite Bernie Mrugala to go over the reports with the committee for clarification. Discussion in regards to cost related to overtime pay for special events. Discussion The committee has discussed and decided to keep the charges of 242.00 in our budget.
7. **Grant Program Status-** The committee reviewed the invoice from Lucky to be Quilting. Discussion, a motion made to approve the payment of \$500.00 to Lucky to be Quilting by Trustee Johnson second by Trustee Wilke. All in favor motion approved.
8. **Status of Light Pole Purchase upcoming delivery–** The new light poles were received by Public works. Discussion on project status and installation time line. The removal of the light poles is projected within the next few weeks.
9. **Review Plans for Disposal of Current Light Poles –** Trustee Wilke stated that the lights are to be sold for \$200.00 a piece in “as is condition” they are currently being offered on the Village website. Discussion. The committee is going to reach out to different sale sites to offer the light poles. Bob Squires is to look into listing the items.
10. **Status of Procurement and Engraving for Memorial Bricks-** The committee is going to remove and salvage as many bricks as can be. The park district is willing to do a memorial using the bricks. This will be discussed at future meetings.

11. **Status of Funding from Winnebago County for Light Pole Purchase** – Trustee Wilke stated that she is waiting for a response from Aaron Booker in regards to the \$1,000.00 he had promised and the possibility of receiving funds from Winnebago County. Discussion
12. **Status of Flag Program-** We have purchased 25 flags from Pecatonica hardware. The committee went on to discuss details of the program.
13. **Discuss ideas for new retail development, or other development-** The committee discussed ideas for new business and services that are needed in our committee. The next step is to have a field study. To become more marketable to developers. Discussion
14. **Showcase Business of the Month** – Jagg for Hair selected as the Showcase Business of the month.
15. **Completion of Sign on Telegraph Road-** A motion made by Trustee Wilke second by Trustee Johnson to give Brad Grunder a \$50.00 gift card for his work on repairing the sign. Voice Call all in favor motion approved.
16. **New Business-** The committee is going to look into having some signage out by the highway. This will be discussed at future meetings.
17. **Discuss Replacement Banners for Main Street-** There are a few banners in need of replacement before next spring. Trustee Hachmeister to discuss at future meetings to give more details. Discussion
17. **Adjournment -** A motion made by Trustee Johnson and seconded by Trustee Wilke to adjourn at 7:22p.m.