



Fox Waterway Agency

Minutes

May 27, 2015

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Recording Secretary: Danielle Hartig

1.0. Call to Order & Roll Call 7:00 p.m.

Chairman Blake

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

Absent:

FWA Also Present: 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 April 22, 2015 meeting. The motion was seconded by Director Bartmann. A roll call vote was taken.

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

Nay: None

Abstain: Hellyer, Meyer

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 \$267,870.74 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

Abstain: Hellyer

The Motion carried.

4.2 Approval of Bills

Director Bartmann explained the bills totaling \$112,178.86.

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, Haling, Meyer, Mitchell, and Shields

Nay: None

Abstain: Hellyer

The Motion carried.

5.0 Old Business

5.1 Chairman Blake discussed building repairs.

6.0 New Business

6.1 Swearing in of Directors Dan Mitchell, Bill Hellyer, and Jim Meyers.

6.2

MOTION: Director Meyer made a motion waive the buoy deposit fee for the Pistakee Bay Fireworks. The motion was seconded by Director Bartmann. A roll call vote was taken.

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

Nay: None

The motion carried.

MOTION: Director Shields made a motion to approve WRP: Pistakee Bay Fireworks pending McHenry County Sheriff approval. The motion was seconded by Director Haling. A roll call vote was taken.

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

Nay: None

The motion carried.

6.3

MOTION: Director Meyer made a motion waive the buoy deposit fee for Chain O'Lakes Fireworks. The motion was seconded by Director Haling. A roll call vote was taken.

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

Nay: None

The motion carried.

MOTION: Director Meyer made a motion to approve WRP: Chain O'Lakes Fireworks pending Lake County Sheriff Approval. The motion was seconded by Director Mitchell. A roll call vote was taken.

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

Nay: None

The motion carried.

6.4

MOTION: Director Mitchell made a motion to approve authorize purchase of dredging pipe up to \$20,000. The motion was seconded by Director Bartmann. A roll call vote was taken.

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

Nay: None

The motion carried.

7.0 Advisory Committee Report and Recommendations

Randy Sweet advised the Board that the Spring cleanup went well (upwards of 50 people attended). John Schmidtke has passed away; services will be later this week.

8.0 Reports

8.1 Field Superintendent Rob Rinkenberger

Rob Rinkenberger informed the board:

- Screen Repair: Has been tabled for now
- Discussion and possible motion to repair Amphibious backhoe: Needs to be fixed ASAP

MOTION: Director Bartmann made a motion to approve repairs to the Amphibious backhoe not to exceed \$20,000. The motion was seconded by Director Haling. A roll call vote was taken.

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

Nay: None

The motion carried.

9.0 Board Comments

9.1 Directors

Bartmann:

- Wondered if the FWA insurer should countersue in the dump truck accident case
- Mentioned that the FWA trucks/vehicles are in bad shape; Rob is putting together a replacement schedule
- Down to 1.5 dump trucks, which are both owned by the State. Trying to get 3 more from the state.
- FWA has an estimated \$100,000 in surplus equipment. Will be looking into auction options.
- Website needs updating

Mitchell:

- Mentioned that the easy way out of this situation would be to raise sticker fees and wanted it noted that the FWA has not done that yet

Meyer:

- Lake County Water Quality presentation went well; those members are wondering if they could help the FWA put in any grant applications for dredging projects
- There is an “America’s Boating Course” program being offered to educate boaters

10.0 Public Comments and presentations

- **Ron Cowley (Pistakee Highlands):** Looking for dredging help temporarily on the creek
- **John Macko (Long Drive):** Wondered if his subdivision’s project was on the list to be done & what the status of the project is
- **Tom Chamberlain (Long Drive):** Thinks the FWA should raise sticker feeds. Doesn’t think they should hire a consultant, but that FWA needs to improve political relations with the various counties.
- **Jim Washo (Lake Court):** He deposited \$5,000 towards his project, Ron said he returned his money, but he has yet to receive it.
- **Judy Eckert (Venetian Gardens):** Informed the Board that they had turned in the land permits for their project

11.0 Executive Session

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

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

Nay: None

The motion carried. Entered into Executive session at 8:25 p.m.

12.0 Return to Open Session at 8:39 p.m.

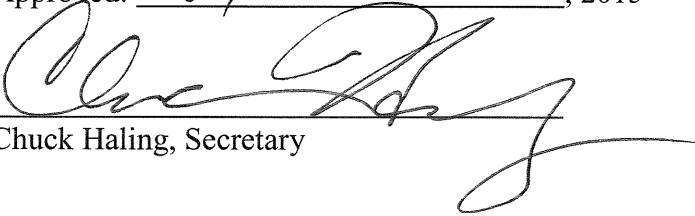
The board discussed FEMA grant issues; made a call to consultant Mike Herman and reached a consensus for the chairman to sign the proposal of Ernst and Young for an amount not to exceed \$20,000 which final action will be on the board's next agenda. No vote was taken.

12.0 Adjournment

MOTION Director Mitchell 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 9:16 p.m.

Approved: 6/25, 2015



Chuck Haling, Secretary