

## Economic Development Committee Meeting

Monday, December 8, 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, December 8, 2025.
2. **The Pledge of Allegiance to the American Flag was recited.**
3. **Roll call-** Chairman Kim Gipe, Trustees Heather Squires and James Green, and Committee Member Jennifer Vanderjack were present. Committee Member Jack Stroup was absent.

Also in attendance: Village President Collin Hardy, Trustee Tanya Wurtzel, and Administrative Assistant Nikki Thompson.

4. **Additions or Corrections to Agenda** – Add discussion of leftover gifts from the Christmas event.
5. **Approve the Agenda -**  
Motion made by Trustee Squires and seconded by Committee Member Vanderjack to approve the agenda as amended. All present voted yes. Motion approved 4-0-1.
6. **Public Comment** – None.
7. **Approve November 10, 2025, Minutes** –  
A motion was made by Trustee Green and seconded by Trustee Squires to approve November 10, 2025, minutes. No discussion. All present voted yes. Motion approved 4-0-1.
8. **A. Presentation by Isaac Guerrero Director of Economic Development R1 Planning -**  
Isaac Guerrero was not in attendance and no presentation was given.  
**B. Discuss Ideas for Leftover Gifts from Christmas Event** –  
A discussion was held regarding the leftover gifts from the Christmas Event. Trustee Wurtzel will be reaching out to the school guidance counselor to find out if there is a need for them within the community.
9. **Discuss 3123 N. Pecatonica Road Ideas -**  
Further discussion regarding the property will be held at the next Regular Board Meeting.
10. **Review of the Labor Day Festival Route 38 Entertainment** –  
Trustee Green discussed the costs of several bands he had looked into booking for the Labor Day Festival. It was decided to move forward with booking Route 38 for the festival.

**11. Discuss Committee Membership -**

A discussion was held regarding members of the community who have been spoken to about potential committee membership.

**12. Next Meeting Date Monday, January 12, 2026**

**13. Adjournment -**

A motion was made by Trustee Green and seconded by Committee Member Vanderjack to adjourn the meeting. Motion approved 4-0-1. Meeting adjourned at 6:25 pm.