



Fox Waterway Agency
Minutes
March 25, 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:

FWA Also Present: Executive Director Ron Barker, Agency Attorney David McArdle, Randy Sweet of the Advisory Committee

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the February 25, 2015 regular and executive session meetings. The motion was seconded by Director Brookman. A roll call vote was taken.

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

Nay: None

Abstain: Brookman (absent)

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 \$219,603.54 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

The Motion carried.

4.2 Approval of Bills

Director Bartmann explained the bills totaling \$60,570.46.

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

The Motion carried.

5.0 Old Business

5.1

Chairman Blake gave a report on current discussions the FWA is having with Lake County.

6.0 New Business

6.1

MOTION: Director Sheilds made a motion to approve the WRP: Blarney Island Boat Races. The motion was seconded by Director Brookman. A roll call vote was taken.

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

Nay: None

The motion carried.

6.2

MOTION: Director Haling made a motion to approve no charge one-day boat stickers for the Take A Vet Fishing program. The motion was seconded by Director Bartmann. There will be between 50-70 boats; it will take place May 17th out of the Thirsty Turtle. A roll call vote was taken.

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

Nay: None

The motion carried.

6.3

MOTION: Director Brookman made a motion to approve donation to Fox River Grove fireworks for July 11, 2015 in the amount of \$250.00. The motion was seconded by Director Bartmann. A roll call vote was taken.

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

Nay: None

The motion carried.

6.4

MOTION: Director Haling made a motion to approve expenditure not to exceed \$19,000 for purchase of parts for repairs to Barricuda Dredge from DSC OEM Supplier. The motion was seconded by Director Mitchell. A roll call vote was taken.

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

Nay: None

The motion carried.

7.0 Advisory Committee Report and Recommendations

Randy Sweet thanked the Board for helping during the Boat Show. Discussions have begun regarding the spring cleanup in May.

8.0 Reports

8.1 Executive Director

Executive Director Barker informed the Board:

- The financial audit will begin April 20
- The field crew is currently dealing with beaver dams
- FWA is prepping the equipment to begin their projects & prepping Rena Road and Coopers Farm for dredging
- He took a trip to Springfield to meet the new DNR director, Wayne Rosenthal
- Lake County Health Department is hosting 2 meetings regarding water quality (March 26th is regarding the southern chain, March 31st is regarding the northern chain)

8.2 Legislative Report

- Keeping a close eye on the shell bill in Springfield

9.0 Board Comments

9.1 Directors

- **Haling:** Cautioned people to not damage the blinds; they are expensive and need to be removed properly

9.2 Chairman

- Mentioned the meeting with the DNR went really well
- Met with the Lake County Forest Preserve last week regarding land
- Thanked Senator Althoff for setting up the meeting with Rosenthal

10.0 Public Comments and presentations

- **Tom Kolk, John Macko, Dave Olufs, Mike Pawlik (Antioch Golf Course):** All had questions regarding the status of the Lake County drafted ordinance and the status of Rena Road and how that will affect their dredging project. Various questions were fielded by the Board members.
- **Tom Weber (Lake County Board Member):** Commented on the Rena Road project and spoke on Lake County's intentions with the proposed draft
- **Guido Arquilla (Antioch):** Reminded the Board to not forget about his dredging project

11.0 Executive Session

MOTION: Director Meyer made a motion for an Executive Session pursuant to potential 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

The motion carried.

12.0 Adjournment

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

The meeting adjourned at 9:06 p.m.

Approved: Apr 122, 2015

Michael Shields

~~Chuck Haling, Secretary~~

Michael Shields, Director (Acting Secretary)