

Shabbona Pathway Committee Minutes

4/10/21 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, April 10, 2021 at 8:01 A.M. at the Shabbona Village Hall 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 type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Vaughn Boehne	<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 checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

Approval of Minutes from March 13, 2021 Meeting: Josh Clark motioned to approve the minutes, Jen Morrison seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson reported on the township records relative to the pathway. It contained every expense that was paid by the township and reimbursed by the pathway. The first phase was just over \$100,000 paid in total. The second phase has been just over \$19,000 to date. Currently have \$5000-6000 of unrestricted funds in our account, there is additional \$13000 that are restricted funds. The line of credit at Resource has been paid off. Jim doesn’t believe it will be needed again until late this year or more likely next year. It will be reapplied for when needed.

Bills: Jim reported the only bill on the horizon is for the appraiser to update his appraisal. The previous appraisal that was sent could not be found at the state. Jim emailed a new copy of the appraisal. It was then stated they need a hardcopy bound which Jim sent and was received. Due to the age of the appraisal a new one might be needed.

Grant Report: Still waiting to hear about the grant application.

Pathway Signage: The pathway signs regarding no motorized vehicles on pathway have been put up.

Give DeKalb County: It will be on May 6th and there will be yard signs available. Dan will put up one of our banners up near a yard sign. There was a post on Pathway Facebook page about Give Dekalb County this week and in the Village Newsletter.

The Kaus farm sold. It was purchased by the golf course. Dan questioned when there should be a discussion with Bruce at the golf course. Dan suggested give his 30-45 days and then contact Jerry Foster to see if they can set up a meeting.

Vaughn Boehne announced this will be his last meeting as he will be done with school board. Josh Merchant will be the representative and they may appoint an alternate at their next meeting.

Next pathway meeting is May 8, 2021 at the Forest Preserve.

Adjournment: Mark Cinnamon motioned to adjourn the meeting at 8:34 am, Josh Clark seconded. All in favor voted aye. Motion carried.

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

/s/ _____ , April 10, 2021