

Economic Development Committee Meeting

Monday, June 9, 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 Kim Gipe at 6:00 pm on Monday, June 9, 2025.
2. **The Pledge of Allegiance to the American Flag was recited.**
3. **Roll call-** Chairman Kim Gipe, Trustees James Green and Heather Squires, and Committee Member Jennifer Vanderjack were present. Committee Members Nick McGee, Jack Stroup, and Dawn Brattrud were absent.

Also in attendance: Trustee Tanya Wurtzel, Village Clerk Darla Stram, Administrative Assistant Nikki Thompson, Penny Bryant with the Pecatonica Public Library, Brad Grunder with the American Legion Post 197, and Boone with the Iron Skulls to discuss the Labor Day Festival.

4. **Additions or Corrections to Agenda – None**
5. **Approve the Agenda -**
Motion made by Trustee Squires and seconded by Committee Member Vanderjack to approve the agenda. A roll call vote was taken. Motion approved 4-0-3.
6. **Public Comment – None**
7. **Approve May 12, 2025, Minutes –**

A motion was made by Trustee Squires and seconded by Trustee Green to approve May 12, 2025, Minutes. No discussion. A roll call vote was taken. Motion approved. 4-0-3.

8. **Penny Bryant Pecatonica Public Library Donation Request –**

Penny Bryant discussed the Summer Reading Program at the Pecatonica Public Library, the costs associated with the program, and the request for donations. A donation of \$300 was already approved at the previous board meeting.

A motion was made by Committee Member Vanderjack and seconded by Trustee Squires to approve a donation of \$1,200.00 to the Pecatonica Public Library. Discussion. A roll call vote was taken. Motion approved 4-0-3.

9. **Discussion and Approval of Donation to the Pecatonica Food Pantry for Gasoline in the amount of \$1,200.00 –**

A motion was made by Trustee Squires and seconded by Trustee Green to approve a donation of \$1,200.00 to the Pecatonica Food Pantry for gasoline. No discussion. A roll call vote was taken. Motion approved 4-0-3.

10. Discussion and Approval of Donation to the American Legion Post 197 for their 100th Anniversary Celebration –

Brad Grunder with the American Legion Post 197 discussed the upcoming anniversary celebration and what the donation request would cover.

A motion was made by Committee Member Jennifer Vanderjack and seconded by Trustee Squires to approve a donation of \$1,500.00 to the American Legion Post 197 for their 100th Anniversary Celebration. No discussion. A roll call vote was taken. Motion approved 4-0-3.

11. Discuss Labor Day Festival –

A discussion was held as to whether to have the Labor Day Festival. Boone with the Iron Skulls discussed having kites at the festival again and Committee Member Vanderjack discussed the 5k run. Committee members reviewed last year's Labor Day Festival. Trustee Green will reach out to find someone to run a bags tournament.

A motion was made by Committee Member Vanderjack and seconded by Trustee Green to have the Labor Day Festival on Saturday, August 30, 2025. A roll call vote was taken. Motion approved 4-0-3.

12. Next Meeting Date Monday July 14, 2025

13. Adjournment

A motion was made by Committee Member Vanderjack and seconded by Trustee Green to adjourn the meeting. Motion approved 4-0-3. Meeting adjourned at 6:44 p.m.