

# Bike Path Ad Hoc Committee Minutes

## 6/13/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, June 13, 2015 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Terry Hannan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Linda Novotny	<input type="checkbox"/>	<input checked="" 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:**

- Al Aspengren
- Suzann Alde
- Curt Foster
- Sue Foster
- Marc Cinnamon
- Allison Kidd Probst

**Additions to the Agenda:** None

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

**Approval of Minutes from May 9, 2015 Meeting:** Wendy Schnorr motioned to approve the minutes from the May 9, 2015 meeting. Marc Cinnamon seconded. All in favor voted aye, motion carried.

**Treasurers Report:** Jim Johnson passed out the Treasurer’s Report. Also discussed that the grant from Monsanto will be awarded in June. Jim also sent an invoice to the County Forest Preserve to receive some of the pledged money.

**501c3 Report:** Dan Nolan spoke to Charlie Foster and the process has become more a specialized issue. Keith Foster has someone who can do it for \$1500.00. Jerry Foster and Jim Johnson will work on this together instead.

**4<sup>th</sup> of July Information Booth:** Dan Nolan offered to run a table at the event. Asked if the group was in favor. Discussed moving the focus group to after July 4<sup>th</sup>. Can solicit questions from the community at the event. Curt Foster asked if it would be an issue since the exact route

is still in question. Can be presented as the proposed route. The committee was amicable to having a booth. Also discussed having a booth at the race at the park that day as well. The race begins at 8:00 am.

**Forest Preserve Committee Report:** A presentation was made to the new board and went very well. They want to help any way they can and will run their donation through the village. A total of \$10,000.00 was pledged and will start with \$3000.00.

**Potawatomi Nation Donation:** The donation was received in the amount of \$5000.00 and was deposited with the village.

**Landowner Agreement:** Jerry Foster spoke to one of the Kaus owners and he may be in favor of the pathway. Discussion was held on whether at some point to offer to purchase the land needed.

**Non Profit Liability Insurance for Directors and Officers:** Dan Nolan spoke to Steve Klopfenstein and is researching but having problems because it is a new group. May need to work on it in the future after 501c3 is established.

**Focus Group Discussion:** A new date was discussed so it can be circulated at the 4<sup>th</sup> information discussion. July 29<sup>th</sup> at 7:00 PM at the Resource Bank will be the focus group date.

The next meeting will be on July 11, 2015 at 9:00 a.m. at the Resource Bank.  
The meeting was adjourned at 9:51am Jerry Foster, seconded by Suzann Alde.

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

/s/ \_\_\_\_\_ June 13, 2015