Shabbona Pathway Committee Minutes

6/12/21 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, June 12, 2021 at 8:01 A.M. at the Chief Shabbona Forest Preserve in Shabbona IL. The following committee members/advisors were present:

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

Others Present:

Allison Kidd Probst

Additions to the Agenda: None

Citizen's Addressing the Board: None

Approval of Minutes from May 8, 2021 Meeting: Wendy Schnorr motioned to approve the minutes, Mark Cinnamon seconded. All in favor voted aye. Motion carried.

Treasurer's Report: Jim Johnson reported that we received over \$4600.00 from Give DeKalb County. Received notice that the application for the ITEP grant was received for \$440,000. This will be used to go south on Shabbona Road and link to Martensen subdivision and state park. Will need to find \$110,000 of local money for the matching portion. Jim proposed working with Dan to contact a local legislator to see if score can be improved by 1.5 and then 50% of matching portion would be forgiven. Mark Cinnamon said the Village is going to work toward the same goal for their grant application. Dan Nolan asked if the change in ownership of the Lovering property to the school district would change the process. It may eliminate having to purchase this portion of the property. Motion: Jen Morrison motioned to approve the treasurer's report. Mark Cinnamon seconded. All in favor voted aye. Motion carried.

Bills: Jim reported that the person who formulated the plan for the pathway to access the state park has retired. Jim and Dan are trying to get a meeting with Bruce, the owner of the golf course who now owns the Kaus property.

Grant Report: Was reported above.

Give DeKalb County-Wrap Up: Discussed sending thank you to all of the donors. Jen said she was sending to all she had emails for.

Dan contacted his rep about getting more banners made. He said he would do it for the same price as previously created.

Discussed what would need to be done for a press release. Will wait until more information is received.

Terry Hannon invited members to the next Forest Preserve meeting which will be in July.

Next pathway meeting is July 10, 2021 at the Forest Preserve.

Adjournment: Jen Morrison motioned to adjourn the meeting at 8:45 am, Wendy Schnorr seconded. All in favor voted aye. Motion carried.

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

/s/_____, June 12, 2021