

# Shabbona Pathway Committee Minutes

## 06/09/18 Meeting

The Annual Meeting of the Shabbona Pathway Committee was called to order on Saturday, June 9, 2018 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 type="checkbox"/>	<input checked="" 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	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Lisa Post	<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 type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

**Others Present:**

Allison Kidd Probst

**Additions to the Agenda:** None.

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

**Approval of Minutes from May 12, 2018 Meeting:** Wendy Schnorr motioned to approve the minutes. Curt Herrmann seconded. All in favor voted aye.

**Treasurer’s Report:** Jim Johnson reported he adjusted line to show total interest earned in 2017 and will list monthly going forward. Motion: Lisa Post motioned to approve. Wendy Schnorr seconded. All in favor voted aye. Jim filed the 990 with IRS.

**Grant Report:** Jim Johnson reported that the ITEP letter was received that was not successful, also received a letter from Monsanto that the application was declined. Jim received an email last week that a report was needed to be completed for a risk assessment for the RTP grant. A special use zoning will need to be filed because it is an agricultural zone.

**DCNP Totals:** Lisa Post reported that May 3<sup>rd</sup> is DeKalb County day of giving raised \$2097.07 for the pathway. Lisa Post will send thank you notes.

**Bills:** No bills to pay.

**Discussion of Cooperative Event with Multiple Organizations:** Discussed bumping the event back a few months. Also discussed only doing a 5K walk/run and eliminate

the bike portion for the first year. Signage and t-shirts would be needed for the event. A meeting on June 18<sup>th</sup> at 6:00 pm at the Village Hall to discuss the event further.

The next meeting is July 14, 2018.

Motion: Mark Cinnamon motioned to adjourn the meeting at 9:40 am. Wendy Schnorr second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ June 9, 2018