

Shabbona Pathway Committee Minutes

5/11/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, May 11, 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 | Mark Cinnamon | <input checked="" type="checkbox"/> | <input 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 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:

Suzann Alde
 Jerry Foster
 Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from April 13, 2019 Meeting: Mark Cinnamon motioned to approve the minutes. Wendy Schnorr seconded. All in favor voted aye.

Treasurer’s Report: Jim Johnson reported the documents for land acquisition were finally receive last week. The available funds for the project increased significantly. Motion: Suzann Alde motioned to approve the treasurer’s report. Wendy Schnorr seconded. All in favor voted aye. Motion carried.

Bills: No bills to pay.

Grant Report: The Safe Routes to School application was denied. The Demmer grant received a notice of award on that. Jim is following up on additional information needed. Waiting to hear from state to find out what can be done on the corner of Preserve and Shabbona Road as it could go on state property for a small portion. Applications for ITEP will start in October, Jim spoke to the administrator in Ottawa. Jim Johnson wrote up an application for 100 Women that Care grant. Grants are awarded quarterly so no answer is expected until the fall.

Bylaw Review: Discussed that the president no longer has to be the village representative. Office of President has to be filled by the board of directors and is elected no longer appointed as the village representative. Motion: Jerry Foster motion to approve the changes that were recommended in February section 5.3 of the bylaws. Wendy Schnorr seconded. All in favor voted aye. Motion carried.

Officer and Director Nominations and Appointments: Discussed this was already agreed upon at the last meeting.

DeKalb County Day of Giving: Jen Morrison reported that \$2156.20 raised by 27 donors of which 15 were new. One comment on being able to see all the boxes on the screen for donating. Almost all were online donations. Dan gave a thanks to Jim Johnson for his donation and to Wendy Schnorr's family for their donations as well. Discussed looking at individuals who donated to other organizations to see if we can ask for donations in the future. Jim Johnson estimating that \$150-200K is needed.

Will be back in the park at 4th of July festivities. The Waterman Lions contact has been in contact with Dan and will partner with pathway for the walk in September.

The next meeting is June 8, 2019.

Motion: Mark Cinnamon motioned to adjourn the meeting at 8:52 am. Jerry Foster second. All in favor voted aye, motion carried.

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

/s/_____ May 11, 2019