

Shabbona Pathway Committee Minutes

11/14/20 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, November 14, 2020 at 8:04 A.M. at the Shabbona Township Building in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Mark Cinnamon	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 October 10, 2020 Meeting: Curt Herrmann motioned to approve the minutes, Jen Morrison seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson reported the treasurer’s report the only restricted funds are from the Women Who Care. Still have \$158,000 in grants. The three retainers have \$8300 for attorney, a little over \$1000 for surveyor and \$341 for gravel. The unrestricted down to \$1600. Motion: Curt Herrmann to approve the treasurer’s report. Jen Morrison seconded. All in favor voted aye. Motion carried.

Bills: Jim paid the most recent engineering bill. There may be a little bit more coming, but they did not use up the projected amount. \$12,777.22 is the amount need to pay the engineering. Jim may be applying for another grant in the near future. The annual website subscription is due early in December for \$96.00. Curt Herrmann made a motion to approve paying both invoices. Jen Morrison seconded. All in favor voted aye. Motion carried.

Grant Report: Jim submitted the ITEP grant and it was 99 pages. He feels comfortable that everything was done. Ten letters of support were received and sent with it. He submitted it on Friday and drove it down to Springfield on the same day and received a receipt that it was submitted. They hope to make decisions on this in April. The heirs to the Lovering Estate have given permission to use the land for the pathway. Dan and Jim met with George Belovics to discuss an intergovernmental agreement. George may now want the committee to put the path

into the park. Curt asked about snowmobiles being allowed on the path, but they will still not be allowed on the pathway even though they are allowed in the state park. There will still be more topics that will need to be discussed. Still need to get rest of land acquisition before can apply to full grant amount so only a portion was applied for. There will probably need to be some fundraising done.

Next pathway meeting is December 12, 2020 TBD.

Adjournment: Jen Morrison motioned to adjourn the meeting at 9:05 am, Curt Herrmann seconded. All in favor voted aye. Motion carried.

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

/s/ _____, November 14, 2020