



Fox Waterway Agency

Minutes

February 25, 2015

Recording Secretary: Danielle Hartig

1.0. Call to Order & Roll Call 7:03 p.m.

Chairman Blake

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

Absent: Bill Brookman

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

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the January 28, 2015 meeting. The motion was seconded by Director Mitchell. A roll call vote was taken.

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

Nay: None

Absent: Brookman

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 \$185,937.30 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, Haling, Meyer, Mitchell, and Shields

Nay: None

Absent: Brookman

The Motion carried.

4.2 Approval of Bills

Director Bartmann explained and presented the bills totaling \$96, 803.50.

MOTION: Director Bartmann made a motion to approve payment of the bills totaling \$96,803.50. The motion was seconded by Director Haling. A roll call vote was taken.

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

Nay: None

Absent: Brookman

The Motion carried.

6.0 New Business

6.1

MOTION: Director Bartmann made a motion to approve the 2015 FWA Permanent Budget in compliance with the Illinois Municipal Budget Act. The motion was seconded by Director Haling. A roll call vote was taken.

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

Nay: None

Absent: Brookman

The Motion carried.

7.0 Advisory Committee Report and Recommendations

The Advisory Committee expressed a need to fill two vacant positions this weekend at the Boat Show. The request was fulfilled by Ron Barker and advisory committee members.

8.0 Reports

8.1 Executive Director

Executive Director Barker informed the Board:

- They are getting Cooper's Farm ready; waiting to hear if the State will pay to ship the materials
- Turning Rena over so they are ready to clear out and start shipping out of there (have to be out by September)
- He has a meeting March 9th with the Army Corps regarding Trinski Island to receive permits
- He had a meeting with the Venetian Gardens to help finalize plans
- Staff is preparing for the Boat Show; FWA will be selling the towing flags required by law at the Boat show for \$10/flag (cash or check only)
- Discussed possibility of using land near Beach Grove Road

9.0 Board Comments

9.1 Directors

- **Mitchell:** Thanks everyone that is helping out with the Boat Show
- **Meyer:** Requested a Committee Meeting of the Whole to discuss public relations and begin planning public informational meetings. This meeting is tentatively scheduled for March 11th at 6 p.m. Also questioned what date by which ice shanties need to be removed.

9.2 Chairman

- Voiced his concerns over the new towing flag law (feels as though it does not do a good job protecting those that are in the water). It was mentioned that they may draft a letter that people can send to their legislators informing them of these problems.

10.0 Public Comments and presentations

- **John Macko (Antioch Golf Course):** Expressed questions and concerns over the Rena Road dredging project
- **Bob Joesel (Venetian Gardens):** Thanked Ron for his help on their dredging project and wanted to let the Board know about his project and allow him to field any questions the Board may have
- **Dave Corrigan (McHenry):** Had questions about the towing flag. Wanted to be prepared for the Boat Show.
- **Guido Arquilla (Antioch):** Expressed concerns over his dredging project on North Shore Ave/Grass Lake Road Area. The Board directed Ron to follow up.

11.0 Executive Session

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

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

Nay: None

Absent: Brookman

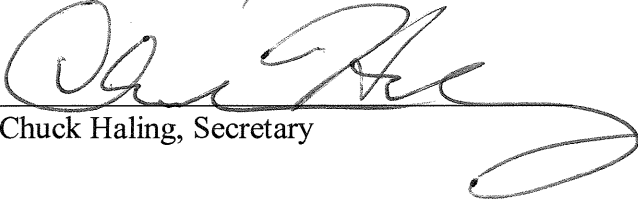
The Motion carried.

12.0 Adjournment

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

The meeting adjourned at 9:08 p.m.

Approved: 3/25, 2015


Chuck Haling, Secretary