

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, March 24, 2021

7:00 P.M.

Zoom Conference Call Link:

<https://zoom.us/j/98642569888?pwd=bHNtZEw0dCtYemZaV1NiZjA1Vm5yQT09>

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 986 4256 9888 Passcode: 479736

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance Chairman Blake

3.0 Approval of Minutes: February 24, 2021 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 and IDNR permit update. Director Stochl

6.0 New Business

6.1 Motion to discuss and approve WRP: Blarney Island Boat Races May 27, 2021-September 2, 2021. Director Haling

6.2 Motion to discuss and approve the purchase of 15 buoys and lights from Gilman Corporation for \$34,460, in accordance with the 2021 proposed budget for navigational aids. Director Hettermann

6.3 Motion to discuss and approve FWA participation in the Bringing Back Nature cleanup event on April 24, 2021. Director Stochl

6.4 Motion to discuss and possibly approve FWA 2021 soil pricing at Wall Street. Director Allen

6.5 Motion to approve resolution to finance previously approved new 2020 Mack Truck. Director Hellyer

6.6 Motion to approve 2021 FWA Permanent budget in compliance with the Illinois Municipal Budget Act. Director Meyer

6.7 Motion to discuss and possibly approve the creation of a legal agreement with oversight for contractors to work under FWA 10 Year Permit. Director Haling

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