

November 3, 2022 Meeting Minutes  
Approved February 2, 2023



**Advisory Committee**  
(appointed by Board of Directors)  
**Via Zoom Video Conference Call and**  
Fox Waterway Agency  
45 S Pistakee Lake Rd  
Fox Lake, IL 60020

----- Minutes -----

**1.0 Call to Order**

Chair Smarto

Meeting called to order at 7:02 PM

**2.0 Roll Call**

Secretary Basten

Present: Pat Smarto, Laura King, Anne Basten, Dave Corrigan, Don Schnurr, John McGuire, Neil Moulis, Judy Martini

Present via Zoom: Al Golbach

Staff Present: Rob Bowman

Absent: Police, Pam Althoff,

Excused: Tom Fernstrom, John Fischer, and Ken Fruh

Others Present:

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

The Draft minutes of September 1, 2022 were provided to the members in advance for review. It was noted that the minutes of 4/7/22 still need to be sent to the committee for approval.

Motion: Al Golbach

Second: Judy Martini

Motion carried

**4.0 Reports**

4.1 Rob Bowman reported that there had been 2 board meetings to cover. Sticker fees were approved for an increase for the first time since 2016. Approved a bags tournament for 10/1, approved the 2023 board meeting and Employee holiday schedules. The final payment for Grass Island was approved. In October, a Sticker fee Hearing was held and final approval given for a 25% increase and some consolidation of vessel classes. RFP for engineering for Trinski Island for a 3<sup>rd</sup> time to meet DNR specifications, redesign of the stickers to prevent fraud was approved. Sticker was adopted by the State of Illinois. Dredge is out of the field. Significant repairs needed on excavator. Dredging projects at Nippersink Creek and Orchard Heights - mechanical dredging was continuing. Next Board meeting in November was to include beginning discussion of 2023 dredging.

4.2 Regional (Upper/Lower/Lakes) drawdown was slowed down and done over a slightly longer period of time.

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**5.0 Old Business**

5.1 Watershed Project/Upcoming meetings: January topic is erosion, February will be landscaping (raingardens and bioswales). Approximately 26 people attended the October general meeting.

Topics from committee – impervious surfaces, soil samples on banks edge, Short videos of homeowner & businesses talking and doing, lake county vocational school through College of Lake County, Green Living Expo, Grant Highschool Outdoor Club

**6.0 New Business**

6.1 Boat Show – March 2-5<sup>th</sup> Wednesday set up

Thursday noon – 8 pm

Friday 11 am - 8 pm

Saturday 10 am – 8 pm

Sunday 10 am – 5 pm

Chairperson Smarto will create schedule for volunteers to sign up to man the table.

6.2 Sticker Price Changes/Roll out - was discussed earlier under reports. Stickers going out as soon as possible now that specifics have been approved.

**7.0 Member Comments**

A donation to the Agency was made from the proceeds of the Shake the Lake event from the Boat House.

**8.0 Public Comments - None**

**9.0 Adjournment – 7:50 p.m.**

Motion: David Corrigan

Second: Don Schnurr

Motion carried