

Shabbona Pathway Committee Minutes

10/10/20 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, October 10, 2020 at 8:05 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Jen Morrison	<input type="checkbox"/>	<input checked="" 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 September 12, 2020 Meeting: Wendy Schnorr motioned to approve the minutes with the change, Mark Cinnamon seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson reported the treasurer’s report was sent after last month’s meeting. Nothing new from last month’s report was added except for interest received. Jim will be going to Resource Bank to cover some engineering costs with the line of credit.

Bills: Jim asked for \$8000.00 to pay Fehr Graham from the line of credit. Motion: Wendy Schnorr to approve up to \$8000.00 for engineering services. Curt Herrmann seconded. All in favor voted aye. Motion carried.

Grant Report: Jim discussed submitting the ITEP grant. He is still working on the grant. He has had conversations with the heir to the Lovering property. She wants an assurance there won’t be any local, county or state restrictions on what can be done with the property. That is not something the committee can approve. Their major concern is being able to continue farming at this time. The path will add better entrances to the property. In the long run they are looking to sell the property and the path would add value as well. Jim let the Lovering heir know that he needs an answer by the end of October to proceed with the grant process. Discussed other options for the pathway depending on landowner’s responses.

Ribbon Cutting Ceremony Report: It was a success and Jen Morrison sent pictures to the DeKalb paper and it was posted online. It was also shared on Facebook.

On Wednesday they will be meeting with Joe from the state park.

Jim may need to submit a check with the application, but we will discuss at the next meeting.

Next pathway meeting is November 14, 2020 TBD.

Adjournment: Mark Cinnamon motioned to adjourn the meeting at 8:35 am, Josh Clark seconded. All in favor voted aye. Motion carried.

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

/s/ _____, October 10, 2020