

# Shabbona Pathway Committee Minutes

## 8/15/20 Meeting

The Meeting of the Shabbona Pathway Committee was called to order on Saturday, August 15, 2020 at 8:07 A.M. at the Shabbona Pathway located at Indian Creek High School/Elementary School 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 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 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:**

Allison Kidd Probst

**Additions to the Agenda:** Present engineers discussion and ribbon cutting discussion.

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

**Approval of Minutes from July 11, 2020 Meeting:** Curt Herrmann motioned to approve the minutes, Mark Cinnamon seconded. All in favor voted aye. Motion carried.

**Treasurer’s Report:** Jim Johnson reported that an anonymous \$105.00 contribution was received. Motion: Wendy Schnorr motioned to approve treasurer’s report, Curt Herrmann seconded. All in favor voted aye. Motion carried.

**Bills:** There are two bills that will be coming, one is for engineering but it has not been received yet and will not be paid until after the September meeting. Jim received a list of what the cost for the project will be. Landscaping bit higher than estimated. Engineering for concrete only included one pad and there were two on plans so cost was much higher. Discussed upcoming costs with signage and striping costs. Motion: Wendy Schnorr motioned to approve \$10,800.00 as an addition to previous approval to pay for construction costs. Mark Cinnamon seconded. All in favor voted aye. Motion carried.

Motion: Josh Clark motioned to authorize Jim Johnson to finish up signage and striping costs not to exceed \$1300.00. Jen Morrison seconded. All in favor voted aye. Motion carried.

**Grant Report:** Jim submitted the second payment request to Department of Commerce and Economic Development for over \$7000.00. The 2020 report has been filed with the secretary of

state office for non-profit organizations. Beginning August 18, 2020 they will receive applications for ITEP grant and must be completed by November 2<sup>nd</sup>.

**3<sup>rd</sup> Annual Pathway Preview Event:** The event has been canceled and will be a virtual zoom event.

**Construction Report:** The first portion of the project is essentially done and was deemed a success. Jim has some concerns on the landscaping but will get a letter from the contractor to stand behind the project.

**Fehr Graham Engineers:** Jim Johnson has some reservations regarding the current engineers and not getting responses. Discussed going back to the original list of engineers. Josh Clark has had interaction with Wendler and has had good results. Arc Design is also an option. A special meeting may need to be held to discuss and vote on. Jim will reach out to Wendler.

**Ribbon Cutting Ceremony:** Jen Morrison will reach out to Mr. Demmer to see what his schedule allows. Will then reach out to \$1000.00 or more donors.

Next pathway meeting is September 12, 2020 at the Lion's Pavilion.

Adjournment: Josh Clark motioned to adjourn the meeting at 9:18 am, Jen Morrison seconded. All in favor voted aye. Motion carried.

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

/s/ \_\_\_\_\_, August 15, 2020