

# Shabbona Pathway Committee Minutes

## 09/09/23 Regular Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, September 9, 2023 at 8:02 A.M. at the Chief Shabbona Forest Preserve in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Mark Cinnamon	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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.	Matt Hinkston	<input type="checkbox"/>	<input checked="" 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 August 18, 2023 Meeting:** Josh Clark motioned to approve the minutes, Wendy Schnorr seconded. All in favor voted aye. Motion carried.

**Treasurer’s Report:** Jim Johnson provided the treasurer’s report for review. The only change this month was the interest earned. The township board approved to proceed with phase 2 1 (*amended 10/14/2023*) engineering and there is currently over \$16500.00 in the grant to pay for it. Jim is not sure it is enough and has contacted Fehr Graham and is awaiting an answer. The request for federal flexible match is being worked on and reviewed. The construction grant match to be utilized was estimated at \$110,000 local match. ~~Now~~ *If we get flexible match of about \$70,000, then it is estimated that \$40,000 will be needed instead (amended 10/14/2023).* The intergovernmental agreement for the corner of the park is back in Springfield. Wendy Schnorr motioned to approve Treasurer’s Report, Jen Morrison seconded. All in favor voted aye. Motion carried.

**Bills:** Jim is unsure what the amount will be that is needed for engineering as it may be in two portions. Motion: Jen Morrison motioned to approve up to \$20,000 for Phase 1 engineering. Wendy Schnorr seconded. All in favor voted aye. Motion carried.

**NICE Center Walk 9-16-23:** Wendy will man a water station. Dan will be available for set up but will not be able to stay for the walk. There was some discussion that there may be less walkers due to there not being a health fair.

**Grant Report:** Jim reported there is one grant he is attempting to use up *by getting it ~~and a second he is working to get into a contract (Amended 10/14/2023).~~*

Next pathway meeting is October 14, 2023 place to be determined based on weather.

Adjournment: Wendy Schnorr to adjourn the meeting at 8:23 am, Jen Morrison seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Allison Kidd Probst, September 9, 2023

/s/ \_\_\_\_\_ , \_\_\_\_\_