

## **Economic Development Committee Meeting**

**Monday, April 12, 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 April 12, 2021.
2. **Roll call –** Chairman Marilyn Wilke, Trustees Paula Hachmeister and Kathy Doty, Village President Bill Smull late arrival, Committee Member Jeff Sterling, Margaret Larson and new member John Wise were present. Committee Member Bob Squires was absent.
3. **Additions/Corrections to the Agenda-** Add Flag program as 9.A
4. **Approve Minutes for March 8, 2021-**  
  
A motion made by Jeff Sterling second by Margaret Larson to approve the March 8, 2021 minutes. A roll call was taken. All in favor motion approved.
5. **Public Comment-** None
6. **Pec Playhouse support-** Discussion on the status of repairs. The playhouse is still negotiating with the insurance company.
7. **List of Businesses- Status-** Marilyn Wilke gave an update on the registration forms that have been returned to Village Hall. The committee discussed the importance of getting all forms returned. All permit registrations are to be returned to Village Hall by May 31, 2021.
8. **Review Current Financial Reports- pay off lamp post-** the committee reviewed the current financial reports. The committee discussed that the lamp post payoff is complete. Discussion
9. **A banner for Light Poles-** Marilyn has spoken to Nick Berry Director of Public works and the banners should be up within the next 10 days. The committee also discussed the German American State Bank banner and having the repaired banner hung up at the same time. Marilyn Wilke to get back with Jeff Sterling on the banner and give update on status.
  - a. **Flag Program status-**Marilyn to get in contact with Joe Musso. We have had three new flag donations. She will also get a total flag count, so that we can better determine the cost of maintaining the flags. Discussion
10. **Flowers for hanging pots and cement pots-** The committee reviewed to cost of planting both the hanging baskets and cement pots. The cost is estimated at \$1,000.00 for both and will be planted by Forget-Me-Not Floral. Discussion
11. **Memorial Plaques for Light Post-Review spreadsheet of old plaques-** The committee discussed the list of current plaques that will be replaced, along with the purchase of a few more. Jeff Sterling and Marilyn to finalize the list and Jeff will contact Northstar Graphics to put in the order. The committee hopes to have plaques installed by the Memorial Day Parade.

**12. Status of Economic Stimulus Program- Ended** the Economic Stimulus Program will have its final meeting Saturday April 17, 2021. The Ad Hoc committee will then be disband. The community response has been very positive. Discussion.

**13. New Business-** None

**15. Adjournment** - A motion made by Marilyn Wilke seconded by Paula Hachmeister to adjourn meeting adjourned at 6:53 pm.