

Economic Development Committee Meeting

Monday, June 14, 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 June 14, 2021.
2. **Roll call –** Chairman Marilyn Wilke, Trustee Kathy Doty, Village President Bill Smull Committee Member Jeff Sterling, Bob Squires, Margaret Larson and John Wise were present. Trustee Gerald Howard was absent.
3. **Additions/Corrections to the Agenda-** None
4. **Public Comment-** None
5. **Approve Minutes for April 14 2021-**

A motion made by Jeff Sterling second by Margaret Larson to approve the April 14, 2021 minutes. A roll call was taken. Wilke yes, Doty yes, Smull abstain, Squires yes, Sterling yes, Larson yes, Wise yes. 6-0-1. - Motion approved.
6. **List of Businesses- Complete and in use-** Marilyn Wilke gave an update on the registration forms that have been returned to Village Hall. The system has helped to notify businesses of street closures. Discussion.
7. **Review Current Financial Reports-** the committee reviewed the current financial reports. It has been requested that the financials be as of end of the prior month in the future. Discussion. Marilyn to follow-up with Joe Musso to get a total count on flags, so that the committee can work on a rotation on replacing the flags, she will bring it back to next meeting to discuss further.
8. **Banners for Light Poles-** The banner for German American is up and Bill Smull is working on the lights. Marilyn has spoken with Nick Berry and the other banners will be put up soon.
9. **Flowers for hanging pots and cement pots-** The flower pots and hanging baskets have been planted, a special Thank you to Lori from Forget-Me-Not on getting them completed.
10. **Memorial Plaques for Light Post-Review spreadsheet of old plaques-** The plan was to have the Memorial Plaques installed before Memorial Day however due to the weather the install was delayed. Nick will work with his department to get them installed on the lamp post. The committee discussed the payments made for the Memorial plaques, and the previous plaques to be archived. Discussion.
11. **New Business-** Memorial Bricks were discussed. Bill Smull talked about a plan in the works for a Veteran's Memorial at the Parking lot and to use the Bricks to line the ground around the flags. It is in the beginning stages and will be discussed at future meetings.

Discussion on yard signs for Farmer's Market, A motion made to approve the purchase of 6-8 new double sided yard signs by Margaret Larson second by Bob Squires. Discussion, A roll call was taken all voted yes. Motion approved.

12. Adjournment - A motion made by Bob Squires seconded by Bill Smull to adjourn meeting adjourned at 6:47 pm.