

Bike Path Ad Hoc Committee Minutes

9/12/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, September 12, 2015 at 9:04 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Linda Novotny	<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 type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Al Aspengren
 Marc Cinnamon
 Allison Kidd Probst

Additions to the Agenda: None.

Citizen’s Addressing the Board: None

Approval of Minutes from August 8, 2015 Meeting: Wendy Schnorr motioned to approve the minutes from the August 8, 2015 meeting. Al Aspengren seconded. All in favor voted aye, motion carried.

Treasurers Report: Jim Johnson passed out the Treasurer’s Report. Wendy Schnorr motioned to approve the treasurer’s report. Linda Novotny seconded. All in favor voted aye, motion carried.

501c3 Report: Jim Johnson reported that an EIN number has been received. Legal Zoom reported that articles of incorporation have been delivered to the State of Illinois. The Shabbona Pathway name has been approved. Expecting to be established as an official not for profit in State of Illinois then the committee should be able to complete the 501c3. The bank account at the bank is set up and Jerry Foster has signed on the account. Jim Johnson will sign after the meeting and Dan Nolan will stop in. The plan is to have Jim prepare the payments and either Dan or Jerry will sign. Jim has some bills to pay from previous meeting but was waiting until account was set up.

Website: The website is completed and payment needs to be sent to AbleSoft for which Curt Foster has a donor. The account is now set up to tie to payment button on the website. Jerry Foster and Michelle will set pay pal to accept payments.

Focus Group: Wendy Schnorr motioned to table the discussion until later. Marc Cinnamon seconded. All in favor aye, motion carried.

Landowners: Jerry Foster questioned if wanted to ask Kaus' for easement or offer a payment. Jim Johnson said if you purchase you really have to purchase 53 feet to get the easement to the middle of the road. If we purchase it and in 20 years no longer can maintain the property would need to be sold. Other landowners would also then expect payment for their easement. Jerry Foster recommended bringing in the Kaus' for either a breakfast or dinner to discuss further with them.

Jim Johnson reported that the Monsanto grant was not awarded, and from the feedback it doesn't appear that the pathway fits the model of what their grants are awarded on. Jerry Foster recommended looking around for other companies that have grants.

The next meeting will be on October 10, 2015 at 9:00 a.m. at the Resource Bank.
Point of order at next meeting we will need to ratify the motions of the meeting as it was short of a quorum.

The meeting was adjourned at 9:43 am by Jim Johnson, seconded by Wendy Schnorr.
All in favor voted, aye motion carried.

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

/s/_____ September 12, 2015