



Fox Waterway Agency

Minutes

May 25, 2016

Recording Secretary: Danielle Hartig

1.0. Call to Order & Roll Call 7:03 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, Randy Sweet of the Advisory Committee, 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 April 27, 2016 Regular Meeting. The motion was seconded by Director Mitchell. A roll call vote was taken.

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

Abstain: Hellyer (absent at the 4/27/16 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 \$445,889.63 on hand. March sticker sales totaled \$180,720 and year-to-date sales total \$833,530.

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 presented the bills for payment totaling \$67,501.61.

MOTION: Director Bartmann made a motion to approve payment of the bills. The motion was seconded by Director Haling. He also mentioned that Accounts Receivables are at \$1,760 owed from Keslin Landscaping Services. The account is over 1 year old and has been turned over to collections. This type of accounts receivable report will be included as a financial item on future agendas. 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: The FWA is continuing discussions with the Army Corps of Engineers on required information for the 10-year permit. The Island Reclamation project at Pistakee Lake is moving forward as well. Director Meyer discussed the need for a public meeting in the near future regarding this project.

5.2

DISCUSSION: The FWA is still waiting on professional engineering plans to submit to FEMA to move ahead with the headquarters project.

5.3

DISCUSSION: Director Mitchell discussed the NIOC Shootout event is moving along and there is a meeting next week with the Sheriff's department.

6.0 New Business

6.1

MOTION: Director Haling made a motion to approve the WRP for Fox Lake Fireworks, pending approval of other agencies that are involved. The motion was seconded by Director Bartmann. The event is July 2 on Nippersink. A roll call vote was taken.

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

Nay: None

The Motion carried.

6.2

MOTION: Director Mitchell made a motion to discuss the WRP for Grass Roots Water Ski Event. The motion was seconded by Director Haling. A discussion took place in which the Board asked Mr. Cistaro to present a more formal plan in a future meeting. No other motion was made; no roll call vote was taken.

6.3

DISCUSSION: Director Shields discussed the FWA costs associated with the promotion of tourism. The Board would like to see a cost associated with each event the FWA supports.

7.0 Advisory Committee Report and Recommendations

Randy Sweet advised the Board that the spring cleanup had a disappointing turnout. In future years, they will not schedule the event on Mother's Day weekend, and will also plan to locate the cleanup spots in different areas. In lieu of the Boat Tour, the Committee will tour Cooper's Farm on July 12. They also formed a Committee to research event fees packaging.

8.0 Reports

8.1 Executive Director

Executive Director Keller informed the Board:

- He looked into the repeat violators on the system and the Sheriff's office reported that there were no individuals on this list that they are too concerned about
- Legislation in regards to FWA land remains with the House in Springfield
- The relationship with Lake County is continuing to improve
- Sticker sales are up 28%

8.2 Field Superintendent

Field Superintendent Rob Rinkenberger informed the Board:

- Buoys are in (thanked Ken & Mike for their record setting time!)
- Algae are a huge problem on the system this year; he will research possible solutions, but questions are urged to be directed to the health department. The levels are not concerning to the health department at this time; however, it is unsightly.
- L10 & Haling is completed– took a little bit longer than expected
- Jackson & Nippersink are ready to go; Governor's is a huge problem this year and needs to be addressed ASAP
- They need to address seeding at Rena Avenue as part of their agreement
- Cell 2 of Cooper's Farm is empty

9.0 Board Comments

9.1 Directors

Bartmann: Mentioned that the accounts receivable report will be included monthly. He also asked the Agency employee's to list and notify the Board members of any potential projects or large costs they foresee down the road so the Board can be more aware and prepared

Meyer: Thanked Director Bartmann for including this information so he can be an informed, educated Director and vote/advise accordingly. Also asked that the monthly minutes be sent to the Board members earlier.

11.0 Executive Session

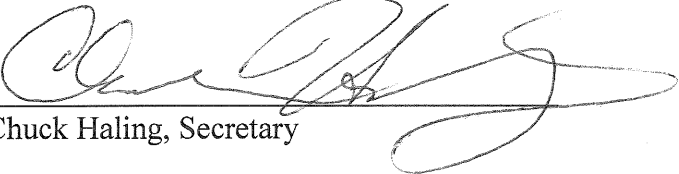
There was no motion for an Executive Session.

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 8:35 p.m.

Approved: 6/22, 2016


Chuck Haling, Secretary