

# Bike Path Ad Hoc Committee Minutes

## 2/13/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, February 13, 2016 at 9:07 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	Linda Novotny	<input type="checkbox"/>	<input checked="" 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:**

Curt Foster  
 Suzann Alde  
 Allison Kidd Probst

**Additions to the Agenda:** None.

**Citizen’s Addressing the Board:**

**Approval of Minutes from December 12, 2015 Meeting:** Wendy Schnorr motioned to approve the minutes from the December 12, 2015 meeting. Marc Cinnamon seconded. All in favor voted aye, motion carried.

**Treasurer’s Report:** Jim Johnson passed out treasurer’s report. Second payment from NextEra has been received. A bill was sent for the remaining county funds has been sent but funds have not been received. Most likely it will be received in the spring. Motion: Curt Herrmann motioned to approve. Suzann Alde seconded. All in favor voted aye, motion carried.

**501c3 Report:** Jim Johnson hasn’t had time to finish the process. Anticipates more of a report next month.

**Focus Group:** Dan Nolan reported the second one will be Wednesday, March 9 at 7:00 pm at Resource Bank. Discussed including people outside of the village. Possibly some bike groups.

**Website:** Website is up and running. Map has been updated and Prairie Band Potawatomi was added to the map. Add meeting dates to the website. Need to ask Lisa if key words have been linked to our website. The banner has been put on across from entrance to state park. Dan Nolan would like to get more banners, one or two to put up inside of the park. Also recommended placing brochures at the state park. Motion: Curt Herrmann motioned to spend not more than \$500.00 on new signs. Jerry Foster seconded. All in favor voted aye. Motion carried.

Jerry Foster discussed doing a social media blitz on Facebook etc. Can do advertising on Google or Facebook. An event and date need to be decided. Discussed an obstacle course on July 4<sup>th</sup> for kids called Insane Inflatable 5K.

**Landowners:** Dan Nolan is finishing off a new letter to five landowners.

**Update Existing Entities:** Dan Nolan spoke to Steve Buchtel who may have some supplies to donate to the project. Dan Nolan also spoke to Vaughn Boehne who would be willing to allow a representative to take his place on the board. Also a replacement needs to be found for Linda Novotny.

The next regular meeting will be on March 12, 2016 at 9:00 a.m. at the Resource Bank.

Motion: Wendy Schnorr to adjourn the meeting at 10:02. Marc Cinnamon second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ February 13, 2016