

Bike Path Ad Hoc Committee Minutes

6/11/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, June 11, 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 type="checkbox"/>	<input checked="" 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	Lisa Post	<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 type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Suzann Alde
 Allison Kidd Probst
 Charlie Foster

Additions to the Agenda: None.

Citizen’s Addressing the Board:

Approval of Minutes from May 14, 2016 Meeting: Suzann Alde motioned to approve the minutes from the May 14, 2016 meeting. Lisa Post seconded. All in favor voted aye, motion carried.

Treasurer’s Report: Received additional funds from Pay Pal and the Bike Across USA. The Banner Up sign has been paid. The balance is over \$25,000.00. Jim Johnson also created letterhead for the committee to use.

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

Grant Reports/RTP Grant: Jim Johnson presented that ITEP grant is going well, he has received eight letters of support. Will have the remainder of the paperwork completed and submitted by June 17th.

Website: Lisa Post will start a Facebook page for the committee.

4th of July Events: A tent and table will be set up at the park to talk to citizens.

Wendy Schnorr and Linda Novotny Ride Across America: Discussed bringing them in when they arrive in town around July 10th. Discussed the fire trucks leading them in along with other riders. Line the road with citizens and sell t-shirts for the events. Possibly have a hotdog truck come in. Also discussed having the newspaper come back to do an article. Feel the activity should be near the trailhead. Also would be a chance to hand out information at the Safe Passage run on July 4th.

The next regular meeting will be on June 22, 2016 at 7:00 p.m. at the Charlie Foster's house.

Motion: Marc Cinnamon to adjourn the meeting at 10:01 am. Jim Johnson second. All in favor voted aye, motion carried.

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

/s/ _____ June 11, 2016