

Economic Development Committee Meeting

Monday, February 12, 2024, at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

- 1. Call to Order-** The meeting was called to order by Committee Chairman Collin Hardy at 6:00 pm on Monday, February 12, 2024.
- 2. The Pledge of Allegiance to the American Flag was recited.**
- 3. Roll call –** Chairman Collin Hardy, Trustee Cheryl Bean, and Committee members Jack Stroup, Nick McGee, Jennifer Vanderjack and Dawn Brattrud were present. Trustee Kim Gipe was absent.

Also in attendance Village President Tom Heister, Heather Squires, Tanya Wurtzel and Jessica Owens of the women's club, Anna McLevige, and Michelle Johnson from the Key Club.

- 4. Additions or Corrections to the Agenda-** None

- 5. Approve the Agenda-**

Motion made by Trustee Bean seconded by Committee Member McGee to approve the agenda. A roll call vote was taken, all in favor motion approved.

- 6. Public Comment-** None

- 7. Approve January 22, 2023, Meeting Minutes-**

A motion made by Trustee Bean and seconded by Committee Member McGee to approve the January 22, 2023, Minutes. Discussion. A roll call vote was taken, all in favor. Motion approved.

- 8. Review and Approve Guidelines for Donations-**

Chairman Hardy informed the committee that we are still awaiting the final wording from the Village Attorney, and for the final approval from the Village Board.

- 9. Review and Approve Pecatonica Women's Club Street Closure Request-**

Heather Squires reviewed the Event, request for street closure and donation. Discussion. The request is for \$1,000.00 to cover the cost of the Bounce houses. The committee asked the representatives from the Women's club if there is fundraising done throughout the year by them to help support the events. They have had fundraisers and all the money goes back towards upcoming events. The committee discussed a maximum donation per year per club or group in the amount of \$1,500.00. Discussion.

A motion was made by Committee Member Stroup and seconded by Committee Member Vanderjack to approve the request for street closure. Discussion. A roll call vote was taken, all in favor motion approved.

A motion was made by Trustee Bean and seconded by Committee Member McGee to approve a donation of \$500.00 to the Pecatonica Women's Club for the Easter Event. Discussion. A roll call vote was taken, all in favor motion approved.

- 10. Review and Approve Pecatonica Key Club Request for Donation-**

Anna McLevige, a representative from the Key Club addressed the committee with the request for a

donation to the Mr. PHS event. The event is to raise funds for both the Key Club and St. Jude's Childrens hospital and research. The goal of the event is to raise \$5,000.00; the club is requesting a donation from the committee of \$1,000.00. Discussion.

A motion was made by Committee member Stroup and seconded by Trustee Bean to approve a donation in the amount of \$1,000.00 to the Pecatonica Key Club for their Mr. PHS event. Discussion. A roll call vote was taken, all in favor motion approved.

11. Items for Discussion–

A. Labor Day Event-

The committee discussed the Labor Day Event they are planning for August 31, 2024. They also discussed and are planning to have a special meeting on February 26, 2024, at 6pm at Village Hall to continue discussions and invite all the local club, organizations, and businesses to join them. Flyers were given to all committee members to hand out. The committee members are encouraged to invite leaders they know. They discussed the locations of the events. This discussion will continue at upcoming meetings.

B. Discuss Saturday Family Market-

Chairman Hardy gave an update on the Saturday Family Market, Alex and Meghan Thayer are the business owners in mind to run the event. He asked members of the committee would be willing to fill in a few weekends over the summer as back-up. Discussion. The committee will investigate different ideas to bring new vendors and help grow the market. We will need to contact the Winnebago County Health Department to find out requirements for vendors.

C. Main Street Flowers-

Tabled

D. Matching Grant Program-

Chairman Hardy let the committee know that the Full Board have approved the updated Matching Grant Ordinance. Discussion.

E. Relocation of Memorial Bricks-

Village President Heister will try to bring a visual to the next committee meeting. Tabled until next meeting.

12. New Business-

13. Next Meeting- Monday, February 26, 2024

10. Adjournment- A motion made by Trustee Bean seconded by Committee Member McGee to adjourn. All in favor. The meeting adjourned at 7:00 pm.