



Fox Waterway Agency

Minutes

September 23, 2015

Recording Secretary: Danielle Hartig

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

Chairman Blake

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

FWA Also Present: Executive Director Joe Keller

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the August 26, 2015 meeting. The motion was seconded by Director Bartmann. A roll call vote was taken.

Aye: Directors Bartmann, Haling, Hellyer, and Shields

Nay: None

Abstain: Meyer, Mitchell (absent at 8/26/15 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 \$495,028.98 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, Hellyer, Meyer, Mitchell, and Shields

Nay: None

The Motion carried.

4.2 Approval of Bills

Director Bartmann explained the bills totaling \$121,893.61.

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

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

Nay: None

The Motion carried.

5.0 Old Business

5.1

DISCUSSION: Director Shields discussed the FWA building rehab and status. IEMA has granted an extension through June 30, 2016 for building repair expenses.

5.2

DISCUSSION: Director Mitchell led a no wake discussion to research other avenues to improve communication. The website is expected to be live next month which should help improve visibility.

5.3

MOTION: Director Mitchell made a motion to table a discussion modifying Employee Health Insurance Premium Cost Allocation. 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.

6.0 New Business

6.1

MOTION: Director Shields made a motion to approve the 2016 Board Meeting Schedule. 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.

6.2

MOTION: Director Haling made a motion to approve the 2016 FWA Holiday Schedule. The motion was seconded by Director Hellyer. 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 to approve the 2016 Advisory Meeting Schedule. 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 Bartmann made a motion to approve the purchase of a 2002 Ford Tool truck for \$15,000. The motion was seconded by Director Haling. A generous donor has given \$5,000 towards the purchase of this truck. A roll call vote was taken.

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

Nay: None

The Motion carried.

6.5

MOTION: Director Hellyer made a motion to approve a \$200 donation to Fleet 17 for Venetian Night. 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.

7.0 Advisory Committee Report and Recommendations

Dennis Leo advised the Board that the Committee was unable to meet last month due to a lack of meeting space. The next meeting is October 1, 2015.

8.0 Reports

8.1 Executive Director

Executive Director Keller informed the Board:

- IEMA granted an extension on FWA building repairs (through 6/30/16), and FWA is also asking for \$167,000 for work that was already completed
- Progress is being made on the website; it should be live next month

8.1.2 Field Superintendent

Field Superintendent Rob Rinkenberger informed the Board:

- Lake Court dredging project was finished
- Operations on Rena Rd. are shut down due to street paving. He will meet with Antioch Township regarding restoration as previously agreed upon.
- Dredging in Ingleside has begun; they are using rented trucks to haul material faster & hope to finish this year
- They have parked the Barracuda for the season
- Buoy removal will begin October 1

8.2 Legislative Report

- Manning provided an update on the climate in Springfield

9.0 Board Comments

9.1 Directors

- **Haling:** Fishing has no boundaries went well and attendance was high
- **Meyer:** Discussed a meeting that he, Executive Director Keller, and Chairman Blake had with the Lake County Forest Preserve and others to find land that the Forest Preserve may be able to use for sediment processing. Follow up meetings to continue.

9.2 Chairman Blake

- Discussed various upcoming meetings to include a meeting with the DNR regarding a project near Thelen's/the State Park.

10.0 Public Comments and presentations

- **Ron Cowley (Fox Lake Road):** Wondered what the status of the Nippersink Dredging was (no updated yet, the FWA is hoping to be able to dredge this year but that is dependent on a number of factors)
- **Mylan Mordimore (Venetian Gardens):** Wanted to remind the FWA of the Venetian Gardens project

11.0 Executive Session

There was no motion for an Executive Session.

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 7:54 p.m.

Approved:

10/22/15

, 2015

 , Chuck Haling, Secretary