

# **Village of Pecatonica**

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## **Economic Development Committee Meeting Minutes**

Monday June 10, 2019  
6:00 PM  
Village Hall

### **Agenda Items**

1. **Call to order-** Meeting was called to order Monday June 10, 2019 at 6:03 pm by Marilyn Wilke
2. **Roll call-** Jennifer Johnson, Marilyn Wilke, Bill Smull, Margaret Larson were present, Paula Hachmeister, Jeff Sterling, Mark Herbig and Piper Turner were absent.  
  
Also in attendance were Chris Johnson, and Jennifer Mohaupt and Joe Musso
3. **Additions and corrections to Agenda-** Jennifer Johnson requested that #10 PIA goals vs. Economic Development goals be removed from the agenda due to no one from the PIA was asked to attend the meeting, this is to be moved to the July Meeting. 7.c. Discussion of memorial bricks, and 10 changed to insurance for Cars on Main
4. **Approve Minutes for May 13, 2019** – Motion made to approve the meeting minutes for May 13, 2019 by Margaret Larson with a second by Jennifer Johnson. Discussion, All in favor motion approved.
5. **Public Comment-** none

**6. Joe Musso to give status on Flag Program- the need for poles and flags-** Joe

gave an update on the flag program and the need for replacement flags and spinner poles. Discussion. A motion made by Marilyn Wilke to approve the purchase of 12 replacement flags at \$14.00 each second by Jennifer Johnson. Discussion. Voice Call all in favor motion approved. A motion made to approve the purchase of 10 spinner poles at \$12.95 each by Marilyn Wilke second by Jennifer Johnson, Discussion Voice call motion approved. Marilyn to work with the Village Clerk to set up the purchase of the flags and poles. Gwenn to provide the Tax Exempt certificate. Discussion took place in regards to the flag program flyer and updating the information, changing the name and address to Pecatonica Village Hall. Jennifer Mohaupt will bring updated flyer to Village Hall. The committee also discussed the storage of the flags while they are not displayed. Joe to contact Nick Berry and work on storage at Well #1.

**7. Street Light Status Update-** The committee discussed the bid from Kelsey

Excavating for their work on the project in the amount of \$18,700.00. A motion made to bring the bid to the Regular Board meeting by Jennifer Johnson second by Marilyn Wilke. Voice call all in favor motion approved.

**a. Approach Winnebago County Regarding Tipping Fees-** Bill Smull has

spoken to Aaron Booker in regards to the projects the committee is looking into. He told Bill he would look into tipping fees and get back to him.

**b. Discuss the Disposal/Sale of Existing Poles-** The committee discussed the

disposal/sale of the existing poles. Discussion, A motion made to move forward with Attorney Henry to create an ordinance to sell the current light poles and send to the Regular Board meeting the sale of the 17 old light poles for \$200.00 each in as is condition by Jennifer Johnson second by Marilyn Wilke. Discussion, Voice call all in favor motion approved.

**c. Discuss Memorial Bricks-** The current bricks will be placed back in the same spot after the light project is completed. The committee also discussed offering additional bricks for purchase in memorial to the community. Marilyn to explore the memorial brick/light pole program and report to the committee.

**8. Current Finance Report Review-** Marilyn reviewed the current financial reports.

**9. Sign Repair on Telegraph-** Discussion on the repairs to the sign on Telegraph. The committee is working with Brad Grunder to make the repairs needed to fix the sign.

**10. Cars on Main Insurance**

**11. Showcase Business of the Month-** The Showcase Business of the month for July will be Bonvallet Family Dentistry

**12. Business Grant Applications Review-** The committee reviewed the applications for the grant. Discussion. Motion made to send recommendations to the Regular Board meeting to award grants to J & J's the amount of \$645.00 and to The American Legion the amount of \$4,250.00 with work to be completed within the fiscal year by Jennifer Johnson second by Trustee Wilke. Discussion Voice Call motion approved.

**13. Discuss New Opportunities Open Discussion-** The committee discussed the addition of lighting at the Kiosk. Bill Smull to check into the cost related to the update, Discussion to continue at future meetings.

**14. Adjournment-** A motion made to adjourn the meeting by Jennifer Johnson second by Marilyn Wilke the meeting adjourned at 7:12 pm

**The Next Economic Development meeting will be July 8, 2019**

