

Village of Pecatonica
405 Main St. P.O. Box 730
Pecatonica, IL. 61063-0730
Phone: (815) 239-2310 Fax: (815) 239-1060

Economic Development Committee Meeting

Monday, November 14, 2016
6:00 PM
Village Hall

Minutes

The meeting was called to order at 6:07 PM by Chairman Determan.

Present: Trustees Metz and Hachmeister and Mark Herbig.

1. Additions or corrections to Agenda:

Add an update to the Osh Kosh sign will be added to agenda item #8.

Add vendors and crafters to agenda item #6.

2. Approve Minutes – September 12, October 10, 2016 Meetings

A motion was made to approve the minutes by Metz, the second was inaudible. Motion passed.

3. Public Comment:

Joan made references to the Osh Kosh signage but was imperceptible.

4. Bike Path Parking Lot / Shelter House – Update, Status of Lease with Com Ed – Dan

Chairman Determan, relaying information from Mayor Barber, informed the committee there is no lease with Com Ed. After discussion it was decided to make a recommendation to the Village Board to contact the engineer. They, in turn, would contact the bidders to confirm if the 2016 bids on the shelter would be honored in the Spring of 2017. Motion by Hachmeister, seconded by Metz. Motion passed.

5. Kiosk – Review alternatives/motion to purchase

No action taken, project on hold.

6. Christmas Open House - Request for \$200.00 in advertising funds by Mark Herbig

Advertising funds were requested by Mark Herbig. The committee authorized that funds be made available not to exceed \$200.00. After discussion concerning vendors at the Christmas Open House it

was determined Tricia Metz would be in charge. She will be contacting them and taking care of any other plans relevant to the Open House.

Consensus was that those vendors make a donation of \$10 in either food or cash to the food pantry.

7. Christmas Decorations – Pole decorations, planters

There was general discussion about the possibility of purchasing new decorations in 2017. More information and ideas will be forthcoming when setting the budget.

8. Upcoming events, promotions and plans for 2016 – Ideas for future projects, increased participation in current events and projects.

General discussion about the Osh Kosh building was imperceptible.

Future ideas of a Barbeque event and a possible Chili Cookoff were discussed. Mr. Bill Moth will be asked to attend an upcoming meeting to provide more information in reference to the barbeque.

Chairman Determan will add him to the agenda.

9. Adjourn:

Motion made by Metz.

Meeting adjourned.

Respectfully submitted:

Julie Sutton