

Bike Path Ad Hoc Committee Minutes

7/9/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, July 9, 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 type="checkbox"/>	<input checked="" 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 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:

Approval of Minutes from June 11, 2016 Meeting: Postponed to next meeting, due to lack of quorum.

Treasurer’s Report: Additional funds were received including a \$10,000.00 check from ComEd Open Lands Grant. The check was made out to the village. A party will be held at Brookfield Zoo for recipients.

The funds from Wendy and Linda’s ride is over \$1600.00.

Four shirts were sold at the booth at the 4th of July plus a \$25.00 donation.

Grant Reports/RTP Grant: Jim Johnson reported that two grants have been applied for. The RTP is for land acquisition for buying easements. The other is total project cost of \$870,000.00 and they would provide 80% of the cost. The committee could hear back on this in the next few months.

There is one other grant that Jim may apply for at the end of July.

4th of July Events: A tent and table was at the park during the July 4th event. The committee spoke to quite a few people. Almost 100 brochures were passed out.

Wendy Schnorr and Linda Novotny Ride Across America: Discussed the date might be the 13th instead of the 14th. Boy Scouts will be doing food. Will send out an email and Facebook post once the date is known. Lisa Post will also contact the Daily Chronicle.

Jim Johnson and Lisa Post will be working on thank you letters.

The next regular meeting will be on August 13, 2016 at 9:00 a.m. at the Resource Bank.

Motion: Dan Nolan to adjourn the meeting at 9:37 am. Jim Johnson second. All in favor voted aye, motion carried.

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

/s/ _____ July 9, 2016