

MACOMB/BUSHNELL ENTERPRISE ZONE

MINUTES OF THE MANAGEMENT BOARD MEETING

THURSDAY • JULY 15, 2021 • 4PM

1406 EAST CARROLL STREET, MACOMB, ILLINOIS

The board was offered to attend today's meeting (3Q-July 15, 2021) via web conferencing or in-person. Common public health standards were in place; including, the use of face coverings/masks and social distancing (6' apart from each other).

Chairman Dennis Moon convened the meeting at 4PM with the following board members physically present: Scott Schwerer, Mayor Mike Inman, Mayor Robin Wilt, and Jeff Rench. Staff present: Kim Pierce and Caitlin Brown.

Web conferencing (Zoom): None

Absent: Todd Hamilton

Media present: Patrick Stout (*McDonough County Voice*)

There was no public comment.

Affirmation of board members (2021-2023) was first on the agenda. Mayor Inman reported that he has selected a city representative (to replace Bill Butcher's empty seat) and will ask Council to approve his appointment at their August meeting.

Approval of the April 15, 2021 board meeting minutes was next. The minutes were reviewed for comment and/or revisions. There were none.

JEFF RENCH MOVED TO APPROVE THE MINUTES PRESENTED. SCOTT SCHWERER SECONDED. MOTION PASSED UNANIMOUSLY.

Moon asked for the treasury report. Pierce referred the board members to the expense summary sheet in their meeting packet. She reported that on the behalf of the Macomb/Bushnell Enterprise Zone, the Macomb Area Economic Development Corporation paid \$485.55 which reflects the 2nd quarter share of telephone expenses and the 2021 IEZA membership dues (IEZA fell behind in billing during the global pandemic year (2020), so the financials will reflect member dues for both 2020 and 2021. She asked for a reimbursement to MAEDCO in the amount presented.

MIKE INMAN MOVED TO APPROVE THE 2ND QUARTER EXPENSE REIMBURSEMENT (\$485.55) AS PRESENTED. ROBIN WILT SECONDED. MOTION PASSED UNANIMOUSLY

She referred the board to the June 2021 bank statement and the corresponding QuickBooks report (as of June 30, 2021), both tied to the ending balance of \$186,104.76. Pierce commented that revenue included interest and the first property tax distribution check (\$10,867.02). She commented that they EZ will be receiving four additional distribution checks throughout the next several months.

ROBIN WILT MOVED TO APPROVE THE FINANCIAL REPORT AS PRESENTED. JEFF RENCH SECONDED. MOTION PASSED UNANIMOUSLY.

Governing unit updates were next on the agenda. **BUSHNELL:** Mayor Wilt reported that projects were happening in town, but none of them are location within the zone. **MACOMB:** No report. **McDONOUGH COUNTY:** Pierce gave an update from Koehl Bros on the new grain bin at WGM; it was to be completed today (7/15/21) weather permitting.

Under old/new business, Chairman Moon reminded everyone the next board meeting is scheduled for 4PM, October 21, 2021. He also asked the board their opinion on moving the meeting time. Instead of being at 4PM, changing it to some time in the morning. Pierce stated she would send a poll out to the committee plus the oncoming representative to see what the consensus would be.

There was no executive session.

There being no further business the meeting adjourned at 4:15PM.

Respectfully submitted,

Kim Pierce, Zone Administrator