

Shabbona Pathway Committee Minutes

7/11/20 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, July 11, 2020 at 8:09 A.M. at the Chief Shabbona Township Building 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Josh Merchant	<input type="checkbox"/>	<input checked="" 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 June 13, 2020 Meeting: Wendy Schnorr motioned to approve the minutes, Curt Herrmann seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson reported that covering engineering invoice #7 is being covered until the funding comes back from the grant. Currently have about \$217, 000.00 in assets. Motion: Curt Herrmann motioned to approve treasurer’s report, Wendy Schnorr seconded. All in favor voted aye. Motion carried.

Bills: The engineering estimate was considerably lower than the bids that were received, some by as much as 99%. Jim asked why it was so far off but the engineers were not sure. Some factors include that this is a small project and the demand is high for this type of work. Going out for a rebid will probably not lower the cost on the bids. Excavation and aggregate could be reduced by dumping soil in local areas. Will have to award the bid at the amount bid, but will have to do a change order to lower the costs to reflect these changes. Jim proposed using \$10,000 of the restricted forest preserve donation plus \$3594.07 of non- restricted funds to cover the costs in addition to the \$40,000.00 of the grant plus the \$4000.00 that Macklin already has. The total of \$57594.07 is almost \$20,000 more than originally planned for. No bill for surveying work has been received yet. Just over \$10,000 is left that is unrestricted and uncommitted at this time. This would complete a pathway between the elementary and high school. The contractor from Ingleside promised a completion date of August 15, 2020 so that it will be completed before school begins. Terry from the forest preserve is onboard with spending

the donated money for this portion of the project and more money may be available after it is used. Motion: Wendy Schnorr motioned to approve using \$17,594.07 of funds to cover the construction costs of phase 1. Josh Clark seconded. All in favor voted aye. Motion carried.

Motion: Jen Morrison motioned to approve paying the Shaw Media bill of \$223.82. Wendy Schnorr seconded. All in favor voted aye. Motion carried.

Grant Report: Jim is on list to be notified of an online webinar from ITEP. ITEP grant might be opening up yet this year.

3rd Annual Pathway Preview Event: There are 3 possible options; a virtual walk, only one representative from each church, or do what was done last year. We can wait until the August meeting to decide.

Future Meeting Location Discussed: Dan proposed August be held at the state park. It was agreed to that. September will be at the park pavilion near the Lions building. Chief Shabbona Forest Preserve for October.

Discussed a photo op when the portion of the pathway is completed. Discussed pushing back the August meeting to the 15th so that pictures could be taken. Committee decided to change the August meeting to the schools.

Curt asked if signs needed to ordered to have them in time. Jim will speak to the school.

Next pathway meeting is August 15, 2020 at the pathway near the schools.

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

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

/s/ _____ , July 11, 2020