## **Shabbona Pathway Committee Minutes**

## 2/13/21 Meeting

The Annual Meeting of the Shabbona Pathway Committee was called to order on Saturday, February 13, 2021 at 8:04 A.M. at the Village Hall in Shabbona IL. The following committee members/advisors were present:

Title	Name	Present	Not	Title	Name	Present	Not	
			Present				Present	
Village	Mark			Marketing	Dan			
	Cinnamon	$\square$			Nolan	$\boxtimes$		
Forest	Josh Clark	$\square$		Planning	Curt	$\bowtie$		
Preserve					Herrmann			
School	Vaughn		$\boxtimes$	Residents	Jen			
District	Boehne				Morrison			
Township	Jim Johnson			Finance	Wendy			
-					Schnorr	$\bowtie$		
Fire	Frank							
Dept.	Ottengheime		$\boxtimes$					

**Others Present:** 

Allison Kidd Probst

## Additions to the Agenda: None

## Citizen's Addressing the Board: None

Approval of Minutes from November 14, 2020 Meeting: Jen Morrison motioned to approve the minutes, Josh Clark seconded. All in favor voted aye. Motion carried.

**Treasurer's Report:** Jim Johnson reported the annual treasurer's report. There is just under \$15,000 in the account at Resource Bank. Money was used for the engineering and construction work. There is still money left at Macklin, the attorney, and the surveyor. Jim reported some donations were received since the first of the year. The community chest donated \$330.00 and Babson Group donated \$2500.00. Also, the state sent a payment to reimburse for the engineering services. Motion: Wendy Schnorr motioned to approve the treasurer's report. Mark Cinnamon seconded. All in favor voted aye. Motion carried.

**Bills:** Jim paid the website invoice of \$96.00 and the interest bill for \$230.00 for the line of credit. There will be one more invoice for line of credit.

**Grant Report:** Jim believes an answer on the ITEP grant will be received in April. Believes the ITEP won't be available for construction time in 2021. Dan requested we get signage up on the path regarding no motorized vehicles. Discussed placing a sign on the back of the stop sign posts.

Annual Reports: Reports were provided and no changes need at this time. Jen will post to the website.

**Give DeKalb County Membership:** Jen signed up the committee for this at the beginning of the month.

Jen asked who is responsible for the snow removal of the pathway between the school. Jim said it is up to the school if they want to do it.

Next pathway meeting is March 13, 2021 TBD.

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

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

/s/\_\_\_\_\_, February 13, 2021