


April 5, 2018 Meeting Minutes
For Approval
May 3, 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 7:00 p.m. by Chairman Sweet.		
2.0 Roll Call	Chairman Sweet	
<p><u>Present:</u> Randy Sweet, Dennis Leo, Anne Basten, Ken Fruh, David Corrigan, Tim Webster, Dan Shea, John Fisher, Jill Heyn, and Sue Draffkorn Also present: Rob Bowman Public Present: None</p>		
<p><u>Absent:</u> Police, Hank Reinke, Joe Remke and Don Larson <u>Excused:</u> Stacey Brooks, Dan Mitchell, and Tom Fernstrom.</p>		
3.0 Pledge of Allegiance	Chairman Sweet	
4.0 Approval of Minutes	Chairman Sweet	
4.1 Minutes of February 1, 2018		
Motion: Motion to approve the minutes of February 1, 2018 as presented.		
<p>Motion: Dan Shea Second: Dennis Leo Discussion: None Motion carried.</p>		
5.0 Reports		
<p style="text-align: center;">5.1 FWA Report – Rob Bowman</p> <p>The U.S.A.C.E. still did not have the approval for Trinski Island back yet. The Board approved a donation to the Villages of Fox River Grove and Algonquin for fireworks.</p> <p>The Disabled Veterans Fishing Derby is scheduled for June 1, 2018 and the FWA is supplying 2 boats.</p> <p>A Water Restriction Permit was amended allowing the agency to recoup some costs.</p> <p>The Board is discussing the FWA fuel tanks and seawalls.</p> <p>Field Staff has been picking up debris but water levels have been limiting where they can go.</p> <p>Repairs are happening at Cooper.</p> <p>It was noted that Waukesa, WI got approval to get water from Lake Michigan instead of their aquifer and will be returning the treated water back to Lake Michigan rather than into the Fox Watershed.</p>		

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5.2 Regional (Upper/Lower/Lakes)

Discussion: The lower river was 2" higher than normal. It was reported that the IDNR person who took over for Rita Lee is Frank Fish and that he is delaying bringing up the water levels due to a request.

5.3 Upcoming Events

Discussion: There will be a kayak race on the river tied to McHenry Fiesta Days and will head south to Algonquin and back. The Chapel Hill and Bay Road bridges will be closed for repairs this summer. It is expected that the Chapel Hill closure will just slow down boat traffic (no wake) but allow for boat movement. Traffic above the water may be restricted at times.

6.0 Old Business

6.1 Spring Clean Up

Discussion: Several assignments were made. Jill was calling Stacey and coordinating Skipper Buds. The drop off locations were finalized and removed CJ Smith's Resort but added Skipper Bud's Sequoit Harber in Antioch and Munson Marine (close to Squaw Creek) in Fox Lake. FWA will provide trash pick up rather than getting dumpsters donated due to the reduction in debris in recent years. Anne to update posters and get them back to Randy Sweet & Kris to be distributed. Ken & Dave & Randy volunteered to distribute them to the various establishments. Thank you guys!

7.0 New Business

7.1 Ideas to Bring to the Board for Consideration

Discussion: A few ideas were floated for possible addition to the May agenda: Website posting of waterway status even in winter when open water exists; Alternative funding from State for point source sludge.

8.0 Public Comments & Presentations by others

Dan Shea shared a Historical Society publication

9.0 Adjournment

Motion to adjourn April 1, 2018 Advisory Committee Meeting.

Motion: Dan Shea

Second: Ken Fruh

Discussion: None

Motion carries, meeting adjourned at 8:30 p.m.