

Economic Development Committee Meeting

Monday, November 8, 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, November 8, 2021.
2. **Roll call –** Chairman Marilyn Wilke, Village Trustees Gerald Howard and Bill Determan, Committee Member Jeff Sterling, Bob Squires and Margaret Larson were present. Village President Bill Smull, and Committee member Jon Wise were absent. Derek Page Mayor of Assumption, IL was also in attendance.
3. **Additions/Corrections to the Agenda-** The committee to discuss smoking urns at next meeting.
4. **Public Comment-** None
5. **Approve Minutes for October 12, 2021-**

A motion made by Margaret Larson second by Gerald Howard to approve the October 12, 2021 minutes. A roll call was taken. Larson yes, Squires yes, Howard yes and Wilke yes, both Determan and Sterling abstain from the vote. Motion approved 4-0-2.
6. **Discussion with Derek Page, Mayor, Assumption IL- See Attached Overview**

The committee members reviewed the information from Mayor Page. Discussion
7. **Review Current Financial Reports-** The committee reviewed current financials. Discussion.
8. **Flags-** Marilyn reported that Joe Musso has been reimbursed for flags purchased. She is still working with Joe Musso to get a count of current American flags, and the names of those who have dedicated flags.
9. **Memorial Plaques for Light Post-Status-** All plaques that have been purchased have been installed. There are still spots available.
10. **Marketing Brochure Discussion-** Margaret Larson to work on the development of the brochure and design. To be discussed at next meeting.
11. **New Business-** Bob Squires to work on getting contact information for signage on Highway 20 by parking lot near bike path. Margaret Larson to get contact information for the Prairie Path going towards Freeport, Illinois. To be discussed at next meeting.
12. **Adjournment –** A motion made by Jeff Sterling and seconded by Margaret Larson to adjourn meeting. A roll call was taken. All present voted yes. Motion approved. Meeting adjourned at 7:25 pm.