



Fox Waterway Agency

Minutes

January 28, 2015

Recording Secretary: Danielle Hartig

1.0. Call to Order & Roll Call 7:01 p.m.

Chairman Blake

Present: Directors Phil Bartmann, Bill Brookman, Chuck Haling, James Meyer, Dan Mitchell, Michael Shields and Chairman Wayne Blake

Absent: None

FWA Also Present: Executive Director Ron Barker, Agency Attorney David McArdle

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the December 17, 2014 regular and Executive session meetings. The motion was seconded by Director Bartmann. A roll call vote was taken.

Aye: Directors Bartmann, Haling, Meyer, and Shields

Nay: None

Abstain: Mitchell, Brookman (absent at Dec. meeting)

The Motion carried.

4.0. Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report

Director Bartmann provided the Treasurer's Report. He stated there was \$17,388.38 on hand.

MOTION: Director Bartmann made a motion to approve the Treasurer's Report. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Bartmann, Brookman, Haling, Meyer, Mitchell, and Shields

Nay: None

Absent:

The Motion carried.

4.2 Approval of Bills

Director Bartmann explained the bills totaling \$124,517.22.

MOTION: Director Bartmann made a motion to approve the list of Bills. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Bartmann, Brookman, Haling, Meyer, Mitchell, and Shields

Nay: None

Absent:

The motion carried.

6.0 New Business

6.1

MOTION: Director Brookman made a motion to approve proceeding to public comment to January 29, 2015, for the 2015 Permanent Budget in compliance with the Illinois Municipal Budget Act. The motion was seconded by Director Bartman. A roll call vote was taken.

Aye: Directors Bartmann, Brookman, Haling, Meyer, Mitchell, and Shields

Nay: None

The motion carried.

8.0 Reports

8.1 Executive Director

Executive Director Barker informed the Board:

- He had a meeting with the Army Corps of Engineers regarding the process of the 10 year permit application and the Trinsky Island permit. He has another meeting setup for next week.
- Renewals are out and are already being sent back to the FWA (they are receiving an average of 350 per day).
- Had a meeting with regarding fireworks in the Village of Fox Lake (they want to move the fireworks to Nippersink Lake).
- Lake County/Northern Illinois Boat Show is 2/26-3/1/15. The Advisory Board will attend and Ron would like board members to attend as well.
- There are new boating laws this year; the FWA will link to these laws on their website
- Received an invitation to a legislative breakfast on 2/7/15 at the Round Lake Beach Civic Center; good opportunity to network.

8.2 Legislative Report

- DNR has a new head (Wayne Rosenthal)
- On 2/18/15 the new operating budget will be released
- Capital budget will favor a capital bill; working to get the FWA wishes in there

9.0 Board Comments

9.1 Directors

- **Haling:** Warned people to be careful on the system – the ice isn't necessarily solidified – there has been 3 accidents a couple weeks ago on Grass Lake
- **Meyer:** Encouraged a Committee of the Whole meeting to discuss a public relations plan to work with the various county members and the public to bring awareness to what the FWA does

9.2 Chairman

- Agreed with Meyer regarding setting up a meeting.
- Spoke with Senator Althoff regarding organizing a presentation to take to the County Boards. An intern of Senator Althoff, Brenna Decker, will work with the FWA to create the presentation.

10.0 Public Comments and presentations

- **Bob Joesel (Venetian Gardens):** Was wondering what the status of his dredging project was (Ron will setup a meeting with him next week)
- **Tom Kolk (39782 N. Long Drive, Antioch):** Was wondering if the FWA would sell stickers at the Boat Show (No, they cannot accept credit card payments and it doesn't work with their current computer software)
- **Jim Cistaro (Jackson Dr., Spring Grove):** Wondered if they would sell the safety flags at the Boat Show (Yes, for \$10, cash or check only).

11.0 Executive Session

MOTION: Director Haling made a motion for an Executive Session pursuant to possible litigation. The motion was seconded by Director Bartmann. A roll call vote was taken.

Aye: Directors Bartmann, Brookman, Haling, Meyer, Mitchell, and Shields

Nay: None

Absent:

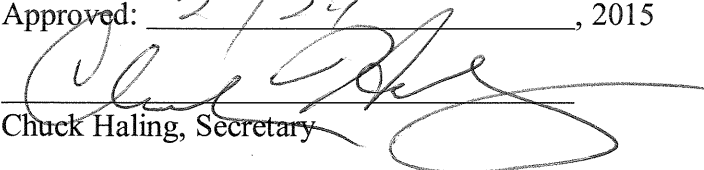
The motion carried.

12.0 Adjournment

MOTION Director Bartmann made a motion to adjourn the meeting. The motion was seconded by Director Meyer. A voice vote was taken. The motion was approved unanimously.

The meeting adjourned at 8:49 p.m. no action taken.

Approved: 5/24, 2015


Chuck Haling, Secretary