

# Shabbona Pathway Committee Minutes

## 11/13/21 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, November 13, 2021 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	Josh Merchant	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Jen Morrison	<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 type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

**Others Present:** none

**Additions to the Agenda:** None

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

**Approval of Minutes from October 9, 2021, Meeting:** Josh Clark motioned to approve the minutes, Mark Cinnamon seconded. All in favor voted aye. Motion carried.

**Treasurer's Report:** Jim Johnson reported that we have .96 more than last month. Curt Herrmann motioned to accept treasurer's report, Wendy Schnorr seconded. All in favor voted aye, motion carried.

**Bills:** Jim Johnson is still waiting to talk to Chuck Hart. It will be between \$1000-\$2000 for appraisal. Wendy Schnorr motioned to approve spending between \$1000-\$2000 for appraisal, Mark Cinnamon seconded. All in favor voted aye, motion carried.

**Grant Report:** Jim did talk with Noah and the grant IDOT representative about timing for bid-letting. IDOT said we don't have to hit Spring, there is also June and July bid-letting and he would like us to get engineering done so that full project done for Phase 1. Hart has .135 acres and Pathway Committee has resources to handle that size of a parcel. Probably can't extend land acquisition grant at this time, it was extended to end of 2022 and will need to wait until into 2022 to request another extension if needed.

Next pathway meeting is December 11, 2021, at Village Hall.

**Adjournment:** Wendy Schnorr motioned to adjourn the meeting at 8:25 am, Josh Clark seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Jen Morrison

/s/ \_\_\_\_\_, November 13, 2021