

Shabbona Pathway Committee Minutes

12/14/19 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, December 14, 2019 at 8:10 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	Mark Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Josh Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Josh Merchant	<input checked="" type="checkbox"/>	<input 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 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:

Suzann Alde

Additions to the Agenda: Amend Agenda for approval of minutes from November 9, 2019. Wendy Schnorr motioned to approve amendment to Agenda for approval of minutes from November 9, 2019. Josh Clark seconded. All in favor voted aye. Motion carried.

Citizen’s Addressing the Board: None

Approval of Minutes from November 9, 2019 Meeting: Wendy Schnorr motioned to approve the minutes, Curt Herrmann seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Reviewed treasurer’s report. Suzann Alde motioned to approve treasurer’s report, Marc Cinnamon seconded. All in favor voted aye. Motion carried.

Bills: annual website renewal paid and received reimbursement from IDNR.

Grant Report/Landowner Letters: Review of preliminary Intergovernmental Agreement with Indian Creek School District. Jim said that we still need to do additional surveying and he wants to get Intergovernmental Agreement process started as construction portion needs to be ready by no later than mid-June due to grant deadline. Dan and Jim will attend an upcoming School Board Meeting with goal to get agreement finalized and signed by February/March. Discussion of snow removal, township doesn’t have resources to do entire pathway. Josh said placement of pathway has been discussed by School, they want to make sure placement of pathway is right for school’s future plans. Jim said will need to look at piece between pathway/drive/parking lot to make surface hard enough to support vehicles for when parking overflow parks along there during school events. Pathway plan is taking into account future changes needed when school expands or adds parking to minimize how much pathway would be disrupted.

Dan asked about footage pathway construction will start by this summer. Jim is waiting for exact footage from Fehr Graham. Jim has met with engineer and surveyor, if weather holds surveying will be done for Lovering and school property up to the ComEd station on Preserve Road. Starting with this area to get connection between the schools first and it's the easier area to do. Jim recently had opportunity to talk to one landowner and was able to discuss details of easement and how it will work. Landowner seemed very receptive. Marc brought up pathway crossing Route 30 and that crossing would be identified with IDOT on the Village's plans for Route 30.

Next pathway meeting is January 11, 2020.

Adjournment: Josh Merchant motioned to adjourn the meeting at 8:57am, Marc Cinnamon seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Jen Morrison

/s/ _____, 2019