## **Shabbona Pathway Committee Minutes**

## 9/14/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, September 14, 2019 at 8:02 A.M. at the Village Office in Shabbona IL. The following committee members/advisors were present:

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

## **Others Present:**

Brian

Nicole Johnson

Phil Nielsen

Allison Kidd Probst

**Additions to the Agenda:** None

Citizen's Addressing the Board: None

**Approval of Minutes from August 10, 2019 Meeting:** Wendy Schnorr motioned to approve the minutes, Jen Morrison seconded. All in favor voted aye. Motion carried.

**Treasurer's Report:** The treasurer's report shows that about \$500.00 was paid in legal fees. Received a \$100.00 check from DeKalb County Community Foundation and the rest were received remaining checks this week from the 100+ Women Who Care.

Jen Morrison motioned to approve the treasurer's report, Josh Clark seconded. All in favor voted aye. Motion carried.

**Bills:** No new bills have been paid but Jim is confident the Lovering property will be approved. Jim will put an add in the paper for engineering services.

**Grant Report:** The construction grant that we are looking has been delayed by the state. The application will not be until later in 2020 and then construction wouldn't be until 2021. Nicole Johnson and Brian were present to ask questions about how the pathway would affect their property.

**100+ Women Who Care:** Thank you letters need to be composed, signed and sent out. Wendy and Jen will handle this. \$13,600 was raised through this.

**UNC, Pathway Preview, NICE Walk:** The NICE walk will be next weekend. This is the only fundraiser for the NICE Center. The Boy Scouts are also getting involved to get the word out. Registration starts at 9:30 and step off is at 10:30. Motion: Wendy Schnorr motioned a check not to exceed \$500.00 to the auxiliary police for services to help at the walk. Josh Clark seconded. All in favor voted aye. Motion carried.

Dan thanked Jen for work on the newsletter.

The next meeting is October 12, 2019.

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

Meeting Minutes of the Ad Hoc Committ	ee submitted by Allison Kidd Probst
/s/	September 14, 2019