

## FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).  
Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



### Fox Waterway Agency Board of Directors Telephonic Board Meeting

Wednesday, January 27, 2021

7:00 P.M.

Zoom Conference Call Link:

<https://zoom.us/j/96629571685?pwd=V05laTNZSUo2cXZWUzRZRW5XQW5QQT09>

In light of the current COVID-19 public health emergency, Governor J.B. Pritzker's Gubernatorial Disaster Proclamation, and the MHB's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Board Chairman has determined that an in-person meeting is not practical or prudent because of the disaster. This meeting will be held remotely only. The public can observe and comment, when appropriate, by connecting online at <https://zoom.us/j/5653592270> or call the following to participate: 312-626-6799; the Meeting ID number is 966 2957 1685 Passcode: 578477

Recording Secretary: David McArdle

#### Agenda Topics

#### 1.0 Call to Order & Roll Call

#### 2.0 Pledge of Allegiance

Director Haling

#### 3.0 Approval of Minutes: December 16, 2020 Board Meeting Minutes

Director Haling

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

##### 4.1 Approval of Treasurer's Report

Director Meyer

##### 4.2 Approval of Bills

Director Meyer

##### 4.3 A/R Report

Director Meyer

#### 5.0 Old Business

##### 5.1 Army Corps of Engineers update.

Director Stochl

##### 5.2 Update on Wall Street Property development progress.

Director Allen

##### 5.3 Fox River Corridor Plan Update.

Director Hettermann

#### 6.0 New Business

##### 6.1 Motion to approve new employee Laura Lehman in her role as Customer Relations and IT Support.

Director Hellyer

##### 6.2 Motion to discuss and approve FWA 2021 preliminary budget in compliance with the Illinois Municipal Budget Act.

Director Meyer

##### 6.3 Motion to discuss and approve the IDNR Blanding's Turtle Incidental Take Application. FWA has agreed to mitigation package \$3,000 per year for 10 years.

Director Haling

##### 6.4 Motion to discuss and approve the purchase of two (2) NEW 2021 Mack dump trucks from CITT truck under lease-to-own purchase agreement.

Director Hettermann

##### 6.5 Motion to discuss and approve WRP: Fox Lake Triathlon on June 13, 2021 and waive event fees full and/or partial.

Director Stochl

#### 7.0 Reports

##### 7.1 Executive Director

Joe Keller

##### 7.2 Advisory Committee Reports and Recommendations

Pat Smarto, Chairman

##### 7.3 Field Superintendent Report

Rob Bowman

#### 8.0 Directors Reports

##### 8.1 Directors

Directors, Haling, Stochl, Hettermann, Allen, Meyer and Hellyer

##### 8.2 Chairman

Chairman Blake

#### Public Comments & Presentations:

#### 9.0 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.

Director Haling

#### 10.0 Adjournment

Director Haling