

Shabbona Pathway Committee Minutes

4/13/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, April 13, 2019 at 8:00 A.M. at the Village Office 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Mark Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Josh Merchant	<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 checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Jen Morrison
 Josh Clark
 Suzann Alde
 Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from March 9, 2019 Meeting: Curt Herrmann motioned to approve the minutes. Suzann Alde seconded. All in favor voted aye.

Treasurer’s Report: Jim Johnson reported he updated the report to show the purchases as assets. There is \$24000.00 cash in the bank which is enough for the next step to begin acquiring land. Spending will need to be done by July 1st, but currently there is nothing that needs to be spent. A line of credit will be used from the bank to pay for the project. Motion: Wendy Schnorr motioned to approve the treasurer’s report. Jerry Foster seconded. All in favor voted aye. Motion carried.

Bills: No bills to pay.

Grant Report: The week of March 25th Jim was provided a grant contract from the Department of Natural Resources, but it wasn’t with the Shabbona Pathway. Jim was able to have it corrected within a day. On Tuesday that week he received a call from the group handling the funds from Rep. Demmer. Explained we wanted engineering funds but received construction funds instead. They were willing to allocate some of the funds for engineering costs. Jim

Johnson revised the request to reflect this change in needs. IDOT notified Jim that beginning in October they will be receiving applications for the ITEP grant. Applications for the bike trail grant may be opening in the near future as well. DeKalb Community Foundation may be willing to donate more money once we get closer to the goal. Land acquisition is key to the process as well. Discussed reaching out to the remaining landowners to discuss further questions. More money may need to be used for the appraisals than what is allocated. Discussed the need for a resolution with the school, similar to what was presented to the village. Still waiting to hear from the Safe Routes to School grant.

Bylaw Review: Will be discussed and approved at May meeting.

Officer and Director Nominations and Appointments: Dan will stay as President, but will replace Jerry Foster as Marketing representative. Jen Morrison will replace Lisa Post, Josh Clark will replace Mark Cinnamon as the Forest Preserve Representative, but Mark will replace Dan Nolan as the Village Representative. Motion: Jerry Foster motioned to appoint Dan Nolan to director as President, Mark Cinnamon will move to director as Vice-President and village representative, Josh Clark will move to Forest Preserve representative, and Jen Morrison as resident representative. Wendy Schnorr seconded. All in favor voted aye, motion carried.

Pathway Resolution for the Village: Dan Nolan reported this was approved by the village.

Jim Johnson will be speaking with the southwest region of the Lion's Club.

May 2nd is the Give DeKalb County. Dan will put up a banner and some signs.

The next meeting is May 11, 2019.

Motion: Mark Cinnamon motioned to adjourn the meeting at 8:50 am. Wendy Schnorr second. All in favor voted aye, motion carried.

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

/s/_____ April 13, 2019