

May 7, 2020 Meeting Minutes
Approved July 8, 2020



Advisory Committee
(appointed by Board of Directors)
Via Zoom Video Conference Call
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 7:05PM

2.0 Roll Call

Chairman Sweet

Present: Randy Sweet, Anne Basten, David Corrigan, Ken Fruh, Henry Reinke, John Fisher, Tom Fernstrom, Pat Smarto, Sue Draffkorn and Jason Hetterman

Staff Present: Rob Bowman

Absent: Police, Pam Althoff, Dennis Leo, Warren Moulis, Dan Mitchell Excused: Judi Martini, Dan Shea, Keith Carpenter

3.0 Review of Minutes and subsequent comment/corrections/approval

Discussion: Draft Minutes of April 2, 2020 with changes to excusals to add John Fisher and wording of item 4.3 related to TMDL initiatives

Motion: To approve the minutes of April 2, 2020 as revised

Motion: John Fisher

Second: Pat Smarto

Motion carried

4.0 Reports

4.1 FWA

Rob Bowman explained that he had a last minute family emergency which kept him from the last meeting in April. The last Board meeting was focused on the social distancing issues and an Ordinance was passed to limit rafting and anchoring of boats from one another to support social distancing. Field activities continued with the removal of dredge materials from Ackerman Island and until the flooding, the buoys were in the process of being placed with the intent of being completed by Memorial Day weekend. They continue to receive debris calls. Jason Hetterman shared that Anthony has been hired for the front desk and he has a background in graphic design and has done some updates for the website. Please take a look and provide feedback.

Dave Corrigan noted that the phone app was not keeping up with the website and he found himself checking both to make sure he had all the proper information. Jason Hetterman said the website guy had recently worked on it.

4.2 Regional (Upper/Lower/Lakes)

The system was still closed to boating however, it has crested and has started to go down.

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4.3 Fox River Corridor Plan Steering Committee

The group has no new meetings scheduled at this time.

5.0 Old Business

5.1 FWA Public Education Program Committee

6.0 New Business

6.1 Advisory Tour/Meeting – July 8th

Due the unknown status of the restrictions in place for that date. The tour part will most likely be cancelled or at least moved to the September meeting. There will be a regular meeting on July 8th in a format to be determined.

6.2 FWA Website

Covered above in agency report.

6.3 COVID-19

Covered above in agency report.

6.4 Other – no other reports

7.0 Member Comments:

Anne Basten reported that Glacial Park Conservation Area and all of our areas along the Nippersink are still holding water with the current flooding.

8.0 Public Comments

None

9.0 Adjournment

Motion to adjourn May 7, 2020 Advisory Committee Meeting.

Motion: Ken Fruh

Second: Hank Reinke

Discussion: None

Motion carries, meeting adjourned at 7:29 PM