

Shabbona Pathway Committee Minutes

2/09/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, February 9, 2019 at 8:00 A.M. at the Village Office 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	Mark Cinnamon	<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	Lisa Post	<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 type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Suzanne Alde
Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from December 8, 2018 Meeting: Wendy Schnorr motioned to approve the minutes. Marc Cinnamon seconded. All in favor voted aye.

Treasurer’s Report: A check was received for \$10,000.00 from the Economic Development which was being held from the windfarm. The ComEd funds had to be spent in December. He placed a \$10,000.00 retainer with Kevin Buick and another \$6000.00 placed on retainer for land survey and \$4000.00 credit with Macklin for gravel. Engineering services are still needed. The money from Demmer is being used for \$85,000.00 for gravel and \$15,000.00 for engineering. The previous amount was \$43,000.00 but the balance is now \$24000.00. Another \$1000.00 was received from HBB Foundation which is Babson Farms. The CD was cashed in to pay for the expenses and the early withdrawal fee was waived. Motion: Suzanne Alde motioned to approve treasurer report. Vaughn Boehne seconded. All in favor motion carried.

Bills: No bills to pay.

Grant Report: Jim Johnson still waiting for a contract. He had to complete some questionnaires as well.

Bylaw Review: Motion: Curt Herrmann motioned to change the bylaw so any member of the committee can be the president and does not have to be affiliated with the lead agency. Lisa Post seconded. All in favor voted aye- motion carried.

Report From Active Transportation Committee: Dan Nolan went and presented a brief presentation to the committee about the project and it went well.

Landowner Contact: Sandra Hawket to represent the Lovering family met with the committee last meeting. She went on a review of the property with Dan and she now seems favorable with a few concessions. The Kaus Farm is still for sale.

Pathway Resolution for the Village: Dan Nolan would like to get a resolution before the village board saying they are in cooperation with the pathway especially on the share the road portion before he leaves the board. Jim Johnson would also like to include the right of way on the pathway as well. Will have it written and will have a special meeting for review and approval.

The next meeting is March 9, 2019.

Motion: MarcCinnamon motioned to adjourn the meeting at 8:44 am. Vaughn Boehne second. All in favor voted aye, motion carried.

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

/s/ _____ February 9, 2019