

# **Village of Pecatonica**

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## **Economic Development Committee Meeting**

Monday, December 12, 2016  
6:00 PM  
Village Hall

### **Minutes**

**The meeting was called to order by Chairman Determan.  
Present: Village President Barber, Trustee Hachmeister.**

#### **1. Additions or corrections to Agenda:**

**President Barber re: Christmas decorations added to item #7.**

Motion by Hachmeister to add and seconded by Barber.

#### **2. Approve Minutes – November meeting**

Minutes were not available.

#### **3. Public Comment: None**

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

**Dan**

The proposed lease agreement with Com Ed is mostly acceptable. Com Ed wanted to include the Pecatonica Prairie Path. Attorney Henry is researching this proposal. The parking lot and shelter contractor have agreed to hold the pricing for 2017. The village engineer says we must rebid but that has not been confirmed.

**5. Kiosk– Review alternatives**

There are two alternatives to installation of the kiosk. One is to set the posts in the ground. The preferred proposal is for shoes that bolt to the concrete. A firm decision has not been made.

**6. Budget – 2017/2018**

Chairman Determan asked those present to look at the budget for 2017/2018 and bring recommendations to the January meeting.

**7. Upcoming events, promotions and plans for 2017 – Ideas for future projects, increased participation in current events and projects.**

New decorations are needed next year. Catalogs will be brought to the January meeting. Discussion followed with future project ideas. No action taken.

**8. Adjourn**

The meeting was adjourned at 6:54 PM

Respectfully Submitted,

Julie Sutton