

# FINAL Agenda

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## Fox Waterway Agency Board of Directors Board Meeting

December 16, 2015

7:00 p.m.

Lakefront Park

71 Nippersink Blvd. / Room #1, Fox Lake, IL

Recording Secretary: Danielle Hartig

### Agenda Topics

#### 1.0 Call to Order & Roll Call

#### 2.0 Pledge of Allegiance

Chairman Blake

#### 3.0 Public Hearing: Final discussion and possible action on changing user permit sticker fees for all classes of boats and watercraft.

Director Bartmann

#### 4.0 Approval of Minutes: December 2, 2015 Planning Meeting and Public Hearing minutes and November 18, 2015 Board Meeting minutes

Director Haling

#### 5.0 Treasurer's Report & Acceptance of Bills & Other Financials

##### 5.1 Approval of Treasurer's Report

Director Bartmann

##### 5.2 Approval of Bills

Director Bartmann

#### 6.0 New Business

##### 6.1 Motion to approve updated Code of Ordinances for 2016

Director Hellyer

##### 6.2 Motion to approve Resolution for State of Illinois and Federal Surplus Property Program Participation

Director Meyer

##### 6.3 Motion to approve Temporary Budget

Director Bartmann

##### 6.4 Motion to approve transfer of IDNR Equipment/Property to FWA

Director Shields

##### 6.5 Motion to approve Ordinance Amending Chapter 4 of the FWA Code Increasing User Fees

Director Mitchell

#### 8.0 Reports

##### 8.1 Executive Director

Joe Keller

##### 8.2 Advisory Committee Reports and Recommendations

Randy Sweet, Chairman

##### 8.3 Field Superintendent Report

Rob Rinckenberger

##### A. Dredging Status

#### 9.0 Directors Reports

##### 9.1 Directors

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

##### 9.2 Chairman

Chairman Blake

#### Public Comments & Presentations

#### 12.0 Adjournment

Chairman Blake

## Proposed Sticker Fee Increase 2016

<b>Class</b>	<b>Existing Fees</b>	<b>Amended Fees</b>
Class A	\$40	<b>\$50</b>
Class B	\$80	<b>\$100</b>
Class C	\$140	<b>\$170</b>
Class D	\$140	<b>\$170</b>
Class E	\$175	<b>\$210</b>
Class L	\$30	<b>\$40</b>
Class O	\$40	<b>\$50</b>
Class P	\$80	<b>\$100</b>
Class X	\$10	<b>\$15</b>
Class W	\$25	<b>\$35</b>
Temporary, 1 day boats under 25 feet	\$15	<b>\$20</b>
Temporary, 1 day boats over 25 feet	\$30	<b>\$40</b>
Temporary, 10 consecutive days boats under 25 feet	\$45	<b>\$55</b>
Temporary, 10 consecutive days boats over 25 feet	\$90	<b>\$110</b>
Out of State	Class Fee Plus \$40	<b>Class Fee Plus \$40</b>
Commercial	N/A	<b>1% permit fee on commercial projects valued at \$50,000 or greater.</b>
Also proposed: A \$5.00 discount if purchased by March 31, 2016		