## **Shabbona Pathway Committee Minutes**

## 8/13/22 Regular Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, August 13, 2022 at 8:05A.M. at the Chief Shabbona Forest Preserve in Shabbona IL. The following committee members/advisors were present:

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

**Others Present:** None

Additions to the Agenda: None

Citizen's Addressing the Board: None

Approval of Minutes from June 12, 2022 Meeting: Wendy Schnorr motioned to approve the minutes, Dan Nolan seconded. All in favor voted aye. Motion carried.

**Treasurer's Report:** Jim Johnson reviewed Treasurer's report. Josh Merchant motioned to approve Treasurer's Report, Dan Nolan seconded. All in favor voted aye. Motion carried.

**Bills:** Jim needs ratification of telephone approval up to \$1500 for survey of ditch area between school district property and Preserve Road. Nathan Schwartz is requiring plan for ditch area which requires survey. Jim got three quotes and one came in at \$1200-1500, other two were a minimum of \$1500 and possibly higher. Wendy Schnorr motioned to approve not to exceed \$2000 for survey of ditch between Preserve Road and school district property, Curt Herrmann seconded. All in favor voted aye. Motion carried. Jim will also need to pay fee to apply for ITEP grant and will need Fehr-Graham to give estimate for cost of rest of project—doesn't know amounts quite yet as it is based on estimate for rest of project. Jim asked for approval to proceed with contacting Fehr-Graham to get cost estimate. Josh Merchant motioned to approve Jim proceeding to contact Fehr Graham for cost estimate, Wendy Schnorr seconded. All in favor voted aye. Motion carried.

**Grant Report:** Jim met with Joe Lankitas from State Park, and Joe can put together intergovernmental agreement for Pathway to connect to the outer trail in State Park. Joe said that he thinks that previous trail connection plan would impede too much on hunting in the fall, Joe said that the trail wouldn't be usable during hunting season. Jim is going to talk more with Joe

and propose putting pathway along edge of State Park, at least a grass trail along the road that would buy some time for putting in rest of pathway. Dan asked if that section would be okay with the hunting requirements so it is usable during hunting season. This would at least get pathway to entrance of Park and to Novak property. The right signage and solar bike crossing at State Park entrance may be needed. Lime trail path could also be an option to look into. Wendy said she recently did a bike ride in Wisconsin and a lot of it was lime trail path. There is a 16" drop near vaults, so the compromise may be to drop down from 10' to 5' around vaults since it is a temporary section of path. Surveyor said there is a 35' right of way and property owner survey said there is a 33' right of way. Jim is looking into what the correct footage of right of way actually is and the ADA requirements. 35' would get pathway past the vaults more easily. Dan presented to Village Board at July meeting and Village Board tabled until August meeting. Jim will be talking to Bruce Novak soon about East section of path.

NICE walk: Saturday, September 17, 2022. Registration at 10am, walk starts at 10:30am.

Next pathway meeting is September 10, 2022 at the Chief Shabbona Forest Preserve.

Adjournment: Wendy Schnorr motioned to adjourn the meeting at 9:00 am, Josh Merchant seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Jen Morrison								
/s/								