

September 5, 2019 Meeting Minutes  
Approved  
November 7, 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, Ken Fruh, Henry Reinke, Jill Heyn, Pat Smarto, Judy Martini, Tom Fernstrom, Warren Moulis, Sue Draffkorn

Staff Present:

Absent: Police, Pam Althoff, Tim Webster, Dan Shea Excused: Anne Basten, Dennis Leo, Keith Carpenter, Dan Mitchell, and John Fisher

Others Present: Jeff Murray (MCCD), Jason Hettermann (FWA Board), Chris Stochl (FWA Board)

**3.0 Pledge of Allegiance**

Chairman Sweet

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

Discussion: There were no comments or corrections for the Minutes of July 9, 2019

Motion: To approve the minutes of July 9, 2019

Motion: Tom Fernstrom

Second: Pat Smarto

Motion carried

**5.0 Reports**

**5.1 FWA**

The Agency slightly behind in sticker sales as compared to last year. This could be somewhat explained given shorter-than-usual boating season due to the high water levels and responding no wake and/or system closures.

**5.2 Regional**

Discussion: Water levels were still varying. Comments made that this has been yet another short boating season

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**5.3 Watershed Planning**

Chairman Sweet reported that the IEPA application was indeed submitted per plan on July 31st. We expect to hear back from the IEPA as to status of the Grant sometime in early Spring 2020. The team is now concentrating on funding for the match funds. We is also applying for two more grants, one is a Lake County grant (WMAG - Watershed Management Assistance Grant ) and one is an additional Federal grant (604b – Water Quality Management Planning Grant).

**6.0 Old Business**

**6.1 Advisory Committee 2020 Schedule.**

Chairman Sweet reported that the Advisory schedule was approved by the Board of Directors.

**7.0 New Business**

**7.1 Search for new cleanup areas**

Ken Fruh stated that Dave C., Randy S. and he traveled via his boat on many channels and lakes on the Chain and did not find any areas that were in need of clean up.

**7.2 Suggestions for new Advisory Committee efforts**

Chairman Sweet suggested an educational program be created and implemented to help with the public understanding of the how the waterway system is managed, and by whom. There was general discussion and acceptance of the idea. It will be on the agenda for the next meeting (Nov 7) to identify committee members.

**8.0 Member Comments:**

Tom Fernstrom mentioned that Hanky Panky Bay was deteriorating and should be addressed. It was mentioned that MCCD owned the area however there was no funding available.

General discussion regarding speed limits on the Waterway. Feedback was varied and no final recommendation.

**9.0 Public Comments**

None

**10.0 Adjournment**

Motion to adjourn September 5, 2019 Advisory Committee Meeting.

Motion: Dave Corrigan

Second: Ken Fruh

Discussion: None

Motion carries, meeting adjourned at 8:00PM