

Bike Path Ad Hoc Committee Minutes

4/09/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, April 9, 2016 at 9:02 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 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:

Suzann Alde

Additions to the Agenda: None.

Citizen’s Addressing the Board:

Approval of Minutes from March 12, 2016 Meeting: Curt Herrmann motioned to approve the minutes from the March 12, 2016 meeting. Wendy Schnorr seconded. All in favor voted aye, motion carried.

Treasurer’s Report: Jim Johnson reported the only expenditures this year was \$260.00 for the grant.

501c3 Report: No new update.

Grant Reports/RTP Grant: Jim Johnson, Jerry Foster and Dan Nolan met with Kathy Parker regarding the grant. Curb cut and signage will be needed for trailhead parking for the project. UNC will be putting in bathroom facilities. The new well house may also provide bathrooms. Power lines were an issue; the trail cannot be under a power line. A link was asked for to specify the terms. Dan Nolan asked George Bellovics to send a letter of support for the ITEP. George agreed. Tiger Grant must have approval to submit the grant and the township must apply. It may not be approved. George will help Jim if he calls. The south side of Preserve is wetland areas. Bridges and culverts and other ways will need to be found to get around the wetland areas.

The grant that was applied for may take a year before we find out whether we get it or not. Ms. Parker asked if we talked to the landowners, and she suggested not to muddy the waters by

talking money. The process for buying land with federal money is to get an appraisal and they have a second opinion to see if the appraisal was fair. It can be trouble for paying less than fair price. Donations need to be approved through the government and a letter states that you understand how much you could get from the land.

Jim Johnson will try to get the tiger grant done by the end of April and the ITEP grant will open up on May 2nd.

501c3: This is still being worked on.

Focus Group: April 13th at 7:00 pm will be the next focus group. Fifteen people are invited and hopefully 11-12 will show up. Four high schoolers are invited, most of who are probably in favor.

Banners: Three additional banners were ordered. More are needed in the state park and possibly one at the trailhead and another on the edge of town. The cost is \$450.00 for buying 3 additional banners from John Kuhn at Banner Up. The location was discussed further. Linda Novotny's resignation is effective upon a replacement being found so she can continue to vote. Motion: Curt Herrmann motioned to purchase two banners plus posts. Linda Novotny seconded. All in favor voted aye, motion carried.

Website: A counter should be added to the website. A Go Fund Me could be an option for raising money as well.

4th of July Events: Would like to get permission from Denny and Joe from the park to have an event bouncy obstacle course. The company name is Pump It Up, and the time would be from 4-6 pm. This would be a good time for providing entertainment for kids. Could also get students to volunteer for community hours.

Dan Nolan will get information from Nicor and Endbridge as supporting community funding and they can be contacted for donations.

Jim Johnson heard back that they have rejected our request for tax exemption but the reason is unclear. He is waiting for the second letter which will explain further.

The upcoming bike trip was discussed and working on sponsorship.

The next regular meeting will be on May 14, 2016 at 9:00 a.m. at the Resource Bank.

Motion: Wendy Schnorr to adjourn the meeting at 10:15. Jim Johnson second. All in favor voted aye, motion carried.

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

/s/_____ May 11, 2016