

**Village of Pecatonica  
Economic Development Committee  
March 14, 2016**

Chairman Determan opened the meeting at 6:10 pm. Also present were Trustee Paula Hachmesiter , Mark Herbig, Dan Barber, Jason Stoll and Jeff Sterling.

**1. Additions and Corrections to the Agenda:** Agenda for February 8th was amended. Motion to approve by Determan. Approved (Hachmeister/ Barber). Motion to approve agenda from January 11<sup>th</sup>, 2016. Approved (Hachmeister/Barber).

**2. Public Comment: None**

**3. Approve Minutes:**

- January 11, 2016, February 8<sup>th</sup>, 2016 – Minutes were approved. (Hachmeister/Barber)

**4. Bike Path Parking Lot Bids:**

- Bids received for the parking lot for Bike Path (for black top and minor drain improvements only) Low bid came from Martin and Co. \$43,064.84. It was advised by Dan Barber that item lines 13, 14, and 23 be eliminated from bids and done by public works if the budget is approved. Discussion took place. Jason Stoll recommended they go with Martin and Co. approving the bid of \$43,064.84 with the ability to make adjustments as needed.
- Motion was made by Paula Hachmeister to award the bid to Martin and Co. contingent on approval from Com Ed to go ahead with this project, and bring before the board March 15, 2016. Determan 2<sup>nd</sup> the motion. Voted yes, (Determan/Hachmeister). 2 yes, 0 no.
- Discussion took place about allowing the county to do the paving.

**5.Kiosk/Shelter**

- President Dan Barber stated that he wants this project done as a whole. Receiving money from Winnebago County – anywhere in the amount of \$12-\$45,000 from the county. No guarantee as to how much and may not receive it until October. Discussion took place concerning a loan from German American State Bank for additional funds.
- Motion made (Hachmeister/Determan) to seek a loan for additional funds for the Kiosk up to \$40,000.00 for no more than five years – to come from video gaming funds. Voted Hachmeister/Determan 2yes, 0 no.

**6. Banners for Main Street**

- Updates from Paula Hachmeister, the new banners have been ordered. Hope to have them up by April 1<sup>st</sup>, 2016. Discussion took place as to who would put them up.

**7. Farmers Market, license, opening**

- Nothing to report

## **8. Brochure**

- Recommended to put brochure on hold until the kiosk is completed.

## **9. Upcoming Events and Projects 2016-17**

- Short discussion about Christmas decorations for 2016.

Meeting adjourned at 7:06 pm.

Respectfully submitted,

Jennifer Carlson  
Administrative Assistant