

# Shabbona Pathway Committee Minutes

## 05/13/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, May 13, 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Township	Jim Johnson	<input type="checkbox"/>	<input checked="" 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  
Al Aspengren

**Additions to the Agenda:** None.

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

**Approval of Minutes from April 8, 2017 Meeting:** Curt Herrmann motioned to approve the minutes. Wendy Schnorr seconded. All in favor aye, motion carried.

**Treasurer’s Report:** Treasurer’s report and End of Year Statement presented. Marc Cinnamon motioned to approve the both. Jerry Foster seconded. All in favor aye, motion carried. Also Jim provided info on how Shabbona Pathway can be part of DeKalb Cares Day for 2018 (program through DeKalb Community Foundation.).

**Bills:** No bills to pay.

**Grant Application:** Jim gave Dan a copy of the RTP grant application. The application was available for attendees to read. It was mentioned that applying for grants takes an enormous amount of time and it was suggested that Jim talk with Jolene Willis about assistance with the process. Also mentioned was a possible grant through Monsanto. Dan thought Jim had applied for it previously. Lisa will check on it. The next regular meeting will be on May 13, 2017 at 9:00 a.m. at the Resource Bank.

**Approval of school board rep:** A motion was made by Jerry Foster to approve Josh Merchant as a representative of the IC school board. Wendy Schnorr seconded. All in favor aye, motion carried.

**By-laws:** A motion was made by Suzanne Alde to approve the by-laws. Wendy Schnorr seconded. All in favor aye, motion carried.

**2017 Pathway event(s):** Jerry mentioned the DeKalb County Barn Tour is going to take place on Saturday, August 12. The tour will begin in Waterman and end going through Shabbona. Ways to piggy-back on to this event were discussed. No specific plans were made but the discussion generated some event ideas:

- A square dance
- Event w/food trucks. South Moon?
- DeKalb Co beer/wine/whiskey tasting. Possibly located at the Country Club.
- Hayride on/along the path in conjunction with an event
- Run/walk on/along the path. Check on status of Girls on the Run group?

Motion: Marc Cinnamon to adjourn the meeting at 9:55 am. Lisa Post second. All in favor voted aye, motion carried.

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

/s/\_\_\_\_\_ June 8, 2017