## **Shabbona Pathway Committee Minutes**

## **7/13/19 Meeting**

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, July 13, 2019 at 8:04 A.M. at the Village Office in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not	Title	Name	Present	Not	
			Present				Present	
Village	Mark			Marketing	Dan		]	
	Cinnamon				Nolan			
Forest	Josh Clark	$\square$		Planning	Curt	$\boxtimes$		
Preserve					Herrmann			
School	Josh		$\boxtimes$	Residents	Jen			
District	Merchant				Morrison			
Township	Jim Johnson		$\boxtimes$	Finance	Wendy		$\boxtimes$	
					Schnorr			
Fire	Frank		$\boxtimes$					
Dept.	Ottengheime							

**Others Present:** None

**Additions to the Agenda:** None

Citizen's Addressing the Board: None

Amended Agenda: Approval of minutes from the June 8<sup>th</sup> meeting.

**Approval of Minutes from June 8, 2019 Meeting:** Marc Cinnamon motioned to approve the minutes, Josh Clark seconded. All in favor voted aye. Motion carried.

Treasurer's Report: none.

Marc Cinnamon motioned to approve the treasurer's report, Frank Ottengheime seconded. All in favor voted aye. Motion carried.

Bills: none

**Grant Report:** Everything is moving good, working with DNR representative well. List of appraisers in process.

**IC School Board Report:** Jim and Dan presented to school board on 6/24. Following up with Superintendent Chad Willis about inter-governmental agreement. They will be meeting with school board again.

**Upcoming Events:** We are partnering with UNC, Shabbona Fire District, and Waterman Lions Club for annual Health Fair and 5K on Saturday, September 21st. NICE center walk will also be part of this event. Tents and signage (tents preserve and Shabbona and Indian/preserve).

Phil (NICE) said he would get volunteers to help that day. 7/23 UNC publicity meeting for Health Fair event. Need to plan and send out invitation in August, email blast. Jen will work on email newsletter. Phil asked about painting on streets, like arrows with fade away paint for the day of the walk.

Working on easements/right-aways. Dan and Jerry are working on scheduling some meetings with landowners.

The next meeting is August 10, 2019.

Adjournment: Curt Herrmann motioned to adjourn the meeting at 8:15am, Josh Clark seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Jen Morrison	
/s/July 13, 2019	