

Economic Development Committee Meeting

Monday, May 12, 2025, at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Heather Squires at 6:00 pm on Monday, May 12, 2025.
2. **The Pledge of Allegiance to the American Flag was recited.**
3. **Roll call-** Chairman Heather Squires, Trustees James Green and Bill Determan, and Committee Members Jack Stroup and Dawn Brattrud were present. Committee Members Nick McGee and Jennifer Vanderjack were absent.

Also in attendance: Village President Collin Hardy, Trustees Tanya Wurtzel and Kim Gipe, Village Clerk Darla Stram, Brad Grunder and Martin Stoddard with the American Legion, Laurie Miller with Pec Playhouse, Richard Backeberg with The Bicycle Hub, Rodney Kimes for Mr. BB, Elizabeth Beatty with Greenlight Floral, Mary Westphal and June Cain with St. John Lutheran Church.

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

5. **Approve the Agenda -**

Motion made by Committee Member Stroup and seconded by Trustee Green to approve the agenda. A roll call vote was taken. Trustee Bill Determan abstained. Motion approved 4-0-2.

6. **Public Comment – None**

7. **Approve March 10, 2025, Minutes -**

A motion was made by Village President Hardy and seconded by Committee Member Stroup to approve March 10, 2025, Minutes. No Discussion. A roll call vote was taken. Motion approved. 5-0-2.

8. **Discussion and possible recommendation to the Full Board Street Closure and Donation for American Legion –**

Brad Grunder and Martin Stoddard requested approval for street closure July 19th for the American Legion's 100-year celebration and street dance. They are requesting the closure of W. 3rd St. from Main St. to the alley and a donation of \$400. Motion made by Committee Member Stroup and seconded by Trustee Green to recommend to the full board. No discussion. A roll call vote was taken. Motion approved 5-0-2.

9. **Discussion and possible donation to the Pecatonica Public Library –**

Discussed possible donation to Pecatonica Public Library. Motion made by Committee Member Stroup and seconded by Trustee Green to recommend to full board a possible donation of up to \$300. No discussion. A roll call vote was taken. Motion approved 5-0-2.

10. **Presentations of Grant Applications –**

- A. Rodney Kimes of Mr. BB reviewed his grant application for re-doing the entry way of the flower shop at 315 Main St. Discussion. A motion was made by Trustee Green and seconded by Chairman Squires to approve the

grant application from Rodney Kimes not to exceed \$2,500.00 and to send it to the full board for approval. Discussion. A roll call vote was taken. Motion approved 5-0-2.

- B. Elizabeth Beatty of Greenlight Floral reviewed her grant application. Project includes repainting the exterior. Discussion. A motion was made by Committee Member Stroup and seconded by Trustee Green to approve the grant application from Greenlight Floral not to exceed \$2,500.00 and to send it to the full board for approval. A roll call vote was taken. Motion approved 5-0-2.
- C. Laurie Miller of Pec Playhouse reviewed her grant application. The purpose of the project is to rebuild the Pec Playhouse. Discussion. A motion was made by Trustee Determan and seconded by Trustee Green to approve the grant application from Pec Playhouse not to exceed \$2,500.00 and to send it to the full board for approval. A roll call vote was taken. Motion approved 5-0-2.
- D. Mary Westphal and June Cain of St. John Lutheran Church reviewed their grant application. The purpose of the project is to update the landscaping. A motion was made by Committee Member Stroup and seconded by Trustee Green to approve the grant application from St. John Lutheran Church not to exceed \$2,500.00 and to send it to the full board for approval. A roll call vote was taken. Motion approved 5-0-2.
- E. Richard Backeberg of The Bicycle Hub reviewed his grant application for external signage and landscaping. Discussion. A motion was made by Trustee Determan and seconded by Trustee Green to approve the grant application from The Bicycle Hub not to exceed \$2,500.00 and to send it to the full board for approval. A roll call vote was taken. Motion approved 5-0-2.

11. Discuss Flowers on Main Street –

Motion made by Trustee Determan and seconded by Trustee Green to approve verbal quote by Greenlight Floral not to exceed \$1500.

12. Next Meeting Date Monday June 9, 2025

13. Adjournment -

A motion was made by Committee Member Stroup and seconded by Trustee Green to adjourn the meeting. Motion approved 5-0-2. Meeting adjourned at 6:43 p.m.