

**July 7, 2021 Meeting Minutes
To Be Approved September 2, 2021**



Advisory Committee

(appointed by Board of Directors)

Site Tours

Cooper's Farm, 40876 N Elime Road, Antioch, IL

Wall Street Processing, 23255 W Wall Street, Lake Villa, IL

----- Minutes -----

1.0 Call to Order

Chairman Smarto

Meeting called to order at 6:47 PM

2.0 Roll Call

Chairman Smarto

Present: Pat Smarto, Ken Fruh, Judy Martini, John Fisher, Henry Reinke, David Corrigan, Laura King and Jason Hetterman, Don Schnurr

Staff Present: Rob Bowman, Joe Keller

Absent: Police, Pam Althoff, Warren Moulis, Keith Carpenter, Dan Mitchell, Tom Fernstrom, Sue Draffkorn, Dennis Leo, Al Gohlbach

Excused: Anne Basten

3.0 Review of Minutes and subsequent comment/corrections/approval

Discussion: Draft Minutes of May 6, 2021

Motion: To approve the minutes of May 6, 2021 without revisions

Motion: Judy Martini

Second: John Fisher

Motion carried

4.0 Reports

4.1 FWA

Rob Bowman and Joe Keller gave us a tour of the Cooper's Farm and Wall Street facilities. Information was provided on the quantity of material removed each year through hydraulic dredging and dewatering at Cooper's Farm. This material is then removed and process at Wall Street where it is available for purchase.

4.2 Regional (Upper/Lower/Lakes)

The drought continues to affect water levels on the lower river.

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5.0 Old Business

5.1 FWA Public Education Program Committee – No meetings have been held of the education committee

5.2 Review of by Laws – Chairman Smarto and Director Hetterman continue to review the 2010 by laws to look for opportunities to better define the role of the committee and their projects.

6.0 New Business

6.1 Advisory committee 2021 schedule was presented.

7.0 Member Comments:

The advisory committee thanked Henry Reinke for his years of service to the committee.

8.0 Public Comments

None

9.0 Adjournment

Motion to adjourn July 7, 2021 Advisory Committee Meeting.

Motion: Ken Fruh

Second: David Corrigan

Discussion: None

Motion carries, meeting adjourned at 8 PM