

Economic Development Committee Meeting

Tuesday, August 6, 2024, at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

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

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

Roll call – Chair Collin Hardy, Trustee Cheryl Bean, and Committee Member Jake Stroup were present. Trustee Kim Gipe and Committee Members Nick McGee, Jennifer Vanderjack, and Dawn Bratrud were absent.

Also in attendance: President Tom Heister, Michelle Johnson, the Woman’s Club, and Village Clerk Darla Stram

3. **Additions or Corrections to Agenda** – None

5. **Approve the Agenda** -

Motion made by Trustee Bean seconded by Committee Member Stroup to approve the agenda as amended. A roll call vote was taken. All in favor. Motion approved 3-0-4.

6. **Public Comment** - None

7. **Approve June 10, 2024, Minutes** -

A motion was made by Trustee Bean and seconded by Committee Member Stroup to approve July 8, 2024, Minutes. Discussion. A roll call vote was taken. All in favor. Motion approved.

8. **Discuss Woman’s Club Street Closure and Donation Request** -

The Woman’s Club attended to discuss the Woman’s Club Street Closure for the Fall Festival. They requested the closing of the streets, as marked, at 9 a.m. with the festival beginning at 11 a.m. The Woman’s Club also requested \$1,000.00 in donation, which would cover the cost of the bounce houses.

A motion was made by Trustee Bean and seconded by Committee Member Stroup to approve and accept the Woman’s Club Street Closure request. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-4.

A motion was made by Trustee Bean and seconded by Committee Member Stroup to approve the Woman’s Club donation of \$1,000.00 for the Fall Festival in Pecatonica. No discussion. A roll call vote was taken. All in favor. Motion approved 2-0-1.

9. **Discuss Labor Day Event** -

The committee discussed the Labor Day event. Michelle Johnson attended the meeting to inquire about adding the Pecatonica High School Key Club to the Pecatonica Fan Club for a fundraiser. She discussed doing a popcorn fundraiser, with the funds going directly to the Pecatonica Key Club for their leadership trips and other Key Club outings. There will be popcorn for sale, as well as a donation bucket. The Girl Scout’s also attended to discuss selling water and chocolate bars for a fundraiser. They will have paperwork and handouts for anyone wanting to reach out and participate.

The committee discussed the layout for the event. The location of the axe-throwing location is set, potential area for bags is set, tables for the groups selling items is set, etc. Chair Hardy will be reaching out to the Pecos/Durand football coach to see if the players would take charge of the bags.

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

The committee discussed the donation to the ISMA Kite Day Event. Committee member Jake Stroup received a quote of \$195 towards the Iron Skulls for insurance.

A motion was made by Trustee Bean and seconded by Chair Hardy to approve the donation of \$195 for insurance for the ISMA Kite Day Event. No discussion. A roll call vote was taken. Motion approved 2-0-1.

14. Next Meeting - Monday, September 9, 2024

15. Adjournment –

A motion was made by Committee Member Stroup and seconded by Trustee Bean to adjourn the meeting. Motion approved 3-0-4. Meeting adjourned at 7:10 p.m.