

Shabbona Pathway Committee Minutes

12/08/18 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, December 8, 2018 at 9:00 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	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Jerry Foster	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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:

Sandra
Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from November 10, 2018 Meeting: Wendy Schnorr motioned to approve the minutes. Lisa Post seconded. All in favor voted aye.

Approval of Minutes from November 14, 2018 Meeting: Wendy Schnorr motioned to approve the minutes. Curt Herrmann seconded. All in favor voted aye.

Treasurer’s Report: Jim Johnson said two small interest payments were received. Motion: Jerry Foster motioned to approve. Vaughn Boehne seconded. All in favor voted aye.

Bills: No bills to pay.

Grant Report: Jim Johnson submitted a grant request to Safe Routes to School but was not overly optimistic because the last time only one in four applicants received grants plus an issue with submitting the electronic version in time. Typically this runs every four years.

Representative Demmer informed Jim that a grant application needs to be filled out for the money that had been discussed for the pathway. Jim Johnson said the representative did not recommend applying it for matching funds and it must be spent by June 2019. Could use it to

purchase construction materials instead and could be used for \$15,000.00 engineering and \$85,000.00 for gravel.

IDNR grant Jim received an update that the grant contract should be updated in the third or fourth week of December. So may not receive it until January. This is to work out the land that will be needed.

Landowner Contact: In the RTP grant we have to have an agreement in place before discussing with the landowner. Can discuss the project but cannot discuss the finances until the grant contract is received. Can only determine the value after the two appraisals are done.

Dan spoke to Norm Beeh and the engineering work for the safe routes to school which he donated his time on, but would like to be on the list if engineering is needed in the future.

Pathway Resolution for the Village: No longer needed at this time.

Terry Hanon met with Dan and brought pictures of his Sannauk Trail near Somonauk and it is progressing nicely. Invited everyone to come down and look at it.

January 26, 2019 will be our 6 year anniversary.

On January 24th at 6:30 Resource Bank the committee to connect Shabbona to the rest of the county is meeting. One aspect is the pathway.

The next meeting is February 9, 2018.

Motion: Lisa Post motioned to adjourn the meeting at 9:41 am. Wendy Schnorr second. All in favor voted aye, motion carried.

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

/s/ _____ December 8, 2018