



Fox Waterway Agency

Remote/Electronic Meeting Minutes

July 28, 2021

Recording Secretary: Brandy Quance

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

Chairman Blake

Present: Directors Mitchell, Bill Hellyer, Christine Stochl, Chuck Haling, Jason Hettermann and Chairman Wayne Blake

Absent: Director Jim Meyer

FWA Also Present: Agency Attorney Brandy Quance, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Pat Smarto

2.0 Pledge of Allegiance

3.0 Approval of Minutes

MOTION: Director Haling made a motion to approve the June 23, 2021, meeting minutes. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Haling, Stochl, Mitchell, Hettermann and Hellyer

Absent: Director Meyer

Nay: None.

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 \$1,926,265.47 through 6/30/21.

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 Haling, Stochl, Mitchell, Hettermann and Hellyer

Absent: Director Meyer

Nay: None.

The Motion carried.

4.2 Approval of Bills

Director Mitchell presented the monthly bills for payment and ratification of bills previously

paid as follows: June bills prepaid total \$54,946.29; July bills prepaid total \$96,120.51; additional checks paid during the month total \$32,000; and bills remaining to be paid total \$118,268.39; for a total amount of bills paid and to be paid of \$301,335.19.

MOTION: Director Mitchell made a motion to ratify and pay all the outstanding bills including approval of debits and checks prepaid all totaling \$301,335.19. The motion was seconded by Director Stochl. A roll call vote was taken.

Aye: Directors Haling, Stochl, Mitchell, Hettermann and Hellyer

Absent: Director Meyer

Nay: None

The Motion carried.

4.3 A/R Report

Director Mitchell reported that the current accounts receivable as of 7/27/21 total \$13,645.99; of that amount, \$300.00 are aged beyond 30 days.

5.0 Old Business

5.1 Army Corps of Engineers and IDNR permit update.

Director Stochl informed the Board that:

- Flood study is delayed
- Boat tour date should be scheduled mid to late August

5.2 Wall Street development and soil processing update.

Director Haling informed the Board that:

- The work looks good/professional
- Excavators have been notified that the Agency site is available as another resource
- E.D. Keller – out there tomorrow with Lake County representatives

6.0 New Business

6.1 MOTION: Director Stochl made a motion to approve WRP: Village of Fox Lake 2021 Carboard Race and Duck Derby August 15, 2021. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Stochl, Mitchell, Hettermann, and Hellyer

Absent: Director Meyer

Nay: None

The Motion carried.

6.2 MOTION: Director Hellyer made a motion to discuss and approve a donation of \$300 for Fleet 17 for Venetian Night on August 14, 2021. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Stochl, Mitchell, Hettermann, and Hellyer

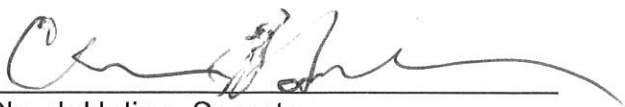
Absent: Director Meyer

Nay: None

The Motion carried.	
<p>6.3 MOTION: Director Haling made a motion to assist with <i>Fishing Has No Boundaries</i> event on Saturday, September 11, 2021 and to waive One-Day Class J (up to 25') stickers. The motion was seconded by Director Hellyer. A roll call vote was taken.</p> <p>Aye: Directors Haling, Stochl, Mitchell, Hettermann, and Hellyer</p> <p>Absent: Director Meyer</p> <p>Nay: None</p> <p>The Motion carried.</p>	
<p>6.4 MOTION: Director Hettermann made a motion to table to the next meeting the amendment to the FWA Personnel Manual as it relates to Illinois' Public Officer Prohibited Activities Act. The motion was seconded by Director Mitchell. The Ethics Committee Chair was discussed to be named as the auditing official. A roll call vote was taken.</p> <p>Aye: Directors Haling, Stochl, Mitchell, Hettermann, and Hellyer</p> <p>Absent: Director Meyer</p> <p>Nay: None</p> <p>The Motion carried.</p>	
7.0	Reports
7.1	<p>Executive Director</p> <p>Executive Director report:</p> <ul style="list-style-type: none"> • Thanked Director Stochl for participating in the Fox Lake parade with staff • Down payment on work boat; will be delivered by end of the year • Hydraulic excavator in great demand • Ordered pontoons • Shopping for John Deere excavator
7.2	<p>Advisory Committee Reports & Recommendations</p> <p>Chairman Smarto report:</p> <ul style="list-style-type: none"> • Great tour of Cooper's Farm • Director Hettermann and Chairman Smarto are working on the bylaws and will have something more concrete for review likely by next meeting
7.3	<p>Field Superintendent Report</p> <p>Field Superintendent Bowman reported that:</p> <ul style="list-style-type: none"> • American Legion dredging going well, 2-3 weeks remaining • L-10 work ongoing, 2-3 weeks to complete • Hydraulic issues, pump sent back to manufacturer; warranty issue • Dirt sales going well, need more customers • Sold 46 homeowner buoys

<ul style="list-style-type: none"> • Reports of moving navigational aids • Shake the Lake – nice event, big turnout
8.0 Directors Reports
8.1 Directors <ul style="list-style-type: none"> • Director Haling – Duck blinds will be out on the lake now for 9/1 <i>Fishing Has No Boundaries</i> event • Director Stochl – No report • Director Hettermann – Shake the Lake event, 125 boats, want to grow next year; thanked Pat for presentation • Director Meyer – Absent, no report • Director Hellyer – No report • Director Mitchell – New federal law for safety lanyard/kill switch for boats
8.2 Chairman <ul style="list-style-type: none"> • Calendar of events to be prepared so no competing events • Water levels somewhat stable
Public Comment – <ul style="list-style-type: none"> • Arnold Harvey, Petite Lake Park Association: Okay from Lake County for FWA trucks on parks; found place for black dirt • Dave Corrigan, McHenry and Advisory Committee: People asking why they are not getting notifications on the mobile app • Laura King, Representative of Village of Johnsburg Economic Development: Thanked FWA for support and cooperation; and as resident of Dutch Creek Woodlands, happy project is moving forward • Ty Barrick, Dutch Creek Woodlands, on Board of HOA: willing to take on cost sharing
Adjournment MOTION: Director Hellyer made a motion to adjourn the meeting, at 8:08 p.m. The Motion was seconded by Director Haling. A roll call vote was taken. Aye: Directors Haling, Stochl, Mitchell, Hettermann, and Hellyer Absent: Director Meyer Nay: None The Motion carried.
The meeting adjourned at 8:08 p.m.

Approved: _____, 2021

A handwritten signature in black ink, appearing to read 'Chuck Haling', written over a horizontal line.

Chuck Haling, Secretary

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