

Shabbona Pathway Committee Minutes

11/10/18 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, November 10, 2018 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 checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Lisa Post	<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:

Suzanne Alde
Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from October 13, 2018 Meeting: Curt Herrmann motioned to approve the minutes. Lisa Post seconded. All in favor voted aye.

Treasurer’s Report: Jim Johnson said two small interest payments were received. Motion: Suzann Alde motioned to approve. Lisa Post seconded. All in favor voted aye.

Grant Report: The Recreational Trails Grant was approved. Still cannot do anything official until the contract is received, hoping to receive around the end of the month. Safe Routes to School is still possibility, but contact with the Loverings has not been made yet. A prolonged land acquisition is an obstacle. The school district may also be trying to obtain the land as well which would be a benefit to the project. A questionnaire to find out how many students walked to school and then a questionnaire to the parents is trying to be sent through the schools. Discussed having a public meeting next Wednesday November 14th at 7:00pm at the village office.

Jim Johnson presented a Resolution of Financial Commitment for approval. Motion: Curt Herrmann motioned to approve the Resolution of Financial Commitment. Wendy Schnorr seconded. All in favor voted aye, motion carried.

ComEd Grant- Jim Johnson spoke with Kevin Buick and had him review the grant and he felt we could pay for legal services and survey upfront and will be able to use the ComEd grant money for these services. Jim Johnson will hire the appraiser, who must be certified by the IDOT to do this type of work. A second appraiser will need to be hired who also has to be IDOT certified to approve the first appraisal.

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 1st deadline to keep the ComEd match. Wendy Schnorr seconded. All in favor voted aye, motion carried.

Meeting Location: Dan Nolan discussed moving to the Village Office at 8:00 going forward.

Dan Nolan met with Terry Hannon and they are asking for another presentation to the new board. He recommended we ask for more money from the board. Also need to discuss help with future maintenance.

Dan Nolan received a call from Eric Shearer that Babson Farms would like to sponsor a project- Dan will get the required information to him.

The next meeting is December 8, 2018.

Motion: Lisa Post motioned to adjourn the meeting at 9:46 am. Wendy Schnorr second. All in favor voted aye, motion carried.

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

/s/ _____ November 10, 2018