

Economic Development Committee Meeting

Monday, January 11, 2021 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 January 11, 2021.
2. **Roll call –** Chairman Marilyn Wilke, Trustee Paula Hachmeister, Village President Bill Smull and Committee Member Jeff Sterling, and Margaret Larson and Bob Squires were present. Trustee Kathy Doty was absent.
3. **Additions/Corrections to the Agenda-** none.
4. **Approve Minutes for December 14, 2020-**

A motion made by Bob Squires second by Margaret Larson to approve the December 14, 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.
7. **Grant Program Awards Need for 1099G forms-** Marilyn to follow up with the Village treasurer and get the 1099G's prepared to go out by January 31, 2021.
8. **Memorial Plaques for Light Post-Review spreadsheet of old plaques-** The Committee reviewed the list of plaques still at public works. They will continue to work on current plaques and new sponsors, to be discussed at next meeting. An updated spread sheet will emailed to each member of the committee.
9. **Update/Status of Welcome Bags & Donations-** The committee confirmed that Welcome baskets are for New Home Owners only. Bob Squires updated the committee on supplies received for the bags.
10. **Status of Economic Stimulus-** Marilyn updated the committee on the status of the Stimulus package. The Ad Hoc committee continues to meet to prepare the package. The plan is to give a determined amount of money evenly to each participating businesses, and a gift card to each resident of the Village. The Ad Hoc committee will meet again on January 16, 2021 to have the plan ready to present to the full Village board on January 19, 2021. Discussion
11. **New Business-** Margaret Larson has talked with Lori from Forget-me-not about purchasing the flowers for the planters from the high school green house.
12. **Adjournment -** A motion made by Bob Squires seconded by Margaret Larson to adjourn meeting adjourned at 6:33 pm.

