

February 7, 2019 Meeting Minutes
For Approval
April 4, 2019



Advisory Committee
(appointed by Board of Directors)

Fox Waterway Agency
45 S Pistakee Lake Rd
Fox Lake, IL 60020

----- Minutes -----

1.0 Call to Order

Chairman Sweet

Meeting called to order at 7:00PM

2.0 Roll Call

Chairman Sweet

Present: Randy Sweet, David Corrigan, Dennis Leo, Ken Fruh, Dan Shea, Dan Mitchell, Sue Draffkorn, Henry Reinke Pat Smarto, and Al Golbach (sitting in for John Fischer USCGA)

Also present: Keith Carpenter, Pamela Althoff (via phone) and Judy Martini

Absent: Police, Excused: Jill Heyn, Tim Webster, Anne Basten and Tom Fernstrom.

3.0 Pledge of Allegiance

Chairman Sweet

4.0 Moment of Silence in honor of Don Larson

5.0 Review of Minutes and subsequent comment/corrections/approval

Discussion: It was noted that the meeting had started late. Chairman Sweet explained it was due to low turnout and was calling members to see if they could attend.

Motion: To approve the minutes of November 1, 2018 as presented.

Motion: Dennis Leo

Second: David Corrigan

Motion carried

6.0 Reports

6.1 FWA

Rob Bowman was not present to provide an update. Chairman Sweet brought up SB0056 re: boats over 40'. There was discussion with regard to if the Agency has and/or would create a petition in response to the SB0056 proposed bill. Also what would be the official stance of the Agency for the upcoming boat show and should there be a handout created. Dan Mitchell would follow up on both of these items.

6.2 Regional

Discussion: It was reported that south of the dam, the water was higher than usual for this time of year.

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6.3 Watershed Planning

Chairman Sweet updated the members on present state of the planning. The discovery group has gone out to (4) consulting groups for input to our inquiry. The group is on track for presentation to the Board in March 2019.

7 .0 Old Business - None

8.0 New Business

8.1 Boat Show Chairman Sweet distributed the latest sheet to the members noting that there were still open time slots. Sue signed up for one for the timeframes and Dan Mitchell will ask Directors to fill the remaining 2 openings.

8.2 Chairman Sweet presented potential new member Keith Carpenter to the Committee as McHenry County Marina Owner (Watertower Marina). There was a brief discussion.

Motion to approve: Ken Fruh

Second: Pat Smarto

Motion carried

8.3 Chairman Sweet presented potential new member Judy Martini to the Committee as Lake County Board Representative. There was a brief discussion.

Motion to approve: Dan Shea

Second: Pat Smarto

Motion carried

8.4 Chairman Sweet presented potential new member Pam Althoff to the Committee as Mc Henry County Board Representative. There was a brief discussion.

Motion to approve: Dennis Leo

Second: Dave Corrigan

Motion carried

9.0 Member Comments:

- Al Golbach mentioned that the Coast Guard Auxiliary would make house calls for boat inspections and that they could sign up via the USCGA website. <http://wow.uscgaux.info/content.php?unit=V-DEPT&category=i-want-a-vsc>
- General discussion regarding stickers being sent out via multiple envelopes for multiple boats to same owner. Randy will follow-up with staff.

10.0 Public Comments - None

11.0 Adjournment

Motion to adjourn November 1, 2018 Advisory Committee Meeting.

Motion: Ken Fruh

Second: Dan Shea

Discussion: None

Motion carries, meeting adjourned at ~ 7:55 p.m.