



Fox Waterway Agency

Remote/Electronic Meeting Minutes

October 27, 2021

Recording Secretary: David W. McArdle

1.0 Call to Order & Roll Call 7:00 p.m.

Chairman Blake

Meeting conducted by Chairman Blake

Present: Chairman Wayne Blake, Directors Jim Meyer, Christine Stochl, Jason Hettermann, Bill Hellyer and Dan Mitchell

Absent: Director Chuck Haling

FWA Also Present: Agency Attorney David W. McArdle, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Pat Smarto

2.0 Pledge of Allegiance

3.0 Approval of Minutes

MOTION: Director Hellyer made a motion to approve the September 22, 2021 meeting minutes. The motion was seconded by Director Hettermann. A roll call vote was taken.

Aye: Directors Stochl, Hettermann, Hellyer and Mitchell

Absent: Director Haling

Abstain: 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 Meyer provided the Treasurer's Report which reflects a cash balance of \$1,664,103.77 through 9/30/21.

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

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

Absent: Director Haling

Nay: None

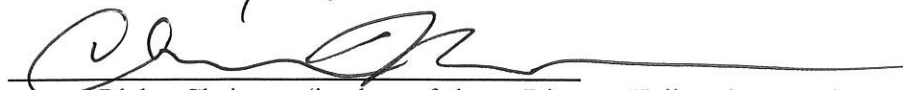
The Motion carried.

4.2	Approval of Bills <p>Director Meyer presented the monthly bills for payment and ratification of bills previously paid as follows: September bills prepaid total \$52,292.95; October bills prepaid total \$93,067.16; and bills remaining to be paid total \$47,519.57; for a total amount of bills paid and to be paid of \$192,879.68.</p> <p>MOTION: Director Meyer made a motion to ratify and pay all the outstanding bills including approval of debits and checks prepaid all totaling \$192,879.68. The motion was seconded by Director Hellyer. A roll call vote was taken.</p> <p>Aye: Directors Meyer, Stochl, Hettermann, Hellyer and Mitchell Absent: Director Haling Nay: None The Motion carried.</p>
4.3	A/R Report <p>Director Meyer reported that the current accounts receivable as of 10/26/21 total \$7,110.30; of that amount, \$3,370.30 are aged beyond 30 days.</p>
5.0	Old Business
5.1	DCEO Grant Update. <p>Director Hettermann informed the Board that:</p> <ul style="list-style-type: none"> • Grass Island: rip rap started; suspended due to hunting season • Amphibious excavator: looking to purchase by end of November; should be ready for next spring • Watershed grant should get the Agency another \$100,000
5.2	Wall Street development and soil processing update. <p>Director Hellyer informed the Board that:</p> <ul style="list-style-type: none"> • Landscaping ongoing • \$30,000 more in dirt sales compared to 2020
5.3	Army Corps of Engineers and IDNR update. <p>Director Stochl informed the Board that:</p> <ul style="list-style-type: none"> • Meeting with IDNR staff set for next month • May need independent engineer to communicate Agency issues
6.0	New Business
6.1	MOTION: Director Meyer made a motion to approve Dam, Snell & Taveirne, Ltd., 2021 FWA Audit work NTE \$10,520 and to be completed in 2022. The motion was seconded by Director Hellyer. A roll call vote was taken. <p>Aye: Directors Meyer, Stochl, Hettermann, Hellyer and Mitchell Absent: Director Haling Nay: None The Motion carried.</p>

<p>6.2 MOTION: Director Hettermann made a motion to table approval of the 2022 sticker color and design. The motion was seconded by Director Mitchell. A roll call vote was taken.</p> <p>Aye: Directors Meyer, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: Director Haling</p> <p>Nay: None</p> <p>The Motion carried.</p>
<p>6.3 MOTION: Director Mitchell made a motion to move forward with the final FWA Headquarters facade siding project NTE \$136,000. The motion was seconded by Director Hellyer. A roll call vote was taken.</p> <p>Aye: Directors Meyer, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: Director Haling</p> <p>Nay: None</p> <p>The Motion carried.</p>
<p>7.0 Reports</p>
<p>7.1 Executive Director</p> <p>Executive Director Keller reported that:</p> <ul style="list-style-type: none"> • CMAP open house – via Zoom – all invited • The Executive Director received positive IDNR calls; Greg Kelly was present at the Board meeting and welcomed.
<p>7.2 Advisory Committee Reports & Recommendations</p> <p>Chairman Smarto reported that:</p> <ul style="list-style-type: none"> • Meeting next week – November 4th • Working on sticker graphics
<p>7.3 Field Superintendent Report</p> <p>Field Superintendent Bowman reported that:</p> <ul style="list-style-type: none"> • Dredge back at L-10 • Boats and sails delayed – due to hauling time; dredging will be done soon • Moving equipment to Orchard Heights • Waterfowl season open • Draw down beginning 11/1/21 • Fox Lake received bids to dredge 8,500c.y. sediment in bay behind Culvers approximately \$400,000 worth of work
<p>8.0 Directors Reports</p>

8.1	Directors <ul style="list-style-type: none"> • Director Haling – Absent • Director Meyer – Due to personal/business reasons; requested Board to allow him to resign as treasurer. • Director Stochl – Pointed out employee driving issue at Routes 12/120. • Director Hettermann – None. • Director Hellyer – None. • Director Mitchell – Noted Fox Waterway only area with boat service to McDonalds and Culvers.
8.2	Chairman – None
	Public Comment – <ul style="list-style-type: none"> • Greg Kelly, IDNR, Regional Land Manager; asked about Chain O Lakes State Park dredging project. • Brian Geske read memo from DNR Police, Eric Schreiber re channel near Blarneys; channel is badly silted in. • Larkin; filling out dredging application; has questions; directed to call Field Superintendent Rob Bowman
	Adjournment MOTION: Director Haling made a motion to adjourn the meeting, at 8:10 p.m. The Motion was seconded by Director Hellyer. A roll call vote was taken. Aye: Directors Meyer, Stochl, Hettermann, Hellyer and Mitchell Absent: Director Haling Nay: None The Motion carried.
	The meeting adjourned at 8:10 p.m.

Approved: 11/17, 2021



Wayne Blake, Chairman (in place of absent Director Haling, Secretary)