

Shabbona Pathway Committee Minutes

10/14/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, October 14, 2017 at 9:00 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	Mark Cinnamon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Josh Merchant	<input checked="" type="checkbox"/>	<input 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:

Allison Kidd Probst

Additions to the Agenda: None.

Citizen’s Addressing the Board: None

Approval of Minutes from July 8, 2017 Meeting: Wendy Schnorr motioned to approve the minutes. Frank Ottengheime seconded. All in favor voted aye.

Approval of Minutes from August 12, 2017 Meeting: Wendy Schnorr motioned to approve the minutes. Frank Ottengheime seconded. All in favor voted aye.

Treasurer’s Report: Jim Johnson presented reported we have been approved by IDNR and is now going on to Natural Resources Department. The ITEP grant is active and can be started as of October 2. The organization is in good standing for all pre-qualifications. The application is due in December but most will be done in November as Jim will be out of town. Also discussed with Casey’s that they have \$10,000 grant opportunities available online. The donation from Mullins has been received. Frank Ottengheime motioned to approve the treasurer’s report. Josh Merchant seconded. All in favor aye, motion carried.

Bills: No bills to pay. Motion: Wendy Schnorr motioned to approve paying up to \$1000.00 for application fees for any grant applications. Josh Merchant seconded. All in favor aye motion carried.

Private Donation: The donation from Mullins has been received.

Banner Locations: Dan spoke about moving the banners from the park and placing it near Shabbona and Preserve along with other locations around town.

Dan Nolan informed the committee he is now on the DeKalb Regional Planning Committee and will promote the pathway with the committee.

Website: Dan discussed updating the website and asked for suggestions at the next meeting.

2017 Pathway event(s): No new news.

Motion: Wendy Schnorr motioned to adjourn the meeting at 9:29 am. Josh Merchant second. All in favor voted aye, motion carried.

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

/s/ _____ October 14, 2017