

Approved
July 11, 2017



Advisory Committee

(appointed by Board of Directors)

Fox Waterway Agency Garage
45 S Pistakee Lake Rd
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

Present: Randy Sweet, Dennis Leo, Anne Basten, David Corrigan, Ken Fruh, Don Larson, Dan Shea, Jill Heyn, and Sue Draffkorn.

Also present: Rob Bowman, Superintendent

Absent: Police, Hank Reinke Excused: Stacey Brooks, Tim Webster, Tom Fernstrom, Dan Mitchell Appointed: Joseph Remke not yet accepted by Board

3.0 Pledge of Allegiance

Chairman Sweet

4.0 Approval of Minutes

Chairman Sweet

4.1 Minutes of April 4, 2017

Motion: Motion to approve the minutes of April 4, 2017

Motion: Dan Shea

Second: Sue Draffkorn

Discussion: None.

Motion carried.

5.0 Reports

5.1 FWA

Rob Bowman

Discussion: Rob Bowman reported that Blarney's permit had been approved. The permit is pending for Trinski Island there were some concerns before it will be approved. On 6/4/17 there is a triathlon scheduled and Nippersink Lake will be closed during the swimming portion of the event. The Board approved a donation for the Fox River Grove fireworks. The Cost Sharing program for dredging was not approved by Legal Counsel. Carmichael Construction was awarded the bid for the office construction now that the raise floor has been completed.

The report from the field as of this date was that the waterway was still no wake and the water levels were rising.

5.2 Regional (Upper/Lower/Lakes)

Open

Discussion: Dan Shea reported the river was high and moving fast.

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5.3 Current Events	Open
<p>Discussion: Anne Basten reported on HB 770, SB 1258, SB 1660 that related to land transfers and the Fox Waterway Agency. Additional Amendments were possible before the end of session on May 31, 2017. The Fox Waterway items had a contingency that the Agency had 1 year to sell the land and replace it with a suitable parcel for dredge materials.</p> <p>Several Dam removals were approved for downstream on the Fox River but are not being considered at this time for Algonquin and Stratton.</p> <p>Dan Shea reported that the newest display at the McHenry County Historical Society is on resorts of the area.</p>	
6.0 Old Business	
6.1 Membership follow-up: Power Squadron, USCGA, IDNR, Conservation Police, McHenry County	
<p>Discussion: Chairman Sweet sent out an inquiry to the USCGA to see if they have a representative. There is a new Commander. He is also going to contact the Power Squadron. Anne Basten recommended going through the FWA contacts at IDNR and Conservation Police as needed because currently all of the police forces are not up to full rosters and cannot send anyone to regular meetings. Dan Mitchell was not present to report on the appointment by McHenry County Board Chairman Franks however Sue Draffkorn has been told to continue attending until the issue is cleared up.</p>	
7.0 New Business	
7.1 Advertising scenarios, e.g. maps, website, etc.	Chairman Sweet
<p>Discussion: Dennis Leo suggested selling spot on the map for \$50 and getting it reprinted annually. Anne Basten will get the current information from the existing map, like who printed it, any copy rights, etc. She is also getting information from the McHenry County Snowmobile Club on their maps.</p> <p>Anne Basten also volunteered to look into advertising (if it is allowed) on the FWA site.</p>	
8.0 Public Comments & Presentations by others	
<p>Route 62 Bridge – there was a question about the cable under this bridge and it turned out it was a legal issue and that no one is taking responsibility for the cable due to liability and therefore it is not being handled.</p>	
9.0 Adjournment	
<p>Motion to adjourn May 4, 2017 Advisory Committee Meeting.</p>	
<p>Motion: Ken Fruh Second: David Corrigan Discussion: None Motion carries, meeting adjourned at 8:00 p.m.</p>	