



# Fox Waterway Agency

## *Regular Meeting Minutes*

January 22, 2020

**Recording Secretary: Danielle Kelly**

**1.0. Call to Order & Roll Call 7:12 p.m.**

Chairman Blake

**Present:** Directors Chris Allen, Jason Hettermann, Bill Hellyer, Jim Meyer, Christine Stochl, and Chairman Wayne Blake

**Absent:** Director Chuck Haling

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

**2.0. Pledge of Allegiance**

**3.0. Approval of Minutes**

**MOTION:** Director Meyer made a motion to approve the Minutes from the December 18, 2019 Board and committee meetings pending correction of a typographical error in the regular Board meeting minutes. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Hellyer, Hettermann, Meyer and Stochl  
Absent: Haling  
Nay: None  
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 which reflects a cash balance of \$1,166,049.03. 2019 sticker sales totaled \$1,804,810.00. There was one account receivable as of January 22, 2020.

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

Aye: Directors Allen, Hellyer, Hettermann, Meyer and Stochl  
Absent: Haling  
Nay: None  
The Motion carried.

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

Director Meyer presented the bills for payment totaling \$172,945.04. Debits and checks totaled \$115,600.86, and current month checks to be released totaled \$57,344.18.

**MOTION:** Director Meyer made a motion to pay the list of bills as presented. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Hellyer, Hetterman, Meyer and Stochl

Absent: Haling

Nay: None

The Motion carried.

#### **5.0 Old Business**

##### **5.1**

**UPDATE ON TRINSKI ISLAND:** Director Stochl notified the Board that they are still waiting on the flood study to be completed; expected in June.

##### **5.2**

**DISCUSSION ON THE SCHEDULE OF HEADQUARTERS WHARF PROJECT & WALL STREET PROPERTY:** Director Allen notified the Board that the Wharf project Federal permit has been approved; project is continuing. The Wall Street property has a County temporary use permit and should be up and running soon.

#### **6.0 New Business**

##### **6.1**

**MOTION:** Director Meyer made a motion to approve the 2020 FWA permanent budget in compliance with the Illinois Municipal Budget Act. The motion was seconded by Director Hetterman. A roll call vote was taken.

Aye: Directors Allen, Hellyer, Hetterman, Meyer and Stochl

Absent: Haling

Nay: None

The Motion carried.

**6.2**

**MOTION:** Director Stochl made a motion to approve the rental of an excavator not to exceed \$11,500, with option to purchase pending Board approval prior to purchasing. The motion was seconded by Director Hellyer. A roll call vote was taken. The staff will come back to the board with final options on purchasing.

Aye: Directors Allen, Hellyer, Hetterman, Meyer and Stochl

Absent: Haling

Nay: None

The Motion carried.

**6.3**

**MOTION:** Director Meyer made a motion to approve a change order for the contractor on the Wharf Project to rework the wharf according to Alternate No. 2 on the proposal, not to exceed \$207,676. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Hellyer, Hetterman, Meyer and Stochl

Absent: Haling

Nay: None

The Motion carried.

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

Executive Director Keller informed the Board:

- The Fox River Coalition is expanding beyond Agency borders

**7.2 Advisory Committee Reports & Recommendations**

Randy Sweet advised the Board that the next meeting is next meeting is February 6, 2020. The Boat show is 3/5-3/8/2020. He discussed the status of the Watershed Plan and 501(c)(3) options.

**7.3 Field Superintendent**

On behalf of Field Superintendent Rob Bowman, Executive Director Keller informed the Board:

- Proceeding at Ackerman; shortage of excavator
- Pederson/Sequoit is in full swing
- Wall Street project update: HR Greene is working on site plan
- They are in dire need of another excavator
- Haling's Marina needs to be emptied prior to May 15<sup>th</sup>
- Headquarters project is undergoing design changes, ACOE permit modifications

**8.0 Board Comments**

### 8.1 Directors

- **Meyer:** Based on 2019 actuals versus budget, wants to make sure we are adding more employees to perform more dredging projects; wants to review compensatory time policy
- **Stochl:** None.
- **Hetterman:** Mentioned Bald Knob Marina sold and is now Boathouse; hoping it brings more business to the area
- **Allen:** None.
- **Hellyer:** None.

### 8.2 Chairman

Will be absent at next meeting.

### 9.0 Public Comments and presentations

- **Al Golbach (Lake Zurich):** Wanted to know if the end date of the Wharf Project would change
- **Randy Beyers (CA Ice & Coal):** Impressed with Pederson dredging project; wanted Agency to dredge their project next
- **Dennis Leo:** Wondered if we could dump dredging material down river
- **Mike Kremer:** Discussed CMAP and the unique opportunities it would provide to bring volunteers and dollars to the Agency

### 10.0 Executive Session

#### MOTION:

At 8:40, Director Hellyer made a motion to go into Executive Session to discuss specific personnel. The motion was seconded by Director Meyer. A roll call vote was taken.

Aye: Directors Allen, Hellyer, Hetterman, Meyer and Stochl

Absent: Haling

Nay: None

The Motion carried.

### 11.0 Adjournment

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

The meeting adjourned at **9:30 p.m.**

Approved: \_\_\_\_\_, 2020



Chuck Haling, Secretary