

# Shabbona Pathway Committee Minutes

## 09/08/18 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, September 8, 2018 at 9:00 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	Mark Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Lisa Post	<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:

Suzanne Alde  
 Don Goncher  
 Allison Kidd Probst

**Additions to the Agenda:** Jerry Foster added a report leading into the discussion of the Kaus Farm.

**Citizen’s Addressing the Board:** None

**Approval of Minutes from August 11, 2018 Meeting:** Curt Herrmann motioned to approve the minutes. Lisa Post seconded. All in favor voted aye.

**Treasurer’s Report:** Jim Johnson reported there were no payments out of the account. He needs to report to ComEd in order to get \$10,000.00 from the Open lands grant. The committee must spend \$10,000.00 in order to get 10,000.00. It was discussed doing survey work and preliminary legal work. An appraisal could also be done to spend the money. Jim will research and get more information before the next meeting. Motion: Jerry Foster motioned to approve. Wendy Schnorr seconded. All in favor voted aye.

**Grant Report:** Jim Johnson reported still no decision on the RTP grant. He discussed with Nathan Schwartz a safe route to schools presentation, which could be as much as \$200,000, but it would not cover engineering or land acquisition.

**Bills:** No bills to pay.

**Kaus Farm:** Jerry Foster received a call from Representative Demmer regarding funds he would like to appropriate through the state for the project. He just needs a letter from the committee and believes it would be between \$65,000-\$100,000. Jim Johnson will work on drafting a letter for Mayor Goncher to sign and send to the state. There are no new leads on the Kaus Farm but an appraisal would need to be done before talking about money with landowners. The committee also discussed annexation into the village of the Kaus property. It was also discussed the need for permission from the landowners to do an appraisal. Dan will call the number on the sign to discuss this.

The next meeting is October 13, 2018.

Motion: Mark Cinnamon motioned to adjourn the meeting at 10:00 am. Wendy Schnorr second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ October 11, 2018