

Shabbona Pathway Committee Minutes

9/12/20 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, September 12, 2020 at 8:00 A.M. at the Shabbona Township Building in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Mark Cinnamon	<input checked="" type="checkbox"/>	<input 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	Vaughn Boehne	<input checked="" type="checkbox"/>	<input 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.	Frank Ottengheime	<input checked="" type="checkbox"/>	<input 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 15, 2020 Meeting: Wendy Schnorr motioned to approve the minutes, Jen Morrison seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson reported verbally that \$16471.00 was paid to make up for the balance of \$67,909.91 bill for construction. There is still \$13,600.00 available from the 100 Women donation. There is \$2518.00 in unrestricted funds. Discussed need to use for striping and signage. The surveyor is working on an updated survey for the schools records. Discuss concerns regarding current engineers. He discussed with Wendler and they determined it would be over \$50,000. Arc Design said they could do for less than \$40,000. Jim then had a meeting with Fehr Graham. Fehr Graham decided to put an entirely different team on the project who had more experience with pathway projects. They will have frequent meetings with Jim to make sure everyone is in agreement. They will not bill anything additional for work done to date and will credit back about \$1300.00. He feels at this time it is best to stay with Fehr Graham for now. Jim is beginning to research on applying for the ITEP grant.

Bills: Approximately \$2800.00 for testing services for gravel compaction and concrete testing. This will be taken from the engineering grant. Motion: Wendy Schnorr to approve up to \$3000.00 for testing services for gravel. Vaughn Boehne seconded. All in favor voted aye. Motion carried.

Grant Report: Jim discussed submitting the ITEP grant. First it has to be submitted electronically, and then a hardcopy has to be in their hands by November 2nd. Fehr Graham is assisting with the application process. May have to push the start date of project back a little bit so fundraising can be done for the match. Also need to work with the landowners.

Ribbon Cutting Ceremony: This will be on September 26th at 10:00 am. A flier will go out on the website and notice will go to the DeKalb Chronicle as well as Facebook.

Mark reported that the Chronicle will be doing some articles about Shabbona and he believes the Pathway will be discussed.

Next pathway meeting is October 10, 2020 at the Forest Preserve.

Adjournment: Mark Cinnamon motioned to adjourn the meeting at 8:45 am, Josh Clark seconded. All in favor voted aye. Motion carried.

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

/s/ _____, September 12, 2020