

**Village of Pecatonica
Economic Development Committee
July 11, 2016**

Chairman Determan opened the meeting at 6:00 pm. Also present were Trustee Paula Hachmesiter, Mark Herbig, Dan Barber, Jason Stoll, Rod Bennet and Jeff Sterling.

1. Additions and Corrections to the Agenda: Agenda for July 11, 2016 was amended to have # 4 and #7 switch spots. Barber/Hachmesiter Aye 2, No 0 Motion approved

2. Public Comment: None

3. Approve Minutes:

- Chairman Determan presented a brief summary of the June 13, 2016 minutes. A motion was made and seconded to accept the summary as official minutes of the June 13, 2016 meeting. Hachmeister/ Barber Aye 2, No 0 Motion approved

4. Cars on Main:

- A motion was made and seconded that the Economic Development committee donate \$430 to the Cars on Main event to assist with the insurance coverage which is the same amount that was donated for the Memorial Day Parade. Barber/Hachmeister Aye 3, No 0 Motion approved

5. Kiosk/Shelter:

- Jason Stoll provided an update to the project.
- Discussion in regards to the bids for the project. Rod Bennett provided information in regards to the bid he presented.
- A motion was made and seconded to rescind the previous motion to reject bids. Determan/Hachmeister Aye 2, No 0 Motion approved.
- A motion was made and seconded to send the Bennett Construction bid for \$38,813.00 to the full board for approval contingent on ComEd approval Determan/Hachmeister Aye 2, No 0 Motion approved

6. Farmers Market 2016: It appears to be well underway. Signs have been posted

7. Upcoming events, promotions and plans for 2016:

- Have the old lights repaired
- Perhaps expand activities after the Memorial Day Parade

Meeting adjourned at 7: p.m.