

Village Of Pecatonica
Economic Development Committee Meeting
October 10, 2016

Chairman Determen opened the meeting at 6:00 pm. Also present were Trustee Paula Hachmeister, Mark Herbig, Jason Stoll, and Tom Heister.

1. Additions or Corrections to the agenda:

- None

2. Public Comment:

- None

3. Approve Minutes:

- Minutes are not available.
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4. Bike path Parking Lot:

- Martin has been contacted and notified that their bid was approved and accepted by the board contingent on approval from ComEd. Price is good through the season, and they were good with removing lines 13, 14, and 23 from the bid.
- Received some comments back from ComEd- biggest concern was the storm sewer structure (drywell). They requested more information. Jason Stoll feels confident that they can work it out without much more cost involved, but will notify the board as soon as they come up with another solution.

5. Kiosk/Shelter

- Spoke with Bill Determen and Dan Barber, getting ready to send out plans to get quotes from local contractors for the building of the Kiosk.
- Discussion took place about the plans for the shelter. Jason Stoll has two different plans- will request prices for each plan.
- Motion was made to send to receive quotes on plans for the Kiosk/shelter. (Hachmeister/Herbig) Motion passed.

6. Planters:

- The Girl Scouts will be planting the flowers on May 20th in the planters on Main Street.

7. Farmers Market:

- Gwen applied for and received license. Need to decide on an opening date.
- Last year the Farmers Market was held Wednesday evenings 4pm-7pm and Saturday mornings 8am-12pm. Do we want to stay with those times? June-October.
- Gwen will contact previous vendors for this year.
- Bill Determen will contact Lee Clark to get information on "Discover Pecatonica" page and uploaded to the website.

8. Trees:

- Looked over information available from DNR on tree orders. Orders needed to be in by the end of the week so decision was made to hold off this year, but to be prepared for next year to co-op orders with the park district. Discussion took place.

9. Brochure:

- Brochure is on hold until the bike path/Kiosk is finished.

10. Upcoming events, promotions and plans for 2016:

- Gwen received a call from Rockford Register Star- Starting "815 Magazine". They are looking for advertising. Discussion took place- great idea, but expensive. Not interested at this time.
- Balance on the account right now is \$58,741.55. Of that, \$40,000 is set aside for the parking lot. (Amount does include the donations received) Still approximately \$18,000 left.
- Discussion took place concerning the loan from German American State Bank and monies available for the project. Tom Heister voiced concerns on taking out a loan for the project and public perception on the way that money is being spent.

Meeting was adjourned at 7pm.

Respectfully Submitted,

Jennifer Carlson