

# Shabbona Pathway Committee Minutes

## 6/13/20 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, June 13, 2020 at 8:05 A.M. at the Chief Shabbona Forest Preserve in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Mark Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Josh Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Josh Merchant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Residents	Jen Morrison	<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:**

Allison Kidd Probst

**Additions to the Agenda:** None.

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

**Approval of Minutes from March 14, 2020 Meeting:** Curt Herrmann motioned to approve the minutes, Jen Morrison seconded. All in favor voted aye. Motion carried.

**Treasurer’s Report:** Jim Johnson reported that currently there is just a little under \$35000.00 in the account at the bank. First three engineering invoices were originally paid from line of credit, but was paid back from the checking account. Full amount of engineering has been paid to date. Close to going out to bid for pathway, as engineers almost done with the plan. Will start near high school and will put down a good base for this area. Jim reached out to Chad Willis to see if there were any additions the school wanted to do at the time the path goes in to accommodate for more bus parking. Josh Merchant said there will be a school board meeting next week that they will discuss the pathway. Mark Cinnamon motioned to approve treasurer’s report, Wendy Schnorr seconded. All in favor voted aye. Motion carried.

**Bills:** Money to the township to cover the reimbursement. Interest of just over \$8.00 was paid. Motion: Wendy Schnorr made motion to use pathway funds to temporarily fund the engineering costs from the time of billing to the time of reimbursement. Curt Herrmann seconded. All in favor vote aye. Motion carried. Motion: Wendy Schnorr motioned to pay the interest costs when the line of credit is used. Curt Herrmann seconded. All in favor vote aye. Motion carried. Motion: Wendy Schnorr motioned to approve that Jim Johnson can shift funds up to 10% and utilize up to \$4000.00 of the Com Ed funds that are a credit with Macklin. Mark Cinnamon seconded. All in favor vote aye. Motion carried.

**Grant Report:** There was a grant opportunity for about \$500.00 for bike path applications for ITEP grants, but we were not accepted on it.

**Give DeKalb County Day 2020:** Jen Morrison report that we received 17 donations. No new donors, and she sent thank you emails to each. About a quarter are not local and are from the DeKalb/Sycamore area.

**Separation between Pathway/Village:** Due to at least three village board members are at meeting it must be posted to abide by OMA rules. This is the reason the agenda are posted on Village website.

Next pathway meeting is July 11, 2020 at the township building.

Adjournment: Frank Ottengheime motioned to adjourn the meeting at 8:48 am, Wendy Schnorr seconded. All in favor voted aye. Motion carried.

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

/s/ \_\_\_\_\_, June 13, 2020