

Bike Path Ad Hoc Committee Minutes

8/08/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, August 8, 2015 at 9:06 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Al Aspengren
 Suzann Alde
 Marc Cinnamon

Additions to the Agenda: None.

Citizen’s Addressing the Board: None

Approval of Minutes from July 11, 2015 Meeting: Suzann Alde motioned to approve the minutes from the July 12, 2015 meeting. Marc Cinnamon seconded. All in favor voted aye, motion carried.

Treasurers Report: Jim Johnson passed out the Treasurer’s Report. The legal zoom process is set in motion and the articles of incorporation and filed with the state. An account needs to be created along with an EIN number. A letter from the committee stating who will be on the account along with a merchant service device and a check card will be needed.

Website: The committee will be meeting in Oregon with AbleSoft on August 18th. The website will be modeled off the Trails for Illinois. There will be a question on how you heard about us for when people donate from the site. Who will maintain it and login permissions? Pictures need to be high resolution, and login information will be linked to Facebook. An email account will be created for the treasurer. AbleSoft charges a fee for updating and they host the website. Who should be the email contact was also discussed, possibly Allison. Other features will be community links to Friends of the Pathway, DeKalb County Foundation, DeKalb Forest

Preserve, Friends of the State Park, Axle Tree, North Central Cyclery, Next Era as well as thank our sponsors.

Picnic Totals: 156 tickets were presold and \$1016 was collected at the door. Diana from the Resource Bank was very excited about the event and Resource Bank will continue to support the project. We need to send a thank you to Resource for sponsoring the event. \$1250.00 is seed money for an event that could be done in the future.

Focus Group: This will be continue to be postponed for now. More awareness is needed to get honest answers and concerns. More feedback may come from the website. Information could be posted at the state park as well as in the school newsletter. Suzann Alde suggested that a Boy Scout may need an Eagle Scout project and could make an archway at the corner of the pathway. A press release with a picture from the picnic could also be used.

501c3 Report: Jim Johnson talked to the director of transportation and it will take the state until the end of the year to decide about ITEP. Jerry Foster and Dan Nolan discussed offering the Kaus' \$20,000 an acre. Safe route to school grants are a possibility for the subdivisions. Curt Herrmann will pick up the t-shirts on Tuesday. A banner can also be hung up by the sewer plant. An EIN number can be obtained online, signers need to provide a driver's license and SSN. Two signatures aren't required but the organization needs to decide who and how thing will be set up. A copy of the bylaws are needed. A debit card would be issued in the business name, only the signers would have it. Any amount over \$100.00 would need approval. Motion: Wendy Schnorr motioned to authorize payment to curt for \$217.20 and up to \$650.00 for the t-shirts. The money will come out of the Potawatomi money. Jim Johnson would like to have the checking account set up by the next meeting in order to make the payment at the next meeting.

The next meeting will be on September 12, 2015 at 9:00 a.m. at the Resource Bank.

The meeting was adjourned at 10:25 am by Curt Herrmann, seconded by Jim Johnson.

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

/s/_____ September 11, 2015