



# Fox Waterway Agency

## Minutes

April 22, 2015

**Recording Secretary: Danielle Hartig**

**1.0. Call to Order & Roll Call 7:03 p.m.**

Chairman Blake

**Present:** Directors Bill Brookman, Dan Mitchell, Michael Shields and Chairman Wayne Blake

**Absent:** Directors Phil Bartmann, Chuck Haling, James Meyer

**FWA Also Present:** Executive Director Ron Barker, Agency Attorney David McArdle

**2.0. Pledge of Allegiance**

**3.0. Approval of Minutes**

**MOTION:** Director Shields made a motion to approve the Minutes from the March 25, 2015 Regular and Executive session meetings. The motion was seconded by Director Brookman. A roll call vote was taken.

Aye: Directors Brookman, 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 Brookman provided the Treasurer's Report. He stated there was \$241,990.33 on hand.

**MOTION:** Director Brookman made a motion to approve the Treasurer's Report. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Brookman, Mitchell, and Shields

Nay: None

The Motion carried.

**4.2 Approval of Bills**

Director Brookman explained the bills totaling \$86,754.04.

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

Aye: Directors Brookman, Mitchell, and Shields

Nay: None

The Motion carried.

**5.0 Old Business**

**5.1**

Chairman Blake gave an update on current discussions the FWA is having with Lake County.

**6.0 New Business**

**6.1**

**MOTION:** Director Shields made a motion to a reduced rate for 1-day temporary boat stickers for the Leukemia & Lymphoma Society fishing tournament. The motion was seconded by Director Brookman. A roll call vote was taken.

Aye: Directors Brookman, Mitchell, and Shields

Nay: None

The Motion carried.

**6.2**

**MOTION:** Director Shields made a motion to approve Ordinance: Providing for the sale of surplus personal and real property for the purpose for raising funds to improve and maintain the Chain O'Lakes – Fox River Recreational Waterway. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Brookman, Mitchell, and Shields

Nay: None

The Motion carried.

**7.0 Advisory Committee Report and Recommendations**

Director Mitchell advised the Board that the Advisory Committee is all set for the spring cleanup on May 6<sup>th</sup>. They created two subcommittees to handle the award recognition program and the FWA website.

**8.0 Reports**

**8.1 Executive Director**

Executive Director Barker informed the Board:

- The FWA is working to update their computer system (which will allow them to update their website)
- Field crew has been working hard to clean up after the rain and wind storms
- Equipment repairs are being made to be ready to dredge
- A bid has been put out for pipes for the hydraulic dredge

**8.2 Legislative Report**

- Talking with legislators regarding the capital bill

## 9.0 Board Comments

### 9.1 Directors

- **Brookman:** Discussed this being his last meeting with the FWA, he elected not to run for Director again. He has been on the Board 12 years and learned a lot about politics and civic duty during his directorship
- **Mitchell:** Thanked Bill for his time and service. Also mentioned a presentation he attends by David Lester, author of *History of Boating on the Fox Chain O'Lakes*. He recommends the book and that people go see a presentation of his
- **Shields:** Wished Bill farewell

### 10.0 Public Comments and presentations

- **Tom Chamberlain, John Macko, Mike Pawlik, Bob Hayskar (Antioch Golf Course):** Wondered what else the FWA needed from them to begin dredging. Also wondered what the dredging process was and if/how a schedule is determined. Typically, the process is sounding, secure unloading center, verify manpower and trucking is available, mark system, verify safety of system, make sure spawning season is over, move equipment in. Schedule is expected to be released by next month.
- **Milt Mooney (Barrington Shores Association):** Wanted to make the Board aware of his dredging project (entrance to the Marina has nearly shut down).
- **Conrich Schuper (Fort Barrington):** Questioned what the FWA does given that they are sitting on hundreds of thousands of dollars (there are many things that go into dredging, coupled with a decade long backlog to complete, along with other FWA tasks).

### 11.0 Executive Session

No motion was made for executive session.

### 12.0 Adjournment

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

The meeting adjourned at 7:59 p.m.

Approved: \_\_\_\_\_, 2015

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Chuck Haling, Secretary