

Bike Path Ad Hoc Committee Minutes

7/11/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, July 11, 2015 at 9:03 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 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:

Al Aspengren
 Suzann Alde
 Curt Foster
 Marc Cinnamon

Additions to the Agenda: Website Discussion and Potawatomie addition.

Citizen’s Addressing the Board: None

Approval of Minutes from June 13, 2015 Meeting: Al Aspengren motioned to approve the minutes from the June 13, 2015 meeting. Curt Herrmann seconded. All in favor voted aye, motion carried.

Treasurers Report: Jim Johnson passed out the Treasurer’s Report. The ComEd grant was not awarded to the committee.

501c3 Report: Jim Johnson is using the Legal Zoom website and is inputting information, Jerry Foster has also started the process but hasn’t made it past the first page. Al Aspengren offered to help.

4th of July Information Booth: There was not a huge crowd, but everyone seemed supportive and there were no negative comments. Marc Cinnamon spoke to 18 people, many were from out of town and were very supportive. Some people had questioned where the funding was coming from.

Jerry Foster worked at the race and there was a good crowd. Dan Nolan discussed putting up a box for brochures at the campground.

Focus Group: This will be postponed for now. Suzann Alde discussed emails or online may be a good way to get questions and find out a good date.

Website: The website company would structure the website but the committee would be responsible for updating, and Facebook monitoring. Updates from the meeting could be placed on the website and it was suggested that Allison Kidd Probst could maintain this. Motion: Jerry Foster motioned to create a website page. Linda Novotny seconded. All in favor voted aye. Motion carried. Curt Herrmann and Suzann Alde will meet with the web designer. Able Soft will do the website, and Curt Foster has the check for paying for it. Able Soft would like only one contact to work with. They are also doing the village website and the website for the business association.

Potawatomi Nation: The Potawatomi Nation is supportive of the pathway project and may be willing to donate more money. The tribal council chairperson Liana Onnen is moving toward a Class 2 gaming license for Shabbona. Going through the national office is taking too long so they are going to the regional level to move forward. They hope to break ground in 3-4 years on a lodge type of environment. They are asking the village to reaffirm their commitment to the project. They anticipate 400 jobs would be created. Curt Foster voiced his concern that a one time deal for contributions will be made. Jerry Foster hopes the Tribe will be upfront on their plans and the village will need to have one voice. No rooms will be a part of this project as someone else would need to build the lodging. The economic development committee is excited about this.

Resource Bank Summer Picnic for the Pathway: Last year the bank sold tickets for the library and this year would like to have the fundraiser for the pathway. The event will be held on Friday, August 7, 2015. Headon's will cater the event which will last 6-9PM. T-shirts will be sold that night. The bank will take care of the entertainment, tickets, but the committee members will need to sell tickets. It was discussed that the cost could be \$20.00/adult and \$10.00/children. Awareness is very important. Curt Herrmann will look into shirt costs and determine the number and sizes. There will be a meeting on July 22nd at 5:30 to work on the picnic. Jerry Foster will have the tickets next week.

The next meeting will be on August 8, 2015 at 9:00 a.m. at the Resource Bank.

The meeting was adjourned at 10:18 am by Dan Nolan, seconded by Jerry Foster.

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

/s/ _____ August 7, 2015