

# Bike Path Ad Hoc Committee Minutes

## 10/08/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, October 8, 2016 at 9:00 A.M. at the Resource Bank in Shabbona IL. Due to a lack of quorum the meeting was convened until October 12, 2016 at 6:30 pm. The meeting was reconvened on October 12, 2016 at 6:30 pm. 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Marc Cinnamon	<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	Lisa Post	<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:

Suzann Alde  
Linda Novotny  
Allison Kidd Probst

**Additions to the Agenda:** None.

### Citizen's Addressing the Board:

**Approval of Minutes from August 13, 2016 Meeting:** Motion: Marc Cinnamon approve the August 13, 2016 minutes. Curt Herrmann seconded. All in favor aye.

**Treasurer's Report:** Additional funds were received total is now over \$40,000. Motion: Jerry Foster motioned to approve. There was discussion about an invoice from Ablesoft. They will be called to discuss. Wendy Schnorr seconded. All in favor voted aye motion carried.

Motion: Jerry made motion to approve invoice from Ablesoft for payment once Lisa Post discusses with Lisa Bush. Suzann Alde seconded. All in favor voted aye motion carried.

**Grant Reports/RTP Grant:** Jim has not heard on the ITEP grant yet.

**501c3 Update:** Jim Johnson has all of the paperwork ready to go. The cost will be \$275.00. Motion: Wendy Schorr made the motion to approve paying the fee. Curt Herrmann seconded. All in favor motion carried. Jim Johnson also mentioned that there is a late fee which he will be paying personally. Motion Jerry made motion to file with the attorney general. Lisa Post seconded. All in favor voted aye, motion carried. It was determined that we do not need to

register as a business. Dan Nolan asked if the 501c3 will cover any of the preceding donations. Yes, it will go back 27 months as a tax exemption.

**Wendy Schnorr and Linda Novotny Ride Across America:** Wendy and Linda will be giving a presentation on their ride across the country.

Dan Nolan discussed staying visible in the public eye during the fall and winter months. The website being maintained will help. Another sign is being asked for at the state park. Discussed a Halloween glow stick and ways to promote the path.

Dan Nolan suggested a re-visit with the new superintendent also new county board members.

The next regular meeting will be on November 12, 2016 at 9:00 a.m. at the Resource Bank.

Motion: Jerry Foster to adjourn the meeting at 7:11 am. Dan Nolan second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ October 12, 2016