

Bike Path Ad Hoc Committee Minutes

5/14/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, May 14, 2016 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 type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Linda Novotny	<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:

Lisa Post
Al Aspengren

Additions to the Agenda: None.

Citizen’s Addressing the Board:

Approval of Minutes from April 9, 2016 Meeting: Marc Cinnamon motioned to approve the minutes from the April 9, 2016 meeting. Wendy Schnorr seconded. All in favor voted aye, motion carried.

Treasurer’s Report: Jim Johnson reported the two donations from Vicki Drendel and the go fund me. It was suggested sending thank you notes, which Lisa Post volunteered to do.

We did not get an exemption for collecting sales tax

Jim Johnson sent a request to Nicor and hasn't heard back from them yet.

Endbridge is also one he is looking to get funds from

Dan Nolan made a motion to approve the treasures report. Marc Cinnamon seconded. All in favor voted aye, motion carried.

Board Action to Fill User/ Resident Director Position: Lisa Post volunteered to take Linda Novotny's position as resident. Dan Nolan made a motion to nominate her for that position. Jim Johnson seconded. All in favor voted aye, motion carried.

501c3 Report: No new update.

Grant Reports/RTP Grant: Leah Shearer a neighbor of Dan Nolan's offered to help with grant applications.

Focus Group: April 13th at 7:00 pm was the last focus group meeting. Eleven people attended and most had very positive responses. Four students attended the group who are athletes. Lisa Post can have contacts down state and help with hoping to get funds. Tom Melton - parking was his concern if they parked along the road. Direct people towards businesses was discussed as well as bike friendly business signage.

Banners: New banners have arrived will get put up. One uptown by Beth Einsele's sign, one at the park by the camp store and reposition the one by the treatment plant.

Website: Pictures can be on website.

Wendy Schnorr will be interviewed Tuesday for an article in Valley Life. Discussed having a pass through picnic possibly on July 10th? Marketing idea for a moonlight run was Jerry Foster's idea, wear glow sticks 9pm leave, maybe after a picnic July 9th.

Links can be on the website

4th of July Events: The ranger said it was fine to have something out at state park. Bouncy house? Dan talked with Cindy Green about doing something. They will set up booth at the town park for sure. Inflatable obstacle course is a possibility.

The next regular meeting will be on June 11, 2016 at 9:00 a.m. at the Resource Bank.

Motion: Marc Cinnamon to adjourn the meeting at 9:46. Jim Johnson second. All in favor voted aye, motion carried.

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

/s/ _____ June 10, 2016