

Shabbona Pathway Committee Minutes

05/13/23 Regular Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, May 13, 2023 at 8:02 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	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.	Matt Hinkston	<input type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

David Simpson
Allison Kidd Probst

Additions to the Agenda: Village 4th of July Events Committee

Citizen’s Addressing the Board: None

Approval of Minutes from April 8, 2023 Meeting: Wendy Schnorr motioned to approve the minutes, Jen Morrison seconded. All in favor voted aye. Motion carried.

Treasurer’s Report: Jim Johnson provided the treasurer’s report for review. The only change this month was the interest earned. There was good showing at Give DeKalb County. Jen Morrison motioned to approve Treasurer’s Report, Josh Clark seconded. All in favor voted aye. Motion carried.

Bills: Jim may have one coming up, unsure what the amount will be. He is working to get the engineering going again.

Give DeKalb County: Jen reported that at the end of day Friday the total was \$3565.00, more is expected from the bonus pool. Two were new donors and seven were offline donations. Jen will do thank you letters this weekend. Banners were returned.

Grant Report: Jim reported that he has an application to extend the grant again, and it sounded positive. Intergovernmental agreement was returned from Dept. of Natural Resources, Jim made notes and returned it to their lawyer. There are two items that must be changed regarding insurance coverage and hold harmless clause, they have three methods of termination, one which is termination without cause with 90 days’ notice. Jim will get some input from the engineer and

then try to get some information regarding a bypass around the Hart property. Have not heard back from Nathan Schwartz regarding the email sent by the village on April 18th. Jim is going to contact Fehr Graham if they can get involved in communications with his contact in Ottawa.

The bike racks have been delivered to the village. They may need a little sanding and repainting that Dan will work on and then will work with village for placement.

Fourth of July Committee: Asking for help at the festival or set up a booth.

The health fair is not going to be held this year but there might still be a NICE walk. It is not until September.

Next pathway meeting is June 10, 2023 at the Chief Shabbona Forest Preserve

Adjournment: Wendy Schnorr to adjourn the meeting at 8:40 am, Jen Morrison seconded. All in favor voted aye. Motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Allison Kidd Probst, May 13, 2023

/s/ _____ , _____