

## Economic Development Committee Meeting

Monday, February 9, 2026, at 6:00 pm  
Village Hall  
405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Trustee Heather Squires at 6:00 pm on Monday, February 9, 2026.
2. **The Pledge of Allegiance to the American Flag was recited.**
3. **Roll call-** Trustees Heather Squires and James Green, and Committee Members Jack Stroup, Jennifer Vanderjack, and Michael Neville were present. Chairman Kim Gipe was absent.

Also in attendance: Trustee Tanya Wurtzel and Administrative Assistant Nikki Thompson.

### 4. **Additions or Corrections to Agenda –**

Item 12. Review 2026-2027 Budget will be moved to the March Economic Development Committee Meeting.

### 5. **Approve the Agenda -**

Motion made by Trustee Green and seconded by Committee Member Vanderjack to approve the agenda as amended. All present voted yes. Motion approved 5-0-1.

### 6. **Public Comment – None**

### 7. **Approve December 8, 2025, Minutes –**

A motion was made by Committee Member Vanderjack and seconded by Trustee Green to approve December 8, 2025 minutes. No discussion. All present voted yes. Motion approved 5-0-1.

### 8. **Review Discussion Notes from January 12, 2026 Meeting -**

The discussion notes from January 12, 2026, were briefly reviewed.

### 9. **Discuss Possible Donation to Pecatonica Key Club for “Mr. Pecatonica” Event -**

Addison Stender from the Pecatonica Key Club and advisor Michelle Johnson discussed their upcoming Mr. PHS fundraising event. This year they are raising money for Ronald McDonald House, a nonprofit dedicated to supporting families with sick children by providing lodging and meals.

A motion was made by Committee Member Vanderjack and seconded by Trustee Green to send to the full board for approval a donation of \$1500 to the Pecatonica Key Club. A roll call vote was taken. All present voted yes. Motion approved 5-0-1.

**10. Discuss Possible Donation to Pecatonica Women’s Club for Easter Event –**

Trustee Tanya Wurtzel discussed the request from the Pecatonica Women’s Club for a donation of \$1500 to be used toward the Easter event, Fall Festival, and Christmas event.

A motion was made by Committee Member Vanderjack and seconded by Committee Member Stroup to send to the full board for approval a donation of \$1500 to the Pecatonica Women’s Club. A roll call vote was taken. All present voted yes. Motion approved 5-0-1.

**11. Discuss Possible Donation to Fundraising Campaign by Pecatonica School District for Special Olympics Events -**

A letter sent to families and community members from the Pecatonica School District detailing their upcoming Polar Plunge fundraising event on March 20, 2026, was discussed. All proceeds donated will stay in the school district to help offset the costs for our community members of Pecatonica to participate in future Special Olympics events.

A motion was made by Committee Member Stroup and seconded by Trustee Green to send to the full board for approval a donation of \$1500 to Pecatonica High School for the Special Olympics. A roll call vote was taken. All present voted yes. Motion approved 5-0-1.

**12. Review 2026-2027 Budget –**

The 2026-2027 Budget will be reviewed at the March 9, 2026 Economic Development Committee Meeting.

**13. Next Meeting Date Monday March 9, 2026 -**

**14. Adjournment -**

A motion was made by Committee Member Stroup and seconded by Committee Member Vanderjack to adjourn the meeting. Motion approved 5-0-1. Meeting adjourned at 6:18 pm.