

Shabbona Pathway Committee Minutes

3/09/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, March 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Josh Merchant	<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 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:

Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from February 9, 2019 Meeting: Curt Herrmann motioned to approve the minutes. Lisa Post seconded. All in favor voted aye.

Treasurer’s Report: Jim Johnson reported that he consolidated the treasurer’s report to one page and money from the grant was used to purchase some materials and place retainers on services with the lawyer and surveyors. Still waiting to see the grant contract before spending more money. The annual report was also passed out. Community Foundation and donation from Babson Farms were funds received. Dan Nolan said that speaking to the tribal leader for a donation was recommended. Discussed contacting Tom Demmer to find out the status of the grant contract since it has not been received.

Bills: No bills to pay.

Grant Report: Jim Johnson still waiting for a contract. Still waiting on 3 awards in different phases.

Bylaw Review: Jim Johnson worked on the verbiage of the bi-laws to change the need for the president no longer has to be a Village of Shabbona appointee. This will cause an issue with too many at large members. This will have to be discussed further after the changes are approved in

May. Motion: Lisa Post motioned to accept the wording as presented. Seconded by Curt Herrmann. All in favor motion carried.

Pathway Resolution for the Village: Dan Nolan discussed this with the village board at the last meeting. Frank Ottengheime wants the same resolution with the township board to approved as well. The township will have a different role in the project than the village will. The village board will discuss again at the next meeting.

There will be another health fair at UNC on the third Saturday of September. They are wanting more focus on biking as well.

The next meeting is April 13, 2019.

Motion: Curt Herrmann motioned to adjourn the meeting at 8:45 am. Josh Merchant second. All in favor voted aye, motion carried.

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

/s/ _____ March 9, 2019