

Shabbona Pathway Committee Minutes

3/12/22 Annual Meeting

The Annual Meeting of the Shabbona Pathway Committee was called to order on Saturday, March 12, 2022 at 8:05 A.M. at the Shabbona Village Hall in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Mark Cinnamon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Marketing	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Josh Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Josh Merchant	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Jen Morrison	<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 checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present: none

Additions to the Agenda: none

Citizen’s Addressing the Board: None

Approval of Minutes from February 12, 2022 Meeting: Josh Clark motioned to approve the minutes, Frank Ottengheime seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson reviewed report as of February 28, 2022. Annual IRS report has been filed. He is doing GATA. He is working on his annual report.

Bills: None at this time.

Grant Report: Jim Johnson and Dan Nolan met with Village President Don Goncher about some options for pathway easements. Jim said that he is looking at other options for the section of pathway—looking at ordinances and working on concepts. Dan asked about construction timing, Jim is waiting on response from DeKalb County Engineer regarding a temporary pathway in Shabbona Road right away. Dan said between vault boxes and property line there is not even 10’, asked about talking to Nicor about coming up to their vault box and Jim said that he thinks may need to go around on both sides to get around the box. Jim is going to look into how much actual footage from vault box to property lines. Jim will contact Nicor once he has sketched out.

Give DeKalb County: Dan will get banner and signs for May 5 Give DeKalb County. Jim asked about focus giving on temporary section of pathway—he will get info to Jen for Village Newsletter and Jen will also get on Pathway website and Facebook page.

Next pathway meeting is April 9, 2022 @ Village Hall. Jim Johnson will not be at the next meeting.

Adjournment: Josh Clark motioned to adjourn the meeting at 8:35 am, Dan Nolan seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Shabbona Pathway Committee submitted by Jen Morrison.

/s/ _____, March 12, 2022