



# **Fox Waterway Agency**

## ***Regular Meeting Minutes***

April 24, 2019

**Recording Secretary:** Danielle Kelly.

**1.0. Call to Order & Roll Call 7:02 p.m.**

Chairman Blake

**Present:** Directors Chris Allen, Chuck Haling, Dan Mitchell, Christine Stochl, and Chairman Wayne Blake

**Absent:** Directors Bill Hellyer & Jim Meyer

**FWA Also Present:** Agency Attorney David McArdle, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Randy Sweet

**2.0. Pledge of Allegiance**

**3.0. Approval of Minutes**

**MOTION:** Director Haling made a motion to approve the Minutes from the March 27, 2019 Board meeting. The motion was seconded by Director Stochl. A roll call vote was taken.

Aye: Directors Allen, Haling, Mitchell and Stochl

Absent: Directors Hellyer, Meyer

The Motion carried.

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

**4.1 Approval of Treasurer's Report**

Director Mitchell provided the Treasurer's Report which reflects a cash balance of \$1,233,458.22. March sticker sales totaled \$172,510.00. There were no accounts receivable at the end of March.

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

Aye: Directors Allen, Haling, Mitchell and Stochl

Absent: Directors Hellyer, Meyer

The Motion carried.

#### **4.2 Approval of Bills**

Director Mitchell presented the bills for payment totaling \$155,473.06, including checks already cut in March totaled \$24,136.03 and April direct debits total \$56,390.49.

**MOTION:** Director Mitchell made a motion to pay all the bills. The motion was seconded by Director Stochl. A roll call vote was taken.

Aye: Directors Allen, Haling, Mitchell and Stochl

Absent: Directors Hellyer, Meyer

The Motion carried.

#### **5.0 Old Business**

##### **5.1**

**DISCUSSION ON TRINSKI ISLAND:** Director Stochl noted that the Army Corps wants updated flood data; the IDNR is drafting a memo regarding this data.

##### **5.2**

**DISCUSSION:** Director Allen noted that regarding the FEMA/Grant reimbursables for the new office, they are waiting on approval and the check.

#### **6.0 New Business**

##### **6.1**

**MOTION:** Director Allen discussed amending various processing fees on stickers and clarifying commercial project special conditions. The discussion was tabled until Director Meyer is able to attend. Various Board members expressed their thoughts regarding simplifying the process.

##### **6.2**

**MOTION:** Director Stochl made a motion to approve WRP and fee waiver for buoys for the Village of Fox Lake Celebrate Fox Lake event on June 29, 2019. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Mitchell and Stochl

Absent: Directors Hellyer, Meyer

The Motion carried.

**6.3**

**MOTION:** Director Stochl made a motion to approve WRP and fee waiver for buoys and rescue kayaks for the Village of Fox Lake Triathlon event on June 2, 2019; however, FWA labor will be paid by the event (overtime for 2 men at 4 hours each). The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Mitchell and Stochl

Absent: Directors Hellyer, Meyer

The Motion carried.

**6.4**

**MOTION:** Director Allen made a motion to approve a donation equal to what was given in 2018 to the Village of Fox River Grove for their Centennial fireworks show on July 6, 2019. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Allen, Haling, Mitchell and Stochl

Absent: Directors Hellyer, Meyer

The Motion carried.

**7.0 Reports****7.1 Executive Director**

Executive Director Keller informed the Board:

- Hopes to hear from FEMA on the grant reimbursables by next meeting
- The Fox River Commission meets throughout the year with a goal of minimizing flooding; they will be polling areas around the system in May for research.
- Lake County Stormwater Commission researched the amount of rainfall increase in the last 4-5 years

**7.2 Advisory Committee Reports & Recommendations**

Randy Sweet advised the Board that the next meeting is May 2, 2019. Spring cleanup begins May 4, 019.

**7.3 Field Superintendent**

Field Superintendent Rob Bowman informed the Board:

- Recommended a proposed dredging schedule; will email to the Board for review
- FWA has 2 positions posted (a trucker and a laborer)
- Dirt field is operational
- Buoys are going in
- They are gearing up at Boone Creek
- Working through Ackerman

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| <b>8.0 Board Comments</b>  |
| <b>8.1 Directors</b><br><b>Mitchell:</b> This is his last meeting as a Director; thanked everyone  |
| <b>8.2 Chairman</b><br>None.   |
| <b>9.0 Public Comments and presentations</b> <ul style="list-style-type: none"> <li>• <b>Sue Steven (Fox Lake):</b> Wondered why the algae bloom is happening so early this year (Agency will reach out to the health department to see what it is; doesn't appear to be algae)</li> <li>• <b>Randy Beyers (CA Ice &amp; Coal):</b> Wondered if the no wake buoys by Sequoia Creek could be moved</li> </ul> |
| <b>10.0 Executive Session</b><br>None.   |
| <b>11.0 Adjournment</b><br><br><b>MOTION:</b> Director Haling made to adjourn the meeting. The motion was seconded by Director Stochl. A voice vote was taken. All voted aye. The Motion carried.  |
| The meeting adjourned at <b>8:02 p.m.</b>  |

Approved: 5/22 2019

  
Chuck Haling, Secretary