

# Shabbona Pathway Committee Minutes

## 10/13/18 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, October 13, 2018 at 9:04 A.M. at the Village Hall 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	Mark 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 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:**

Suzanne Alde

**Additions to the Agenda:** None

**Citizen’s Addressing the Board:** None

**Approval of Minutes from September 8, 2018 Meeting:** Wendy Schnorr motioned to approve the minutes. Suzann Alde seconded. All in favor voted aye.

**Treasurer’s Report:** Jim Johnson there were a total of three contributions from the September 15<sup>th</sup> event totaling \$34.00 plus shirt profit of \$51.00. Motion: Curt Herrmann motioned to approve. Mark Cinnamon seconded. All in favor voted aye.

**Grant Report:** Representative Demmer says there is support from the Department of Commerce. There are spending options. The first is Safe Routes to School opened September 24<sup>th</sup> and has a max value for construction of \$200,000 so the committee would need to pick a section to complete. The strip of land from Preserve Road to the high school are needed from the Loverings. Dan will make some calls but is unsure of what action can be taken at this point and if any of the land could be purchased in time. Jim needs assistance with compiling the paperwork involved. Parent surveys could possibly be passed out at parent teacher conferences. Suzann will help with this when given the go ahead. Wendy will work on the walk/ride ability checklist survey. There was discussion on whether to focus on the Martenson subdivision or between the schools. There are low number of students in the subdivision. Proof of support and authorization from the village to proceed with construction will be needed. Cost estimates need to be included and must be made by an engineer.

**Bills:** No bills to pay.

**ComEd Openlands:** Discussed plan to go ahead with the survey and attorney fees. Motion: Curt Herrmann made a motion to spend up to \$20,000 to have a survey done and get a lawyer going before the December 1<sup>st</sup> deadline to keep the ComEd match. Wendy Schnorr seconded. All in favor voted aye, motion carried.

**Recap August Pathway Event:** The turnout was low but the committee feels they should continue to support and combine with UCC/ Fire Department. Perhaps create an event to advertise like kids bike safety and ride. Lisa Post sent thank you's to Demmer and the county sheriff.

**Funding Report:** It will be a photo opportunity when the check arrives.

The next meeting is November 10, 2018.

Motion: Maisy motioned to adjourn the meeting at 10:00 am. Dan Nolan second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ November 9, 2018