Shabbona Pathway Committee Minutes

10/12/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, October 12, 2019 at 8:04 A.M. at the Village Office in Shabbona IL. The following committee members/advisors were present:

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

Others Present: Suzann Alde Allison Kidd Probst

Additions to the Agenda: None

Citizen's Addressing the Board: None

Approval of Minutes from September 14, 2019 Meeting: Wendy Schnorr motioned to approve the minutes, Josh Clark seconded. All in favor voted aye. Motion carried.

Treasurer's Report: Jim Johnson reported in the process of hiring an engineer. An advertisement was placed for engineering applicants. Have to choose an engineer before asking how much it will cost. Jim Johnson asked for volunteers to review the applicants, he would like a minimum of five people. The next phase after choosing an engineering firm, then can start the cost negotiations. There are four firms in the running.

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

Bills: Motion: Wendy Schnorr approved paying \$259.14 for an ad for engineering services. Suzann Alde seconded. All in favor voted aye. Motion carried.

Grant Report/Landowners Letters: Jim Johnson provided a report that things are progressing. He has other reports to submit.

NICE Walk Report: The walk went well but it was raining that day. Went through more water as there were more people. There was an estimated 80 people. Lost the auxiliary police at the last minute. Will wait to pay them a donation if they are able to assist next year.

Will add 100+ Women Who Care to the donor list on the website. The thank you notes were sent out. They have asked for the committee to show up at a meeting to provide an update on the project.

Dan Nolan was contacted by Peggy Rogers in Waterman and would like an input meeting for an Indian Creek Park District. The meeting is October 29, 2019 in Waterman at 7:00 pm.

The next meeting is November 9, 2019.

Adjournment: Wendy Schnorr motioned to adjourn the meeting at 8:48am, Josh Clark seconded. All in favor voted aye. Motion carried.

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

/s/_____October 12, 2019