

## Economic Development Committee Meeting

Monday, June 10, 2024, at 6:00 pm  
Village Hall  
405 Main St. Peconica, IL

1. **Call to Order-** The meeting was called to order by Committee Chair Collin Hardy at 6:00 pm on Monday, June 10, 2024.

2. **The Pledge of Allegiance to the American Flag was recited.**

**Roll call** – Chair Collin Hardy, Trustees Kim Gipe and Cheryl Bean, Committee members Jennifer Vanderjack, Nick McGee, and Jack Stroup were present, Committee Member Dawn Bratrud was absent.

Alson in attendance Village President Tom Heister, and Darla Stram.

4. **Additions or Corrections to Agenda-** Add 10.A. Discuss Time of ISMA Kite Day Event.

5. **Approve the Agenda-**

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

6. **Public Comment-** None

7. **Approve May 13, 2024, Minutes-**

A motion was made by Committee Member Stroup and seconded by Trustee Bean to approve the May 13, 2024, Minutes. Discussion. A roll call vote was taken. All present voted yes Motion approved.

8. **Insurance Discussion with Bethany Kleiner from Dimond Bros-**

Bethany Kleiner discussed the Village Insurance Coverage for Special Events. The committee was able to ask questions. Discussion. Summary is Organizers of Events are responsible for additional insurance coverage for that event. All vendors involved in an event need to provide the event organizer with their insurance.

9. **Discuss and Approve Donation to WinDuPec Girl Scout Troop 2160-**

Representative from the WinDuPec Girl Scout Troop presented their project to build Dug outs at Blassingham Park. Discussion.

A motion was made by Committee Member Stroup and seconded by Trustee Gipe to Approve a donation of \$1,500.00 to the WinDuPec Girl Scout Troop 2160 for the Blassingham Dug Out Project. Discussion. A roll call vote was taken. All present voted yes Motion approved.

10. **Discuss and Approve Donation to ISMA for Kite Day Event Insurance-**

Tabled until next meeting

### **10.A. Discuss Time of ISMA Kite Day Event-**

Representatives from ISMA discussed the Kite Day Event and wanted to know about the timing of the event. They would like the event to be between 12pm-2pm. Discussion. The committee agreed to the time of the event.

### **11. Discuss and Approve Street Closure Request for First Baptist Church Community Fun Fair-**

The committee reviewed the street closure request for First Baptist Church Community Fun Fair July 13, 2024, from 3-8pm. They are requesting 7<sup>th</sup> Street be closed between Washington and Taylor. Discussion.

A motion was made by Trustee Gipe and seconded by Trustee Bean to approve the street closure request for First Baptist Church Community Fun Fair July 13, 2024, from 3-8pm. Discussion. A roll call vote was taken. All present voted yes.

### **12. Discuss and Approve Street Closure and Donation for Cars on Main Street-**

Justin Jones came to discuss Cars on Main; this is the first year Joe Aaronson has taken over the event. They discussed the street closure details and the donation for the event.

A motion was made by Committee Member Stroup and seconded by Trustee Gipe to approve the street closure (excluding the parking lot) for Cars on Main. Discussion. A roll call vote was taken. All present voted yes.

A motion was made by Committee Member Stroup and seconded by Trustee Gipe to approve a donation of \$500.00 to the Cars on Main Event. Discussion. A roll call vote was taken. All present voted yes.

The committee asked that they return to the next committee meeting to review the donation and cost involved with the event. They would also like them to bring information regarding the group running the event, insurance information the donation would be contingent on the complete information being provided.

### **13. Review Current Financials-**

The committee reviewed the current financials.

### **14. Discuss Labor Day Event-Discuss –**

Chairman Hardy informed the committee that he is working on a Facebook page to promote the event. Everyone is asked to add input to the page and promote the different events. Discussion.

Trustee Bean let the committee know she is looking for someone to run the bags tournament.

Committee Member McGee is still working with Steve VanVleck on details around the Barrel Fights.

The 5K run is moving forward and Committee Member Vanderjack is working on getting the online registration up and running.

**15. Next Meeting- Monday, July 8, 2024-**

**15. Adjournment-** A motion was made by Trustee Bean and seconded by Trustee Gipe to adjourn the meeting. All in favor meeting adjourned at 7:07pm.