

Shabbona Pathway Committee Minutes

02/11/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, February 11, 2017 at 9:00 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Marc Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input 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 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
Al Aspengren

Additions to the Agenda: None.

Citizen's Addressing the Board: None.

Approval of Minutes from December 10, 2016 and January 14, 2017 Meeting:

Motion: Wendy Schnorr moved to approve the minutes. Mark Cinnamon seconded. All in favor. Minutes approved.

Treasurer's Report: No changes from January report. Jerry Foster moved to approve report. Wendy Schnorr seconded. All in favor. Report approved.

Jim Johnson added that he has prepared an Annual Financial Report for 2016. That was distributed.

Jim Johnson noted that By-laws state that funds must be in an interest bearing account. Jim will investigate options but requested he be allowed to move \$25,000 to a 12 month CD and the remaining into a NOW account. Jim Johnson moved to be allowed to move funds accordingly as described above. Suzanne Alde seconded. Jerry Foster abstained. All in favor. Approved.

By-Law Review: Jim Johnson presented proposed changes to by-laws. They are as follows:

- Sections 4.2 and 4.4: correct typos
- Section 4.8: Changed to require that meeting notices are only to be posted at the Village Hall and on Pathway webpage.

- Section 4.9: Changed to require annual meeting reports be posted only on Pathway webpage.
- Section 4.10: Discussed quorum rules and the need to adhere to them. Wording will be changed accordingly.
- Section 6.1: Changed to state that expenditures will be approved by 2 officers.
- Section: 10.1: Changed timing of by-law approval.

Jerry Foster moved to accept changes to by-laws which will be presented for final approval at the May meeting. Curt Herrmann seconded. All in favor. Approved.

Yearly Report: Dan Nolan presented a written annual report. Lisa Post moved to approve the annual report. Jerry Foster seconded. All in favor. Approved.

Focus Group: Dan Nolan is working on a focus group. He has a proposed list of invitees. Suggestions were made for other groups to include in future focus groups: Lions Club, teachers.

Website Improvement Suggestions: Karen Nolan will keep the site current re: meeting dates, agendas, approved minutes and annual reports. It was suggested that we reach out to Jolene Willis who manages the website for the Business Association. They will post items on their site for us. Lisa Post and Allison Probst also can update website.

Misc:

- Event/craft show at Shabbona Elementary on Sat., Feb. 25. Dan will staff a booth to give out information.
- OpenLands is looking for an update on our project for their website. Dan Nolan will send the email to Wendy Schnorr.
- Dan Nolan will share with committee members a monthly email from Steve Buchtel. It's a good source of info.
- Jim Johnson is working on ITEP grant application that is due in April.
- Al Aspengren noted at some point it would be a good idea if the Pathway project included a park on the north side of town.
- Dan Nolan has reached out to a potential donor. Will keep the committee updated.

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

Motion: Mark Cinnamon moved to adjourn the meeting at 10:06am. Jim Johnson second. All in favor. Approved.

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

/s/ _____ March 10, 2017