

# Shabbona Pathway Committee Minutes

## 04/08/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, April 8, 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 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	Lisa Post	<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:**

**Additions to the Agenda:** None.

**Citizen’s Addressing the Board:** None

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

**Treasurer’s Report:** Interest added and grant fee paid out. Jim said the grant was more demanding this time. Grant can't pay for school district land and Jim’s land, therefore the project projection went down because of this and fee went down from \$104,000 down to \$72,000. State GATA required transparency. Jim also stated had to have a public hearing. Needed GATA budget and form turned in and had to email her and FedEx the original by Wednesday. Had to have department of ag letter as well. At the next meeting we will vote on the amendments for the bylaws so Jim brought copies of those for review.

**Bills:** No bills to pay.

**Focus Group:** Dan Nolan reported the focus group was held at the UNC. Some topics of concern was about the school area with parking and neighbors. It was an older crowd than previous focus groups.

Pizzo and Associates are offering trial plots from Ball horticulture with the sign areas. Solar lighting is also being installed for the signs. Banners will be moved to out at the park.

The next regular meeting will be on May 13, 2017 at 9:00 a.m. at the Resource Bank.

Motion: Wendy Schnorr to adjourn the meeting at 9:35 am. Marc Cinnamon second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ May 11, 2017