## **Shabbona Pathway Committee Minutes**

## 6/11/22 Regular Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, June 11, 2022 at 8:08A.M. at the Shabbona Village Hall in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not	Title	Name	Present	Not	
			Present				Present	
Village	Mark		$\boxtimes$	Marketing	Dan			
	Cinnamon				Nolan	$\square$		
Forest	Josh Clark	$\boxtimes$		Planning	Curt		$\square$	
Preserve					Herrmann			
School	Josh		$\boxtimes$	Residents	Jen	$\square$		
District	Merchant		$\square$		Morrison			
Township	Jim Johnson	$\boxtimes$		Finance	Wendy	$\boxtimes$		
					Schnorr			
Fire	Frank		$\square$					
Dept.	Ottengheime		$\square$					

**Others Present:** None

## Additions to the Agenda: None

## Citizen's Addressing the Board: None

Approval of Minutes from May 14, 2022 Meeting: Wendy Schnorr motioned to approve the minutes, Josh Clark seconded. All in favor voted aye. Motion carried.

**Treasurer's Report:** Jim Johnson reviewed Treasurer's report. Of note, in May \$400 paid to Shabbona Township so Township could pay appraiser for required project review. Jim submitted paperwork to get reimbursement of the \$400 from the grant. Received Give DeKalb County check for \$3092.55, including \$413.16 from the bonus pool. Wendy Schnorr motioned to approve Treasurer's Report, Josh Clark seconded. All in favor voted aye. Motion carried.

**Bills:** Jim said that we will need to do another appraisal soon, he is confirming if needed by June 30 or can be done after June 30. Wendy Schnorr motioned to approve not to exceed \$2000 for appraisal, Josh Clark seconded. All in favor voted aye. Motion carried. This appraisal is due to Dept. of Natural Resources losing report and we are required to do updated appraisal in order to resubmit same report to DNR.

**Grant Report:** Dan recapped discussion from May's meeting about alternate route options and concerns the committee had about doing a temporary path vs a permanent path. The west section has been a challenge and consensus of group in May was to move forward with a permanent path for the West Phase. Jim talked about how Lovering heirs did not come thru with easement as they had originally agreed to and executor did not follow through as expected. Dan said we are ten years into this, current property owner is not going to budge, and Village is not planning on a jurisdictional transfer of South Shabbona Road from DeKalb County at this time. Grant would

not cover temporary path construction or removal. 293' would be easement with DeKalb County on Shabbona Road and Nathan Schwartz is talking about curbs/gutters and/or steel guardrail along the footage. Dan asked why there are pathways in DeKalb County without these types of things. Dan said maybe need to go to County Board and see how they vote on it. Nathan requested possible options and surveys during his conversation with Jim. Residents are asking when more pathway will be completed, and there is consideration about fundraising for a temporary path section. Jim sees temporary way as a way to get the phase going and based on what Nathan said, may be able to do temporary path as 5' which would be cheaper to construct. Another factor, Jim cannot get answers from IDOT on federal flexible match and potential of over \$70,000 for the \$100,000 local match. Dan said he will meet with the Village and Terry of DeKalb County Forest Preserve. It is County right of way, so County has final say and need to try to get 5' easement first.

NICE walk: Jen will be attending meeting at UNC on Tuesday, June 21<sup>st</sup>.

Next pathway meeting is July 9, 2022 at the Chief Shabbona Forest Preserve.

Adjournment: Josh Clark motioned to adjourn the meeting at 8:56 am, Wendy Schnorr seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Jen Morrison

/s/\_\_\_\_\_,