

Shabbona Pathway Committee Minutes

11/9/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, November 9, 2019 at 8:02 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Josh Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<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:

Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from October 12, 2019 Meeting: Wendy Schnorr motioned to approve the minutes, Jen Morrison seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson there was a billing of \$656.25 for legal review of questions by Kevin Buick. There were six questions asked. Easements will not be considered parcels. There was discussion of having a landowner’s meeting. Jim will send letters to meet with the landowners individually. An engineering proposal was received this week from Fehr-Graham. IDOT has been contacted but an answer has not been received yet. Three engineering firms have been met with and Fehr Graham won the bid. At least 800 feet of the trail must be built by June 30, 2020. Intergovernmental agreements with the school district is still needed.

Wendy Schnorr motioned to approve the treasurer’s report, Marc Cinnamon seconded. All in favor voted aye. Motion carried.

Bills: Motion: Wendy Schnorr approved paying \$656.25 for legal fees. Curt Herrmann seconded. All in favor voted aye. Motion carried.

100+ Women Who Care: Dan will be going back to follow up on Wednesday and give them a report on the progress of the project. The money received has been dedicated to land acquisition.

Grant Report/Landowners Letters: Jim Johnson worked more on the ITEP grant. Historical group wanted pictures of houses along the pathway. There was discussion on OSLAD grant options to get more money for open lands. Discussed a bike path grant as another option.

NICE Walk Report: A letter was received from the NICE committee.

No meeting occurred for a proposed park district.

The next meeting is December 14, 2019.

Adjournment: Curt Herrmann motioned to adjourn the meeting at 8:38am, Mark Cinnamon seconded. All in favor voted aye. Motion carried.

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

/s/ _____ December 12, 2019