

# Bike Path Ad Hoc Committee Minutes

## 11/14/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, November 14, 2015 at 9:01 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Marc 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	Linda Novotny	<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:**

Al Aspengren

**Additions to the Agenda:** None.

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

**Approval of Minutes from October 10, 2015 Meeting:** Wendy Schnorr motioned to approve the minutes from the October 10, 2015 meeting. Curt Herrmann seconded. All in favor voted aye, motion carried.

**Treasurers Report:** Jim Johnson explained the PayPal trial for 2 transactions. The state approved the official name of Shabbona Pathway Committee. Sales tax exemption has also been requested. Next Era has also stated they will probably donate another \$5000.00. Marc Cinnamon will now represent the Forest Preserve and Suzann Alde may represent the school board. Mr. Johnson might look into the placing the \$7400 in the business checking into an interest bearing account. Motion: Linda Novotny motioned to approve the treasurer’s report. Curt Herrmann seconded. All in favor voted aye.

**Website:** Suzann Alde has asked for feedback. Currently seeking status as a non- profit organization and would like to put this disclaimer on the website. Curt Herrmann feels the website needs to be polished. Linda Novotny suggested presenting it to the focus group on a big screen. Ride the peace road to show similarity.

**Focus Group:** A list of what to cover at the focus group was made. A list of 8-10 people was made and it was decided it would take place on Dec. 9<sup>th</sup> unless the room is not available. It was

decided that the ground rules would be set and that the committee cannot satisfy everyone's wishes. Wendy Schnorr will provide the cookies for the event.

**Landowners:** Dan Nolan wrote a rough draft and will send to others to edit. Al Aspengren suggested easement or purchase should be included. The committee felt it is time to get back in touch with the landowners. They also would like to get Vaughn Boehne to attend for the school board. IT was also discussed that the new owner of the golf course should be contacted. Bruce Novak is possibly interested in the Kaus property. It was also discussed that the village has enough money for infrastructure and development. Jerry Kaus is coming down on Wednesday night and will talk with Jerry Foster and Dan Nolan.

The next regular meeting will be on November 14, 2015 at 9:00 a.m. at the Resource Bank.

Motion: Curt Herrmann to adjourn the meeting at 9:49. Jerry Foster second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ December 11, 2015