

**Village of Pecatonica
Economic Development Committee
October 12, 2015**

Chairman Determan opened the meeting at 6:00 pm. Also present were Trustee Paula Hachmesiter, Village President Dan Barber and Mark Herbig.

- 1. Additions and Corrections to the Agenda:** Agenda was amended and approved.
- 2. Public Comment:**
 - None.
- 3. Approve Minutes:**
 - September 14, 2015 – Minutes were approved. (Hachmeister/Determan)
- 4. Website – Business & Service Listings:**
 - Trustee Determan updated the committee on the business listings for the website and the link to the PIA website.
- 5. Community Garden:**
 - Scratched.
- 6. Banners:**
 - Put off until after 1st of the year.
- 7. Christmas Decorations – Report and Condition:**
 - Put off until after 1st of the year.
- 8. Kiosk:**
 - It was stated that we are waiting for Commonwealth Edison to give final approval for the plan.
 - Village President Barber updated the committee on Engineering's review of the structure and incoming funding for the parking lot.
 - A motion was made and seconded to have the Village Engineer prepare bid documents for parking lot. (Determan/Hachmeister) Motion passed.
- 9. Jason Stoll:**
 - Scratched.
- 10. Brochure:**
 - Scratched.

11. Christmas Walk:

- Mark Herbig updated the committee on the planning for the Christmas walk.

12. Fairgrounds Event:

- Village President Barber asked for initial thoughts from the committee on the possible fairground event. Discussion took place.

Meeting adjourned at 6:41 pm.

Respectfully submitted,

Kristi Mock
Administrative Assistant