

Economic Development Committee Meeting

Monday, May 8, 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 Kathy Doty at 6:00 pm on Monday, May 8, 2023.
- 2. Roll call –** Chairman Doty, Trustees Tom Gipe and Kim Gipe, Village President Heister and committee members Larson, Squires and Woods were present. Committee member Wise was absent.

Also in attendance were Brad Grunder, Heather Squires, Tonya Wurtzel and Ted Deppe.

Additions/Corrections to the Agenda-

None.

A motion was made by Larson and Seconded by Woods to approve the agenda. A roll call was taken all in favor. Motion approved.

3. Public Comment-

Heather Squires and Tanya Wurtzel gave a review on the Easter Event and thanked the committee for their support.

5. Approve March 13, 2023 Meeting Minutes-

A motion was made by Squires and seconded by Larson to approve the March 13, 2023 Minutes. Discussion. A roll call vote was taken all in favor. Motion approved.

6. Discuss Replacing Down Town Receptacles-

Brad Grunder from Public Works discussed replacing the downtown receptacles. He reviewed three quotes. He discussed the need to replace the current receptacles. Discussion.

A motion was made by Squires and seconded by Larson to send the recommendation to purchase the new receptacles from Kirby Built to the full board for approval. Discussion. A roll call vote was taken all in favor. Motion approved.

7. Review and Approve First Baptist Church Street Closure Application-

The committee reviewed the application from the First Baptist Church. Discussion

A motion was made by Larson and seconded by Squires to approve the First Baptist Church street closure Application. Discussion. A roll call vote was taken all in favor. Motion approved.

8. Review and Approve Memorial Day Parade Committees Street Closure Application –

The committee reviewed the application from the Memorial Day Parade Committee. Discussion

A motion was made by Trustee Tom Gipe and seconded by Woods to approve the Memorial Day Parade Committee street closure Application. Discussion. A roll call vote was taken all in favor. Motion approved.

The committee discussed posting the street closure form to our website and Facebook page. The information needs to get out to the event planners and community so that they can have the time to return the forms and have the approval. The rules state that the forms be completed and the event must be presented to the Economic Development committee 60 days prior to the event.

9. Discuss Movie Dates and Times at Sumner Park-

The first movie will be on Sunday May 28, 2023 at Sumner Park in the ball diamond. The committee discussed start times and questions regarding the sale of popcorn and water. This will be the first time so we will discuss again at the next meeting and make changes where needed. Movies to start at 8:30, attendees must bring their own chairs or blankets. Discussion

10. Discuss Matching Grant Application Program-

The committee discussed the Grant Application Program. The deadline to return the applications was extended until June 9, 2023 as the information was sent out late. The grant applicant's will have to come to the next committee meeting and present their projects. Discussion. The information will be put on the Website and Facebook tomorrow.

11. Discuss Trustee T-Shirts-

Village President Heister talked about the Memorial Day Parade participation. He asked that the Trustees ride together and display unity. Discussion

12. New Business-

13. Adjournment- A motion was made by Squires seconded by Woods to adjourn. All in favor. Meeting adjourned at 6:43.