

# Bike Path Ad Hoc Committee Minutes

## 12/12/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, December 12, 2015 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

**Others Present:**

Don Goncher  
Allison Kidd Probst

**Additions to the Agenda:** None.

**Citizen’s Addressing the Board:** Don Goncher was part of the focus group meeting. He was present to discuss if snowmobiling was being addressed on the pathway. He felt they would be beneficial as it would open up for more money and groups that would be willing to participate. Curt Herrmann feels it may change how landowners feel about the path as it has originally been discussed as a non- motorized path.

**Approval of Minutes from November 14, 2015 Meeting:** Wendy Schnorr motioned to approve the minutes from the November 14, 2015 meeting. Curt Herrmann seconded. All in favor voted aye, motion carried.

**Treasurer’s Report:** Jim Johnson passed out treasurer’s report. It showed an expenditure for the annual fee of the website of \$96.00. There were deposits for some shirts. Curt Herrmann asked about the hosting. Motion: Wendy Schnorr motioned to pay the annual square space fee of \$96.00 and to reimburse Curt Herrmann \$106.00 for the hosting fee. Jerry Foster seconded. All in favor motion carried. Jim has not heard any further from Next Era but has been assured all is ready to go for the additional \$5000.00. Jim Johnson received correspondence from DeKalb County Forest Preserve to accept Marc Cinnamon as their representative. Motion: Jerry Foster motioned to approve the treasurer’s report. Curt Herrmann seconded. All in favor vote aye, motion carried. Linda Novotny turned in her resignation as the resident representative. Wendy Schnorr and Linda Novotny are planning to bike across the US this summer and would like to raise money for the bike path on their adventure through pledges, etc.

**501c3 Report:** No new information.

**Focus Group:** The first was held on December 9, 2015. Dan began by wanting to find out community perception. Passed out maps and brochures to the group and opened it up to discussion. Dan Nolan passed out feedback to the committee and would like to do another focus group, the next to be for residents just outside of town. There were 7 people present for the focus group meeting.

Discussed getting a Facebook page and then placing information in the school and village newsletter referencing the website. Possibly do a news release in the Midweek.

**Website:** Website is up and running. Allison Kidd Probst will contact Lisa Bush for login information.

**Landowners:** Dan Nolan had a landowner letter that he would like to send out. Jerry Foster mentioned being able to talk to Bruce Novak, the soon to be new owner of the golf course. Jerry will ask him for a meeting along with Dan Nolan. Frank Ottengheime asked where stand with landowners. Signed agreements have been received from all landowners except for two. Discussed an alternate plan if the two landowners do not agree. The committee also discussed the need to annex some of the land into the village. Dan and Jerry can have further discussion with IDNR and the golf course new ownership. The land must be under control to better the chances of getting a grant.

The next regular meeting will be on February 13, 2016 at 9:00 a.m. at the Resource Bank.

Motion: Jerry Foster to adjourn the meeting at 10:12. Curt Herrmann second. All in favor voted aye, motion carried.

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

/s/ \_\_\_\_\_ December 12, 2015