



Fox Waterway Agency

Regular Meeting Minutes

November 13, 2019

Recording Secretary: Danielle Kelly

1.0. Call to Order & Roll Call 7:01 p.m.

Chairman Blake

Present: Directors Chuck Haling, Jason Hettermann, Jim Meyer, Christine Stochl, and Chairman Wayne Blake

Absent: Directors Bill Hellyer, Chris Allen

FWA Also Present: Agency Attorney David McArdle, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Randy Sweet

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the October 23, 2019 Board meeting. The motion was seconded by Director Meyer. A roll call vote was taken.

Aye: Directors Haling, Hetterman, Meyer and Stochl

Absent: Allen, Hellyer

Nay: None

The Motion carried.

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

4.1 Approval of Treasurer's Report

Director Meyer provided the Treasurer's Report which reflects a cash balance of \$1,834,082.21. October sticker sales totaled \$26,615.00. There were 8 account receivables as of November 13, 2019.

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

Aye: Directors Haling, Hetterman, Meyer and Stochl

Absent: Allen, Hellyer

Nay: None

The Motion carried.

4.2 Approval of Bills

Director Meyer explained the bills totaling \$83,407.85. Total debits and checks equaled \$71,274.90, and current month checks to be released \$12,132.95.

MOTION: Director Meyer made a motion to approve the list of Bills totaling \$93,407.85. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Hetterman, Meyer and Stochl

Absent: Allen, Hellyer

Nay: None

The Motion carried.

5.0 Old Business

5.1

UPDATE ON ARMY CORPS OF ENGINEERS: Director Stochl notified the Board that the flooding impact study is expected to be completed in the summer of 2020.

5.2

DISCUSSION ON THE SCHEDULE OF HEADQUARTERS WHARF PROJECT:

Executive Director Keller updated the Board that they held a pre-construction meeting. The crew will start December 9, 2019 and finish in late March/April.

6.0 New Business

6.1

MOTION: Director Meyer made a motion to approve an ordinance authoring the purchase of the property for soil processing operations, as proposed with amended language by the Agency Attorney. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Hetterman, Meyer and Stochl

Absent: Allen, Hellyer

Nay: None

The Motion carried.

6.2

MOTION: Director Hetterman made a motion to discuss and approve all new signage for the lakes and river. The motion was seconded by Director Haling. After a brief conversation, Director Haling and Hetterman withdrew their motions.

Director Hetterman then made a motion to approve the purchase of the 33 signs for the lakes, not to exceed \$3,630.00. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Hetterman, Meyer and Stochl

Absent: Allen, Hellyer

Nay: None

The Motion carried.

7.0 Reports

7.1 Executive Director

Executive Director Keller informed the Board:

- Sticker sales are down \$50k from 2018; receiving compensation from FEMA has helped
- CMAP and the Fox River Alliance meetings moved to December and January FWA meetings
- Final Flood Commission is on December 17, 219 to review the years finding and make recommendations. If a quorum is reached, the FWA may be made the Secretary General.
- Will schedule budgeting and planning strategic sessions in December.

7.2 Advisory Committee Reports & Recommendations

Randy Sweet advised the Board that the next meeting is February 6, 2019. He mentioned the Boat Show is on 3/5-3/8/2020, and the Southeast Fox River Commission Summit will be on March 20, 2019. Would like to see the website updated.

7.3 Field Superintendent

Field Superintendent Rob Bowman informed the Board:

- The dirt field is operational
- They are still working on the Watershed Plan
- They are preparing for the Wharf project
- They are working on planning 2020 dredging and budgeting season. He met with homeowners in the various areas to begin planning.
- Discussed the Sequoit dredging project; the Board is in favor of moving forward pending certain areas of resolution.
- The temporary use permit with Lake County has been postponed until next week.

8.0 Board Comments

8.1 Directors

- **Haling:** Wished everyone a Happy Thanksgiving
- **Meyer:** Discussed the Sequoit Creek winter dredging project
- **Stochl:** None
- **Hetterman:** Discussed the CMAP meeting he attended
- **Allen:** Absent
- **Hellyer:** Absent

8.2 Chairman

None

9.0 Public Comments and presentations

Mike Kremer (Port Barrington): Discussed CMAP; felt business owners were left out; mentioned he felt there was already enough safety provisions for kayakers.

10.0 Executive Session

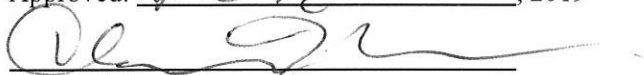
No motion was made for Executive Session.

11.0 Adjournment

MOTION: Director Meyer made to adjourn the meeting. The motion was seconded by Director Halting. A voice vote was taken. All voted aye. The Motion carried.

The meeting adjourned at **8:27 p.m.**

Approved: Dec 18, 2019



Chuck Halting, Secretary