



Fox Waterway Agency

Minutes

November 18, 2015

Recording Secretary: Danielle Hartig

1.0. Call to Order & Roll Call 7:05 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: Agency Attorney David McArdle, 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 October 28, 2015 meeting. 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.

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 \$232,385.42 on hand. Sticker sales year-to-date total \$1,549,100.

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 which totaled \$91,646.60

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, Hellyer, Meyer, Mitchell, and Shields

Nay: None

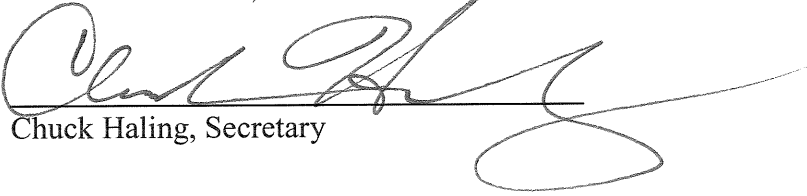
The Motion carried.

5.0 Old Business
<p>5.1</p> <p>DISCUSSION: Director Shields discussed the FWA building rehabilitation status. Alternative short and long term options were discussed. Executive Director Keller indicated that FWA must submit a proposal to IEMA/FEMA by November 30, 2015, but there may be some flexibility in changing those plans if better solutions arise in the future.</p>
6.0 New Business
<p>6.1</p> <p>MOTION: Director Bartmann made a motion to approve the authorization of the Executive Director to submit a proposed course of action to IEMA/FEMA for PW611, Fox Waterway Agency Headquarters. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields Nay: None The Motion carried.</p>
7.0 Advisory Committee Report and Recommendations
<p>Director Mitchell advised the Board that the Committee is looking for more subject matter to research. It was suggested that they could assist in creating a dredging power point.</p>
8.0 Reports
<p>8.1 Executive Director</p> <p>Executive Director Keller informed the Board:</p> <ul style="list-style-type: none"> • Ongoing conversations with the IDNR are going well; there is the possibility of the FWA obtaining some IDNR land with the possibility of reselling to buy alternative usable property. • Public hearings to discuss changing user fees will be scheduled for December 2, 2015 at the Spring Grove office and December 16, 2015 at the regular scheduled meeting in Fox Lake. • The December 2, 2015 meeting will also be a planning meeting for the Board to discuss the future of the FWA.
<p>8.2 Field Report by the Executive Director</p> <ul style="list-style-type: none"> • Jackson is finished but the staff will revisit the site next year. Due to weather, no further dredging may occur this year.
<p>10.0 Public Comments and presentations</p> <ul style="list-style-type: none"> • Ron Cowley (Fox Lake Rd.): Has been waiting 7 years to get his channel dredged and hopes they can get out there soon.
11.0 Executive Session: none
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 8:14 p.m.

Approved: 12/16, 2015


Chuck Haling, Secretary