

Shabbona Pathway Committee Minutes

06/10/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, June 10, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Marketing	Jerry Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Marc Cinnamon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Vaughn Boehne	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Josh Merchant

Additions to the Agenda: None.

Citizen’s Addressing the Board: None

Approval of Minutes from May 13, 2017 Meeting: Frank Ottengheime motioned to approve the minutes. Vaughn Boehne seconded. All in favor aye, motion carried.

Treasurer’s Report: Land acquisition grant: we will need to pay for legal and surveying fees. Jim reduced the amount of land listed for the grant. Motion: Lisa Post moved to approve. Frank Ottengheime seconded. All in favor aye, motion carried.

Bills: No bills to pay.

Grant Application: RTP Grant the initial application has been accepted. Jim had to send additional information per their request. The Illinois Attorney General status, Jim filed paperwork in October, but the AG’s office recently returned checks informing us that the checks were expired and we needed to re-submit. Jim immediately re-submitted the checks. Also, the ITEP grant will begin accepting applications in October. The committee is hoping the RTP grant is approved so we can say we do have funds for construction. RTP grants awarded possibly this summer.

July 4th Booth: It is thought Dan Nolan will set up/staff the Pathway booth on July 4. Lisa Post said she would also attend and assist Dan.

2017 Pathway event(s): Barn tour: Discussed the possibilities of piggy-backing our event with the Barn Tour, which is August 12. After some discussion it was determined that there isn't a good fit to pair an event with the barn tour. That fact, coupled with the fact that financial gain in doing such an event would be minimal, and the short amount of lead time to plan anything all contributed to the decision to pass on the barn tour opportunity. Lisa and Jerry will commit to working on a different event, possibly a walk/run or triathlon. Will also include Suzanne Alde and Dan Nolan.

Motion: Jerry Foster to adjourn the meeting at 9:45 am. Lisa Post second. All in favor voted aye, motion carried.

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

/s/ _____ July 6, 2017