

Economic Development Committee Meeting

Monday, August 8, 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 6:03 pm on Monday, August 8, 2022.
2. **Roll call –** Chairman Tom Heister, and Village Trustee Bill Determan, and Committee Member Jon Wise and Devin Woods were present. Village President Bill Smull, Trustee Kathy Doty, and Committee members Bob Squires, and Margaret Larson, were absent.

Also in attendance were Phillip Behnke, Lucas Kramer and Joe Musso.

3. **Additions/Corrections to the Agenda-**None
4. **Public Comment-** None
5. **Approve Donation to Pecatonica Sports Assoc. -** Phillip Behnke and Lucas Kramer of the Pecatonica Sports Association addressed the committee in regards the softball program. The P.S.A is looking to build the program and potentially bring tournaments to the park. This could potentially be a big benefit to the business district as it will bring many families to the area. The PSA is in need of updating non-working equipment and is requesting a donation to purchase a pitching machine for the softball program. Discussion

A motion was made by Determan and seconded by Heister to send a recommend the donation not to exceed \$3,500.00 to the full Village Board. Discussion. A roll call vote was taken all in favor. Motion approved
6. **Discuss Movies-** The committee continued discussion of hosting Family Movie Night at the Park. The equipment has been purchased at the cost of \$359.00 for both the projector and a 21' screen. The committee discussed working with groups (PSA, Boy Scouts, and FFA etc.) to sponsor the concession stand as fundraising events for their groups during movie night. Discussion. The committee will continue to work on this and update at future meetings.
7. **Discuss Memorial Wall-**Committee Chairman Heister gave an update on the memorial wall. Trustee Gerald Howard will be constructing the wall and it will be in parking lot located on Main and 4th Streets.
8. **Grant Guidelines-** Committee Chairman Heister gave an update on Website update, he is working with Village Clerk to reach out to a company to have them come do a presentation at upcoming committee meeting.
9. **Fall festival-** there is no update at this time.
10. **Financial Report-** There is no financials to review at this meeting. Committee Chairman Heister did update the committee on recent invoices that have been paid. \$990.00 for the purchase of 2 Street Banners (Memorial Day & Family Market) and \$1665.00 to replace the cables across Main Street. Invoice in the amount of \$2142.50 to purchase the 30 x 60 Flag, which was previously approved by the committee.
11. **New Business-** Joe Musso addressed the committee about the Flag Program and a few purchases he has had to make. He also talked about the upcoming move of the flags to the well house. Discussion.
12. **Adjournment –** Meeting adjourned at 6:57pm