

Shabbona Pathway Committee Minutes

01/14/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, January 14, 2017 at 9:17 A.M. at the Resource Bank in Shabbona IL. The following committee members/ advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Jerry Foster	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Forest Preserve	Marc Cinnamon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Lisa Post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Township	Jim Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance	Wendy Schnorr	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fire Dept.	Frank Ottengheime	<input type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Terry Hannon
Allison Kidd Probst

Additions to the Agenda: None.

Citizen's Addressing the Board:

Approval of Minutes from December 10, 2016 Meeting: Due to a lack of quorum this will be tabled until next month's meeting.

Treasurer's Report: Jim Johnson reported that there has not been much activity, the annual fee to Squarespace was paid.

Terry Hannon was present and provided a lot of valuable information. He stated he would include Dan Nolan and Jim Johnson in some other committee meetings around the county, he also expects there to be another Forest Preserve meeting in April or May they could attend.

He also reported on a trail in from Somonauk to the Sannauk Forest Preserve that is being completed. It will be a limestone trail with asphalt slopes. Another pathway between Genoa and Kingston is gaining awareness and support. He discussed how the local students and teachers were showing their support for the pathway by making a video. He would get Dan in touch with the teacher Leah Pennington from G-K and possibly she and the students could come to a future meeting. Mr. Hannon also reported that Nathan Schwarz with the county is working to widen Barber Greene Road east of Peace Road for a future trail.

By-Law Review: Dan Nolan informed the committee that February is the month for the annual meeting and a quorum would be required. Jim Johnson would like 2-3 people to audit the books, it was then discussed that possibly someone from Resource Bank could perform the audit. Also discussed was a report from both Dan and Jim for the annual meeting.

It was also discussed that Jim will check with both banks in town for CD rates.

Insurance for the pathway was also discussed. Dan Nolan stated it would cost approximately \$1000.00 for insurance through Steve Klopfenstein. Terry Hannon will check into this as he thought a joint insurance plan could be acquired, it is a pool that other pathways in the county are insured under (www.PDRMA.com) They would also do monthly safety checks as well.

Focus Group: Dan said the focus group was being moved back to February due to a new floor being installed at UNC.

Website Improvement Suggestions: Lisa Post and Karen Nolan will sit with Allison to learn how to update the website. Going forward the agenda will be posted on the website and after the minutes are approved they will replace the agenda on the website.

The next regular meeting will be on February 11, 2017 at 9:00 a.m. at the Resource Bank.

Motion: Dan Nolan to adjourn the meeting at 10:13 am. Lisa Post second. All in favor voted aye, motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Allison Kidd Probst.

/s/ _____ February 10, 2017