


October 4, 2018 Meeting Minutes
For Approved
November 1, 2018

	<p>Advisory Committee (appointed by Board of Directors)</p> <p>Fox Waterway Agency 45 S Pistakee Lake Rd Fox Lake, IL 60020</p>	
----- Minutes -----		
1.0 Call to Order	Chairman Sweet	
Meeting called to order at 10:00 a.m. by Chairman Sweet.		
2.0 Roll Call	Chairman Sweet	
<p><u>Present:</u> Randy Sweet, Anne Basten, David Corrigan, John Fisher Tom Fernstrom, and Pat Smarto. Also present: Kris Pearson and Colleen Scroggins.</p>		
<p><u>Absent:</u> Police, Ken Fruh, Tim Webster, Dan Mitchell <u>Excused:</u> Don Larson, Sue Draffkorn, Hank Reinke, Jill Heyn, Dan Shea, and Dennis Leo.</p>		
3.0 Pledge of Allegiance	Chairman Sweet	
4.0 New Business	Chairman Sweet	
4.1 Discussion and Recommendation for "X" Class, Dealer and Commercial Sticker Costs		
<p>Chairman Sweet presented his draft recommendations regarding sticker fee changes noting that staff had created a proposal prior to his document.</p>		
<p>Discussion began with the \$15 non-motorized boat sticker (the current class X) noting that it includes small sailboats through the agency but sailboats are not included in the State's definition. Staff provided their input and reasoning for eliminating the category. Chairman Sweet provided information that the State may be re-evaluating their current status and may be reinstating the registration requirements in the future and recommended keeping it the same for now. \$41,670 sold as of September 2018 for this class.</p>		
<p>Motion: Motion to hold the present pricing structure in regard to Class "X" non-motorized watercraft until the State decides its final position.</p>		
<p>Motion: Tom Fernstrom Second: David Corrigan Motion carried by a vote of 3 to 2.</p>		
<p>Discussion continued regarding Class "D" (Dealer). These are transferable to all boats being test driven.</p>		
<p>Motion: Motion for Class "D" to remain unchanged.</p>		

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<p>Motion: John Fisher Second: Pat Smarto Discussion: None Motion carried.</p>	
<p>Class "M" (Commercial) discussion included creating this new class of vessel for working boats/barges, tow boats, tour/party/food boats that would need to be purchased directly from the Agency and would be required for each vessel (non-transferable). After much discussion regarding price and what boats would not be included the majority recommended starting with \$420 (double the Class E). There was also discussion about the impact this type of vessel has on the waterway and shoreline as they are on the water more than most pleasure boats. These stickers would be a different color so as to clearly stand out. The consensus was to exclude rental boats and fishing guide boats from this commercial class due to their limited use and limited impact – those vessels would still need the appropriate class sticker for the size of the boat and horsepower for each vessel.</p>	
<p>Motion: Motion to establish a new Commercial class of sticker at double the Class E fee for working commercial boats.</p>	
<p>Motion: Anne Basten Second: Pat Smarto Discussion: None Motion carried.</p>	
<p>A small processing fee increase for the manual form submission was then discussed. This would encourage the use of the renewal forms for all but new sticker issuance and help cover the cost of manual entry of the data.</p>	
<p>Motion: Motion to set a \$10 processing fee for the use of a manual sticker form. Sticker transfers would be exempt from the processing fee.</p>	
<p>Motion: John Fisher Second: David Corrigan Discussion: None Motion carried.</p>	
<p>5.0 Public Comments</p>	
<p>David Corrigan asked about any decisions on the "No wake" signage by volunteer homeowners and stated that in the most recent No Wake situation there were still boats flying on the River. Chairman Sweet said that he knew there had been discussions and will find out what the result of those discussions was.</p>	
<p>6.0 Adjournment</p>	

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Motion to adjourn October 10, 2018 Advisory Committee Meeting.

Motion: Pat Smarto

Second: David Corrigan

Discussion: None

Motion carries, meeting adjourned at 10:55 a.m.