

# Shabbona Pathway Committee Minutes

## 2/08/20 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, February 8, 2020 at 8:00 A.M. at the Indian Creek High School in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Mark Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Josh Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Residents	Jen Morrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Township	Jim Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance	Wendy Schnorr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fire Dept.	Frank Ottengheime	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

**Others Present:**

Suzann Alde  
Allison Kidd Probst

**Additions to the Agenda:** None.

**Citizen’s Addressing the Board:** None

Dan Nolan brought up that the committee needs to register with Give to DeKalb County by March. The cost is \$50.00.

**Approval of Minutes from February 8, 2020 Meeting:** Curt Herrmann motioned to approve the minutes, Josh Clark seconded. All in favor voted aye. Motion carried.

**Treasurer’s Report:** Reviewed treasurer’s report. Total on hand is just over \$230,000.00. Jim also provided the annual financial report. Wendy Schnorr motioned to approve treasurer’s report, Vaughn Boehne seconded. All in favor voted aye. Motion carried. Motion: Mark Cinnamon motioned to approve the annual reports, Josh Clark seconded. All in favor voted aye. Motion carried.

**Bills:** Received a bill from Fehr Graham for \$1166.97. Motion: Wendy Schnorr motioned to pay the Fehr Graham invoice. Suzanne Alde seconded. All in favor voted aye. Motion carried.

**Grant Report/Landowner Letters:** Jim Johnson asking his board to expand the cost to pay Hanna Surveyors, the funds can be used up before the deadline. Two reports he needs to have filed for grants. He contacted the Kaus family, they are worried the pathway will devalue his land, because they are trying to sell it. Jim will reach out to them again to let them know that the village has an ordinance stating the pathway will have to be put in any land that is sold before it

can be developed. Have been working with the school board on the \$40,000.00 project. Discussed the other options for the route on school grounds.

**Bylaw Review:** They asked Jen Morrison to put the bylaws on the website. There were no suggestions for any changes at this time. Officers will remain the same.

Dan Nolan will start moving the meeting each month to a different location. March will be at the Fire Department. April at the Forest Preserve. May at the Township. June at UNC.

Jen Morrison discussed what she can put in the quarterly newsletter and will include the pathway annual reports.

Next pathway meeting is March 14, 2020.

Adjournment: Vaughn Boehne motioned to adjourn the meeting at 8:35am, Marc Cinnamon seconded. All in favor voted aye. Motion carried.

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

/s/ \_\_\_\_\_, February 8, 2020