

Economic Development Committee Meeting

Monday, October 17, 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 6:02 pm on Monday, October 17, 2022.
2. **Roll call –** Chairman Tom Heister, and Village Trustees Bill Determan and Kathy Doty, and Committee Members, Bob Squires and Devin Woods were present. Committee Members Margaret Larson and Jon Wise were absent.

Also in attendance was Heather Squires.

3. **Additions/Corrections to the Agenda-**Add 10. A. Christmas Walk Committee Request. 10.B. Memorial Wall Discussion

A motion was made by Trustee Determan and seconded by Bob Squires to approve the Agenda as amended. All in favor motion approved.

4. **Public Comment-** Heather Squires addressed the committee in regards to the Fall Festival, she discussed the details of the festival. The Woman's Club is requesting a donation in the amount of \$1,000.00 to cover cost of insurance and additional expenses they have related to the festival. The Woman's Club is hoping to have an annual event in the fall to bring people to the downtown area and to help support the downtown businesses.

A motion was made by Trustee Doty and seconded by Trustee Determan to donate \$1,000.00 to the Woman's Club for the Fall Festival. Discussion. A roll call vote was taken. All in favor motion approved.

5. **Approve Minutes for September 12, 2022–**

A motion was made by Trustee Determan and seconded by Bob Squires to approve the September 12, 2022 minutes. Discussion. All in favor motion approved.

6. **Discuss Banner Poles-** The committee discussed the

7. **Grant Guidelines-**The committee reviewed the updated Grant Guidelines. The committee discussed including the building permit request in the application process. Discussion. This will be discussed further at upcoming committee meetings.

8. **Welcome Packets-** The committee discussed the previous welcome bags that were handed out to new residents, we no longer have the supplies to put together the bags. As a committee, we have decided that the next Economic Development meeting will be held on November 19, 2022 at 10:00 am. The committee will go to businesses and see what they can collect for the welcome bags.

9. **Financial Report-**The committee reviewed the current financials. Discussion.

10. **New Business-**

A. Christmas Walk Committee Request- Chairman Heister discussed a request from the Christmas walk Committee to donate \$1,000.00 to the Christmas walk event. Discussion.

A motion was made by Trustee Doty and seconded by Trustee Determan to donate \$1,000.00 to the Christmas Walk. Discussion. A roll call vote was taken. All in favor motion approved.

B. Memorial Wall- Chairman Heister gave an update on the Memorial Wall planning process. Trustee Doty will get the bricks that she has to public works. Discussion

12. Adjournment – Meeting adjourned at 7:11pm