

Bike Path Ad Hoc Committee Minutes

3/12/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, March 12, 2016 at 9:05 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 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:

Al Aspengren
Allison Kidd Probst

Additions to the Agenda: None.

Citizen’s Addressing the Board:

Approval of Minutes from February 13, 2016 Meeting: Wendy Schnorr motioned to approve the minutes from the February 13, 2016 meeting. Jim Johnson seconded. All in favor voted aye, motion carried.

Approval of Minutes from Special Meeting February 27, 2016 Meeting: Wendy Schnorr motioned to approve the minutes from the February 13, 2016 meeting. Jim Johnson seconded. All in favor voted aye, motion carried.

Treasurer’s Report: Jim Johnson reported on deposits and checks paid out. The current balance is \$24,485.90. Dan Nolan stated that Terry Hannon asked for another presentation in front of his new board.

501c3 Report: No new update. Continues to be worked on.

Focus Group: The Focus Group was postponed due to scheduling conflicts. Dan is tentatively planning for April 13, 2016.

Grant Reports/RTP Grant: Jim Johnson submitted the RTP Grant Application, but is not positive all information was submitted due to conflicting requirements. Timeline for consideration of approval was asked by Curt Herrmann, the DNR will be reviewing the project site in April hopefully. Jim Johnson has seen some other potential grants, but has not had a chance to review. One is a repurpose grant, where the money awarded for other projects was not used. The other is a Tiger Grant, through the Federal Dept. of Transportation, but must get a letter of support from the state. The village or township may need to request the grant. Letters of support from local representatives may be beneficial.

ComEd Openlands Grant: Can be used for acquisition of land. Priority is given to projects with active partnerships. The DeKalb County Economic don't provide grants to startup groups, so they will be more helpful at construction time. Americorp will only come in if there is money and plans for this year.

Update Existing Entities: Dan Nolan had a meeting with Bruce Novak at IOCC. He would like another meeting next week to walk around the route near the country club.

Dan Nolan spoke with BP to place a banner on their property, along with at the state park. Dan would also like to put a banner with the map at the park in where the trailhead will be. Dan would like to update the mapping and get another set. He will get a price from Norm Beeh on this.

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

Motion: Jim Johnson to adjourn the meeting at 10:05. Curt Herrmann second. All in favor voted aye, motion carried.

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

/s/ _____ March 12, 2016