



**VILLAGE OF WAUCONDA
ECONOMIC DEVELOPMENT COMMITTEE MEETING
101 N. MAIN STREET - WAUCONDA, IL**

**FEBRUARY 12, 2019
5:30 P.M.**

MEETING MINUTES

1. Call to Order

Chair Linda Starkey called the Economic Development Committee Meeting to order at 5:30 PM.

<u>Committee Attendance:</u>	<u>Present</u>	<u>Absent</u>
Trustee Linda Starkey, Chair	X	
Trustee Rich Morino, Deputy Chair		X
Trustee Adam Schlick	X	
Maria Weisbruch	X	
Doug Buster		X
Pattie Taylor	X	

Also in Attendance:

Trustee Tim Howe, Mayor Lincoln Knight, and Village Administrator Kevin Timony

2. Approval of Minutes

The minutes from the January 15, 2019 meeting were approved.

3. New Business:

a. Discussion – Main Street Beautification

Administrator Timony began the discussion by reviewing recent correspondence from the Main Street Attraction (MSA) group. Maria Weisbruch continued by explaining that MSA no longer desires to remain an entity, citing concerns of liability and lack of resources to maintain the official entity. She stated that the group still wishes to volunteer time and assist with fundraising for Main Street beautification efforts, but can no longer provide

these services through their entity. She continued that the MSA group is looking for the Village to take over as the official entity sponsoring the various Main Street beautification functions.

The Committee discussed the financial documents provided by MSA, including their fundraising and expense history. The Committee also discussed having the donations and expenses associated with the Main Street beautification efforts run through the Village books and having Maria Weisbruch function as the point-person for organizing these activities in cooperation with the Economic Development Committee and the Public Works Department.

After further discussion, the consensus of the Committee was to have the Main Street beautification activities change to a Village sponsored program with the cooperation of the current MSA volunteers and fundraising efforts. It was also agreed that funds would be added to the upcoming FY 19/20 budget for the beautification program and that fundraising revenues would be donated to the Village to offset the expenses.

4. Other Business

Administrator Timony provided the Committee with an update on the recruitment of the new Director of Community Development.

5. Public Comment

There was no public comment.

6. Adjournment.

The meeting was adjourned at 6:26 PM.