

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

Wednesday, October 27, 2021

7:00 PM

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road, Fox Lake, IL 60020

Zoom Conference Call Link:

[QytscGJKOHVtTXhsbVRTaFBydz09&sa=D&ust=1635626273967000&usg=AOvVaw3_OV_0r63WNninF2uZLa](https://zoom.us/j/5653592270?pwd=QytscGJKOHVtTXhsbVRTaFBydz09&sa=D&ust=1635626273967000&usg=AOvVaw3_OV_0r63WNninF2uZLa)

In light of the current COVID-19 public health determinations by the CDC, supplemented by Governor J.B. Pritzker's Gubernatorial Disaster Proclamation(s), and the MHB's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Board Chairman has determined that an in-person meeting by FWA board members will now take place on a regular basis and the public will have the option to attend in person, socially distant, with masks, or they may continue to observe and comment, when appropriate, by connecting online at <https://zoom.us/j/5653592270> or call the following to participate: the Meeting ID number is 896 5758 3114 Passcode: 593867

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Director Hellyer
3.0 Approval of Minutes: September 22, 2021 Board Meeting Minutes	Director Hellyer
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 DCEO Grant Update.	Director Hettermann
5.2 Wall Street development and soil processing progress.	Director Hellyer
5.3 Army Corps of Engineers and IDNR update.	Director Stochl
6.0 New Business	
6.1 Motion to discuss and approve Dam, Snell & Taveirne, Ltd, 2021 FWA Audit work NTE \$10,520 and to be completed in 2022.	Director Meyer
6.2 Motion to discuss and approve 2022 FWA sticker color and design.	Director Hettermann
6.3 Motion to move forward with the final FWA Headquarters facade siding project NTE \$133,645.	Director Mitchell
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, Meyer, Hellyer, Mitchell
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