

# May 2, 2019 Meeting Minutes

Approved  
July 9, 2019



## Advisory Committee

(appointed by Board of Directors)

Fox Waterway Agency  
45 S Pistakee Lake Rd  
Fox Lake, IL 60020

----- Minutes -----

### 1.0 Call to Order

Chairman Sweet

Meeting called to order at 7:00PM

### 2.0 Roll Call

Chairman Sweet

Present: Randy Sweet, David Corrigan, Anne Basten, Ken Fruh, Dennis Leo, Tim Webster, Dan Shea, Dan Mitchell, Tom Fernstrom, Jill Heyn, Sue Draffkorn, Pat Smarto, Jill Heyn, Judy Martini, John Fisher and Keith Carpenter

Staff Present: Rob Bowman

Absent: Police, Henry Reinke, and Pam Althoff Excused:

### 3.0 Pledge of Allegiance

Chairman Sweet

### 4.0 Review of Minutes and subsequent comment/corrections/approval

Discussion: There was just a brief clarification on the minutes of April 2, 2019

Motion: To approve the minutes of April 2, 2019 with corrections to those present.

Motion: Dennis Leo

Second: Ken Fruh

Motion carried

### 5.0 Reports

#### 5.1 FWA

Rob Bowman reported that the Fox Lake Triathlon was scheduled for June 2<sup>nd</sup> and June 29<sup>th</sup> will be the Fox Lake Fireworks. They are installing buoys, picking up debris, moving equipment. At the time the lower river was no wake. The Request for Proposals was out for the Watershed Plan. Dennis Leo asked about the No wake for shoreline and Rob reported that it is in discussion.

#### 5.2 Regional

Discussion: the lower river was not yet to the roadway by Broken Oar and was 6" above no wake.

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**5.3 Watershed Planning**

Chairman Sweet reported that there was a new tab on the website with the recent presentation on the watershed planning process and recommendations so far. The Request for Proposals was open until May 15<sup>th</sup> and there were several who were expected to respond.

**6.0 Old Business**

**6.1 Clean Up (May 4<sup>th</sup>)**

It was noted that the water was a little deep especially near the Broken Oar and there was a discussion of where more volunteers could be utilized and confirming of the details. Everyone was to pick up their supplies this evening after the meeting was completed.

**6.2 Tour (7/9) Ideas**

There were no additional ideas added to the ones already suggested: McHenry Riverwalk & Lyons Prairie & Marsh erosion area.

**7.0 New Business**

**7.1 Suggestions**

USGS Water Trail and the rumors regarding no wake and speed limits.

**8.0 Member Comments:**

Pat Smarto gave further information about the triathalon

**9.0 Public Comments – None**

**10.0 Adjournment**

Motion to adjourn May 2, 2019 Advisory Committee Meeting.

Motion: Dan Shea

Second: Ken Fruh

Discussion: None

Motion carries, meeting adjourned at 7:45 p.m.