

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

November 14, 2018

7:00 P.M.

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: Danielle Hartig

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Chairman Blake
3.0 Public Hearing: Proposed ordinance amending Section 4.03 of the Fox Waterway Agency Code of Rules and Resolutions creating a new Class M sticker and fees for commercial boats (excluding fishing guide and rental boats.)	
4.0 Approval of Minutes: October 24, 2018 COW meeting minutes and October 24, 2018 Board Meeting minutes	Director Haling
5.0 Treasurer's Report & Acceptance of Bills & Other Financials	
5.1 Approval of Treasurer's Report	Director Meyer
5.2 Approval of Bills	Director Meyer
5.3 A/R Report	Director Meyer
6.0 Old Business	
6.1 Trinski Island project review	Director Stochl
6.2 Update on remaining FEMA/Grant reimbursables for new office	Director Haling
7.0 New Business	
7.1 Motion to discuss with possible action an ordinance amending section 4.03 of the Fox Waterway Agency Code of Rules and Regulations.	Director Stochl
7.2 Motion to discuss with possible action changing ordinance 4.02 (B) User Fee Permit dates from April 1st to January 1st and expiring on December 31st.	Director Meyer
7.3 Motion to give authority to Chairman Blake to sign the IGA for the Boone Creek dredging project.	Director Mitchell
8.0 Reports	
8.1 Executive Director	Joe Keller
8.2 Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
8.3 Field Superintendent Report	Rob Bowman
A. Dredging Status	
9.0 Directors Reports	
9.1 Directors	Directors, Haling, Stochl, Mitchell, Allen, Meyer and Hellyer
9.2 Chairman	Chairman Blake
Public Comments & Presentations	
10.0 EXECUTIVE SESSION**Motion to go into Executive Session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act	Chairman Blake
11.0 Adjournment	Chairman Blake