

Shabbona Pathway Committee Minutes

6/8/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, June 8, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Josh Merchant	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Fire Dept.	Frank Ottengheime	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

None

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from May 11, 2019 Meeting: Marc Cinnamon motioned to approve the minutes, Frank Ottengheime seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson reported on letter from Give Dekalb County \$2276.64 received by Pathway. Raised online \$2056.20, \$100 offline, \$100 fee, \$220.44 bonus pool allocation. More good news, received grant contract from Dept. of Commerce and Economic Opportunity Grant \$100,000 (\$60,000 engineering, \$40,000 construction). Township board had a special meeting 6/4 and township approved signing grant contract, contract signed and sent to DCEO. Next step engineering work. Jim has put together bid package for appraisal services and issued to Northern Illinois IDOT approved appraisers. Bids due on 6/13 and work will be awarded at that time. DNR Land acquisitions is requiring a bill be submitted every 9 months. Appraiser will need to submit bill by 6/21 and bill needs to be paid and request reimbursement no later than 7/1. Jim has DNR contact who answered a lot of questions for us. Landowners have right to be present with appraiser does on site work. Good time to find out from landowners if there is a shot of us buying, letter of notification to landowners needs to be done. Jim needs current addresses of all 4 landowners. Jerry should make contact with landowners. Knappmeyer vs Shrader, have to buy more from Knappmeyer than Shrader, scrub lumber on Kaus property would probably go away and would possibly need to consider what needs to be considered or be provided along property line as stewards of community. Fencing? Trees? Can’t use govt money on individual private properties. Discussion over what would fit in buffer, discussion over clearing Kaus field brush and trees. Dan will reach out to Mike Shrader. Jim

will write a letter and Dan will deliver and talk to Mike. Jim will prepare letters for property owners with project details and impact for neighboring property owners. Intergovernmental agreements need to be done, Village-Township-School. County highway, Forest Preserve. School 6/17 next board meeting. Village next board meeting 6/24.

Jim will ask at next township meeting if some members of Pathway committee could be part of engineering selection committee.

Marc Cinnamon motioned to approve the treasurer's report, Frank Ottengheime seconded. All in favor voted aye. Motion carried.

Bills: Jim requested approval to spend up to \$100 for appraiser by July 1. Josh Merchant motioned to approve up to \$100 to pay initial appraisal fee, Marc Cinnamon seconded. All in favor voted aye. Motion carried.

Grant Report: Media release should be done for Dept of Commerce Grant – Dan Nolan will talk to Lisa Post about generating media release.

Upcoming Events: Pathway will have a booth at July 4th Festival, And we are partnering with UNC, Shabbona Fire District, and Waterman Lions Club for annual Health Fair and 5K on Saturday, September 14th.

The next meeting is July 13, 2019.

Adjournment: Frank Ottengheime motioned to adjourn the meeting at 8:48am, Josh Merchant seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Jen Morrison

/s/ _____ June 8, 2019