



Fox Waterway Agency

Regular Meeting Minutes

January 23, 2019

Recording Secretary: David W. McArdle

1.0. Call to Order & Roll Call 7:00 p.m.

Chairman Blake

Present: Directors Chuck Haling, William Hellyer, Jim Meyer, Dan Mitchell, Christine Stochl, and Chairman Wayne Blake

Absent: Director Allen

FWA Also Present: Agency Attorney David McArdle, Executive Director Joe Keller,

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the December 19, 2018 Regular Meeting and Executive Session. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

Abstain: Haling

The Motion carried.

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

4.1 Approval of Treasurer's Report

Director Meyer provided the Treasurer's Report. He stated that the total assets of the Agency were \$644,902.22. Total cash received by the Agency for the month was \$10,134.70. Total disbursements were \$141,489.20.

MOTION: Director Meyer made a motion to approve the Treasurer's Report. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

The Motion carried.

4.2 Approval of Bills

Director Meyer explained the bills totaling \$113,341.85 in checks, plus \$37,256.94 in direct debt payments, for a total amount of bills to be paid of \$150,598.79.

MOTION: Director Meyer made a motion to approve the list of Bills. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

The Motion carried.

5.0 Old Business**5.1**

DISCUSSION: Trinski Island. Director Stochl noted that the meeting for this item is still being scheduled.

5.2

DISCUSSION: FEMA/Grant Reimbursement. Director Keller provided an update that he is still assembling information to Mr. Curtis and the FEMA office is having difficulty due to the shut down of the federal government.

6.0 New Business**6.1**

MOTION: Director Stochl made a motion to discuss and approve Executive Director Joseph Keller as acting IMRF agent and primary agency agent effective immediately. The motion was seconded by Director Meyer. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

The Motion carried.

6.2

MOTION: Director Hellyer made a motion to table discussion and possible action regarding FWA/employee health premium contributions. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

Nay:

The Motion carried.

6.3

MOTION: Director Haling made a motion to approve Don's Welding proposal not to exceed \$30,000 for repairs on the amphibious excavator pontoon. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

The Motion carried.

6.4

MOTION: Director Meyer made a motion to approve the 2019 FWA tentative budget in compliance with 50 ILCS 330/1, et seq., the Illinois Municipal Budget Law, for purposes of public inspection, for at least 30 days prior to final action thereon. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

The Motion carried.

6.5

MOTION: Director Mitchell made a motion to approve selection of Trotter and Associates, Inc. For FWA grounds project engineering for a total price not to exceed \$48,350. The motion was seconded by Director Haling. Attorney McArdle questioned whether we were in compliance with the Professional Services Selection Act and it was Executive Director Keller indicated that the rules for selection were followed. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

The Motion carried.

7.0 Reports**7.1 Executive Director**

Executive Director Keller informed the Board that the staff was doing well, after changes were made and sticker purchases are active.

7.2 Advisory Committee Reports & Recommendations

Randy Sweet advised the Board that the next meeting of the Advisory Board is 2/7/19 and the boat show still has openings for help.

7.3 Field Superintendent

Field Superintendent Rob Bowman informed the Board that the equipment is being maintained, employees are taking off during the winter season and progress is being made in organizing the shop.

8.0 Board Comments**8.1 Directors**

None.

9.0 Chairman

None.

10.0 Public Comments and presentations

None.

11.0 Executive Session

MOTION: Director Hellyer made a motion, at 7:50 p.m., to enter into Executive Session pursuant to personnel. The motion was seconded by Director Stochl. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Meyer, Mitchell, Stochl

Absent: Director Allen

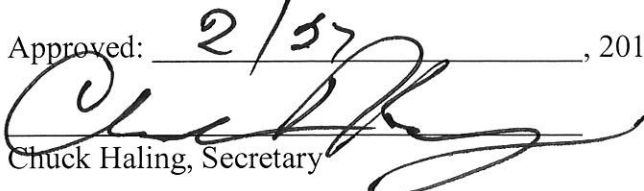
The Motion carried.

12.0 Adjournment

MOTION: Director Meyer made to adjourn the meeting. The motion was seconded by Director Mitchell. A voice vote was taken. All voted aye, Director Allen absent. The Motion carried.

The meeting adjourned at **8:47 p.m.**

Approved: 2/57, 2019


Chuck Haling, Secretary