

# Shabbona Pathway Committee Minutes

## 03/11/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, March 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Forest Preserve	Marc Cinnamon	<input type="checkbox"/>	<input checked="" 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:

Al Aspengren  
 Suzann Alde  
 Allison Kidd Probst

**Additions to the Agenda:** Dan Nolan added meeting with potential supporter.

**Potential Supporter:** Terry Hannon suggested an anonymous group that may be interested in supporting the pathway. Dan, Jim and Marc met with a representative and he asked a lot of questions. They will speak with him again in the summer. They may be interested in helping with a specific charge.

### Citizen’s Addressing the Board:

**Approval of Minutes from February 11, 2017 Meeting:** Curt Herrmann motioned to approve the minutes. Lisa Post seconded. All in favor vote aye, motion carried.

**Treasurer’s Report:** Jim Johnson reported he reviewed the bylaws and determined that an interest bearing account was needed. He moved everything to an interest bearing account. He moved \$25000.00 to a CD and the remainder to a checking account.

Dan reported he and Marc attended the SHEC craft fair and spoke to people and sold one shirt and Marc won the 50/50 raffle. This will all go to the committee. Wendy Schnorr motion to approve the report. Suzann Alde seconded. All in favor vote aye, motion carried.

**Bills:** RTP Grant fee in the amount of \$260.00. Motion: Wendy Schnorr motion to pay. Lisa Post seconded. All in favor vote aye, motion carried.

**By-Law Review:** Jim Johnson reviewed the by-law changes that were discussed at the last meeting.

- 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.

**Focus Group:** Dan said the focus group was being held Wednesday, March 15, 2017. He has 14 that have responded so far. There is seating for 20. It will be held in the standard format.

**SHEC Booth:** Dan Nolan reported they spoke to some citizens and other vendors and it was received positively.

**Grant Report:** Jim Johnson discovered that the Lovering property line is very close to the drive at the high school and there is not enough room for the pathway without including the Loverings. Jim has gotten some estimates on appraisal costs, which would be included in the grant. Due date is April 3<sup>rd</sup>. There are additional people looking at the grant application to assist with suggestions and changes. Easements would be purchased with the funds. Jim is applying for the grant on behalf of the township who will administer. ComEd open lands is looking for update on what the grant money was used for.

The next regular meeting will be on April 8, 2017 at 9:00 a.m. at the Resource Bank.

Motion: Suzann Alde to adjourn the meeting at 9:52: am. Vaughn Boehne second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ March 10, 2017