

Bike Path Ad Hoc Committee Minutes

10/10/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, October 10, 2015 at 9:06 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Forest Preserve	Terry Hannan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Linda Novotny	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Township	Jim Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance	Wendy Schnorr	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fire Dept.	Frank Ottengheime	<input type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Marc Cinnamon
 Suzann Alde
 Allison Kidd Probst

Additions to the Agenda: None.

Citizen’s Addressing the Board: None

Approval of Minutes from September 12, 2015 Meeting: Jim Johnson motioned to approve the minutes from the September 12, 2015 meeting. Marc Cinnamon seconded. All in favor voted aye, motion carried.

Treasurers Report: Jim Johnson passed out the Treasurer’s Report. Curt Herrmann motioned to approve the treasurer’s report. Suzann Alde seconded. All in favor voted aye, motion carried.

501c3 Report: Jim Johnson reported that pathway committee is officially a not for profit corporation in Illinois. He has verified that it is not required it is listed as a corporation. Sent to state to amend name so not listed as an Inc. The name change needs to be approved by the board. Jim Johnson motioned to change name to Shabbona Pathway Committee and seconded by Curt Herrmann. Roll call vote: Dan Nolan-Yes: Terry Hannon-absent: Vaughn Boehne-absent: Jim Johnson- Yes: Frank Ottengheime- absent: Jerry Foster- absent: Curt Herrmann-yes: Linda Novotny- absent: Wendy Schnorr- absent. Motion carried, needs to be ratified by a quorum.

Website: Suzann Alde has a meeting with AbleSoft on Monday for training. Needs more information regarding the map and also map your ride. Has a list of donors to add to website.

Focus Group: Dan Nolan and Marc Cinnamon will meet and it is open to all others to discuss. They hope to have a focus group meeting around the end of November or early December.

Landowners: Dan Nolan would like to send a letter to Kaus and Lovering to notify them of our committee status change. Discussed buying land or buying an easement. Thought it might be best to purchase an easement. May need to have to discuss this with future landowners. The lawyer said a revocable clause may be enough for a land grant application. The golf course has been sold to a member from Naperville. As far as it is known it will be kept a golf course for at least 15 years. Dan Nolan will draft something for next meeting and then contact landowners after. Dan Nolan also said it is needed to change map to show a connection to the Prairie Band property. This will incur a small expense to the committee.

Banners: The village approved hanging the pathway banners at the sewer plant across from the state park entrance. Discussed other places in town to put the others up. By the sign across from Wisted's, at the ends of town are some options along with the state park.

Jim Johnson would like to recess the meeting and reconvene for a quorum set for Sunday night to vote and pass some of the items discussed for the last two meetings.

The next regular meeting will be on November 14, 2015 at 9:00 a.m. at the Resource Bank.

The meeting was recessed at 9:56 am by Jim Johnson, seconded by Suzann Alde.
All in favor voted, aye motion carried.

The meeting continued on October 11, 2015. Those present were:

Dan Nolan
Jim Johnson
Jerry Foster
Frank Ottengheime
Curt Herrmann
Wendy Schnorr

A motion was made and seconded to appoint Marc Cinnamon to take Terry Hannan's place representing the DeKalb County Forest Preserve District. Roll Call vote: Nolan, yes; Johnson, yes; Foster, yes; Ottengheime, yes; Herrmann, yes; Schnorr, yes. Motion carried.

A motion was made and seconded to drop the incorporated from the Shabbona Pathway name. Roll Call vote: Nolan, yes; Johnson, yes; Foster, yes; Ottengheime, yes; Herrmann, yes; Schnorr, yes. Motion carried.

Meeting adjourned.

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

/s/ _____ November 13, 2015