

Economic Development Committee Meeting

Monday, April 11, 2022 at 6:00 pm

Village Hall

405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Tom Heister at 6:00 pm on Monday, April 11, 2022.
2. **Roll call –** Chairman Tom Heister, Village Trustees Gerald Howard and Bill Determan, and Committee Member Jeff Sterling and Margaret Larson were present. Also in attendance Devin Woods. Village President Bill Smull and Committee members Bob Squires and Jon Wise were absent.
3. **Additions/Corrections to the Agenda-**
4. **Public Comment-** None
5. **Approve March 14, 2022 Meeting Minutes-**

A motion was made by Margaret Larson and seconded by Gerald Howard to approve the March 14, 2022 Minutes. Discussion. All in favor motion approved.
6. **Frisbee Golf Update-** Discussed the status of Frisbee Golf Project.
7. **Discuss Veteran's Memorial Wall-**

A motion was made by Bill Determan and seconded by Margaret Larson to approve the construction of a Memorial Wall to be located on the American Legion Lot using the purchased Bricks from the street scape program not to exceed \$2,500.00. Discussion. A roll call vote was taken Heister yes, Determan yes, Howard yes. Motion approved.
8. **Discuss Updating the Banners-** the Village will be putting up a banner for Memorial Day and then German American will have one up to announce Grand Opening. The committee also discussed replacing the current light post banners.
9. **Discuss the Website-**
10. **Discuss Saturday Family Market-** The committee continued to discuss the upcoming Saturday Family Market.
11. **New Business-** The committee discussed getting the Matching Grant application information out to the Residents. Bill Determan to contact Darla Stram to add it to the website and water bills.
12. **Adjournment –**