

Economic Development Committee Meeting

Monday, June 19, 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 6:12 pm on Monday, June 19, 2023.
- 2. Roll call –** Chairman Doty, Trustees Kim Gipe, and committee members Larson, and Squires were present. Trustee Tom Gipe, Committee members Wise and Woods were absent.

Also in attendance were Village President Heister Richard Bean, Jack Stroup, David Zimmerman and Darrin Detert.

- 3. Additions/Corrections to the Agenda-**

Remove #9. Discuss Flowers on Main Street Proposal.

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

- 4. Public Comment-** None

- 5. Approve May 8, 2023 Meeting Minutes-**

A motion was made by Larson and seconded by Squires to approve the May 8, 2023 Minutes. Discussion. A roll call vote was taken all in favor. Motion approved.

- 6. Review and Approve Cars on Main Street Closure Request-**

Dave Zimmerman addressed the committee in regards to the upcoming Cars on Main event. The committee discussed the street closure and a donation to the event in the amount of \$500.00. Discussion.

A motion was made by Trustee Gipe and Seconded by Committee member Larson to approve the street closure and donate \$500.00 to the Cars on Main Event. Discussion. A roll call vote was taken all in favor motion approve. 2-0-1

- 7. Review Matching Business Grant Applications-**

Darrin Detert treasurer of the Iron Skulls presented their grant application. They would like to improve the aesthetics of the outdoor lot next to their building. They shared quote from Helm to reshape existing stone and place 3.5 inch asphalt pad. Total cost is \$6,040.00. Discussion. The committee asked what type of organization they are. The Iron Skulls are a non-profit who help raise money for different community needs.

A motion was made by Trustee Gipe and seconded by Committee Member Larson to approve and send to the full board the award of \$2,500.00 to Iron Skulls for asphalt project. Discussion. A roll call vote was taken all in favor. Motion approved

Richard Bean president of the Winnebago County Fair Association presented their grant application. They would like to replace concrete by building 5 and Moss Hall's approach to improve access to the building at the fairgrounds. He presented a bid from RSD Concrete in the amount of \$8,248.00.

Discussion

A motion was made by Committee Member Squires and seconded by Committee Member Larson to approve and send to the full board the award of \$2,500.00 to Winnebago County Fair Association. Discussion. A roll call vote was taken all in favor. Motion approved

Richard Backeberg owner of The Bicycle Hub was unable to make it to the Meeting tonight to present His grant application. Tabled until next meeting.

8. Approve to send to the Village Board Committee Recommendations for Business Grant Awards–

See above

9. ~~Discuss Flowers on Main Street Proposal-~~

10. Approve Forget Me Not Floral Invoice-

The committee reviewed the invoice from Forget Me Not. The committee discussed the invoice and no motion is needed to approve the charges.

11. Discuss Movie Dates and Times at Sumner Park-

The next Movie date is June 24, 2023. The movie will be Hotel Transylvania there will be free popcorn, water and Kool-Aid. Discussion

12. New Business-

July 9th and 10th there will be a two day Soft Ball Tournament at Sumner Park. Discussion. There is also a Disc Golf Tournament coming up at the end of July at Sumner Park.

13. Adjournment- A motion was made by Gipe seconded by Larson to adjourn. All in favor. Meeting adjourned at 6:52.