

Economic Development Committee Meeting

Monday, January 9, 2023 at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Tom Heister at 6:00 pm on Monday, January 9, 2023.
2. **Roll call –** Chairman Tom Heister, Village Trustee Kathy Doty, and Committee Member Bob Squires, and Devin Woods were present. Trustee Bill Determan joined the meeting at 6:10 pm and Committee Members Margaret Larson and Jon Wise were absent.

Also in attendance was Linda Steadman.

3. **Additions/Corrections to the Agenda-**None
4. **Public Comment-** None
5. **Discuss Donation to Pecatonica Art Class-** Chairman Heister discussed making a donation to the Pecatonica Art Class, the Art Class painted a sign with the Village Logo to be used at Festival of Lights at the Fair Grounds. The donation would help fund the art class's field trip.

A motion was made by Trustee Doty and seconded by Chairman Heister to donate to the Art Class in the amount of \$500.00. Discussion. A roll call vote was taken, Doty yes, Heister yes. Motion approved 2-0-1.

6. **Update on Changes to the Economic Development Committee Members-** Chairman Heister discussed the upcoming changes to the Economic Development Committee, he will be stepping down as chairman and Kathy Doty will be the new Chairman. Trustee Determan will be replaced by Trustee Gipe. At this time, Village President Heister will continue to be a member on the committee. Discussion
7. **Discuss Ideas for Events Forms-** The committee discussed the need to update barricades, and street closures signs before we close the streets for any events. They discussed the cost involved with the purchase for signs and barricades. Tom will get with Nick Berry, Director of Public works to determine how many barricades and street closures signs we have and what will be needed this will be discussed at the next committee meeting. Discussion.

8. **New Business-**

The committee discussed creating a new form for street closures, items to be included on the form are Name of Organization, streets requesting to be closed, hours of closures, event description, contact information and insurance information. Request forms and in person presentation need to be made 2 months in advance. The request for additional Public Workers and or Police officers will also be included on the form. Discussion. This discussion will continue at upcoming committee meeting.

The committee also discussed the current financials and will be discussing the upcoming budget at the next committee meeting. The committee will include fees associated with Public Works and Police Department for events in the upcoming budget.

9. **Adjournment –** A motion made by Bob Squires and seconded by Devin Woods to adjourn meeting. A roll call was taken. All present voted yes. Motion approved. Meeting adjourned at 7:17 pm.