

For Approval
February 2, 2017



Advisory Committee
(appointed by Board of Directors)

Held on November 3, 2016
Lake Front Park Room 1
71 Nippersink Blvd
Fox Lake, IL 60020

----- Minutes -----

1.0 Call to Order	Chairman Sweet
Meeting called to order at 7:00 p.m. by Chairman Sweet.	
2.0 Roll Call	Secretary Basten
<p><u>Present:</u> Randy Sweet, Dennis Leo, Anne Basten, David Corrigan, Ken Fruh, Dan Shea, Don Larson, Stacey Brooks, Sue Draffkorn, Tom Fernstrom, Tim Webster, and Dan Mitchell. Also present: Rob Bowman, Superintendent and Mike Shields, Board Member</p>	
<p><u>Absent:</u> Police <u>Excused:</u> Hank Reinke and Jill Heyn</p>	
3.0 Pledge of Allegiance	Chairman Sweet
4.0 Approval of Minutes	Chairman Sweet
4.1 Minutes of September 1, 2016	
Motion: Motion to approve the minutes of September 1, 2016 as presented.	
<p>Motion: Dan Shea · Second: Tom Fernstrom Discussion: None. Motion carried.</p>	
5.0 Reports	
5.1 FWA	Rob Bowman
<p>Discussion: Rob reported that the agency is waiting for their permit god for the next 10 years. Staff is in the process of bidding out the building repairs. A crane has been hired to pull the dredge out for the season. Staff was wrapping up the L10 parcel and Venetian gardens. There had been discussion at the Board level regarding public relations related to a recent opinion piece. Board Member Phil Bartmann has relinquished his role as Treasurer to Mike Shields and will not be running in the next election. 22,000 stickers had been sold in 2016 – up from the previous year.</p>	
5.2 Chairman's Report	Open

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Discussion: It was noted that the Village of Fox Lake had been awarded a grant for the updating of the Lakefront Building & Grounds with construction to begin on January 2, 2017 and so the agency will look for another public location to hold its meetings.	
There was further discussion regarding the opinion piece and other criticism from others including boaters. It was noted that the agency had asked for a lot of grant and other funding but had not been able to meet the match requirements when funding came through. The recommendation of those present was for the agency to post a factual response to the articles on their website and include the original article and then to refer callers to the post.	
5.3 Regional (Upper/Lower/Lakes)	Open
Discussion: It was reported that the lower river was up about a foot and most likely because the winter drawdown began two days prior. Buoys have been pulled. CMAP grant study has begun north of Carpentersville along the Fox River.	
5.4 Current Events	Open
Discussion: Fleet 17 had a sponsor social scheduled.	
6.0 Old Business	
6.1 Committee Reports	Ken Fruh
Discussion: It was noted that the Agency already had in their ordinances that buoys could be rented for special events for \$10 ea (\$15 ea if installed by the agency) with the additional expense of \$50 deposit on each buoy rented but that this had not been enforced.	
Motion: The Committee recommends that the agency follow the existing ordinance 12.05 with consideration of updating the amount to account for the actual costs.	
Motion: Ken Fruh Second: Dennis Leo Discussion: None Motion carried.	
7.0 New Business	
7.1 Election of Officers	Chairman Sweet
Motion: Motion to elect Randy Sweet as Chairman	
Motion: Anne Basten Second: Tom Fernstrom Discussion: None Motion carried.	
Motion: Motion to elect Dennis Leo as Vice Chairman	
Motion: Anne Basten Second: David Corrigan Discussion: None Motion carried with 1 nay by Dennis Leo	
Motion: Motion to elect Anne Basten as Secretary	

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Motion: Dennis Leo Second: Randy Sweet Discussion: None. Motion carried.
8.0 Public Comments & Presentations by others
No comments or reports at this time
9.0 Adjournment
Motion to adjourn November 3, 2016 Advisory Committee Meeting.
Motion: Dan Shea Second: Dennis Leo Discussion: None Motion carries, meeting adjourned at 7:40 p.m.