



Fox Waterway Agency

Minutes

November 15, 2017

Recording Secretary: E. Regan Daniels Shepley

1.0. Call to Order & Roll Call 7:00 p.m.

Chairman Blake

Present: Directors Chuck Haling, James Meyer, Dan Mitchell, Chris Stochl, William Hellyer, Chris Allen, and Chairman Wayne Blake

Absent: None

FWA Also Present: Executive Director Joseph Keller, Agency Attorney (E. Regan Daniels Shepley), Field Superintendent Rob Bowman, Advisory Committee Chairman Randy Sweat

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the October 25, 2017 meeting. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Meyer, Stochl, Hellyer, Haling and Mitchell

Nay: None

Absent: None

Abstained: Director Allen

The Motion carried

4.0. Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report

Director Meyer presented the Treasurer's Report. He stated there was \$195,136.90 on hand.

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

Aye: Directors Haling, Mitchell, Stochl, Allen, Meyer and Hellyer

Nay: None

Absent: None

The Motion carried

4.2 Approval of Bills

Director Meyer presented the bills to be paid.

MOTION: Director Meyer made a motion to pay all of the Bills. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Stochl, Allen, Mitchell and Meyer

Nay: None

Absent: None

The motion carried

5.0 Old Business

5.1 Trinski Island project review

Discussion: Director Haling reported on November 14, 2017 informational meeting with the USACE regarding Trinski Island project.

5.2 Update on remaining items for office renovation and FEMA reimbursables.

Discussion: Director Stochl reported on office renovation status and punchlist, and FEMA reimbursement.

6.0 New Business

6.1 Report on Stickers.

Director Hellyer reported on combining boating sticker classes.

MOTION: Director Hellyer made a motion to consolidate boat sticker classes A, B, O and P for the 2018 season. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Meyer, Mitchell, Stochl, Allen, Hellyer and Haling

Nay: None

Absent: None

The motion carried

6.1 Motion to approve budgeted vehicle for Executive Director NTE \$26,000

MOTION: Director Allen made a motion to table this matter.

The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Meyer, Mitchell, Stochl, Haling, Hellyer and Allen
Nay: None
Absent: None
The motion carried

6.2 Motion to approve Service Plus, Inc. installation of electrical lighting fixtures, etc.

MOTION: Director Mitchell made a motion to approve contract not to exceed \$28,000.

The motion was seconded by Director Hailing. A roll call vote was taken.

Aye: Directors Meyer, Stochl, Hellyer, Allen, Mitchell and Hailing
Nay: None
Absent: None
The motion carried

7.0 Reports

7.1 Executive Director: Reported on the status of headquarters and volunteer cleanup event.

7.2 Field Superintendent: Reported on waterway cleanup work status, reduced holiday staffing and vacation policy.

7.3 Advisory Committee: Reported on volunteer cleanup event with Ridge Academy students. Next meeting is February 1, 2018.

8.0 Directors Reports

8.1 Directors: No substantive reports.

8.2 Chairman Report

Suggested Agency engage with Springfield legislature and Governor, and consider producing video 9 of Agency activities/infomercial to distribute to legislators.

Public Comment: Former Director Bartman commented on new headquarters

9.0 Executive Session

MOTION: Director Meyer made a motion for an Executive Session for potential litigation, real estate and personnel matter.

The motion was seconded by Director Allen. A roll call vote was taken.

Aye: Directors

Nay: None

Absent: None

The motion carried

10.0 Adjournment

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

Aye: Directors


Nay: None

Absent: None

The motion carried

The meeting adjourned at 9:10 p.m.

Approved: 1/24, 2018



~~Chairman Blake~~

Chuck Haling, Secretary