



Fox Waterway Agency

Regular Meeting Minutes

January 26, 2022

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 Chuck Haling, Jim Meyer, Christine Stochl, Jason Hettermann, Bill Hellyer and Dan Mitchell

Absent: None

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 Haling made a motion to approve the December 15, 2021 meeting minutes. The motion was seconded by Director Stochl. A roll call vote was taken.

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

Absent: None

Abstain: None

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 \$1,179,562.45 through 12/31/21.

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

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

Absent: None

Nay: None

The Motion carried.

4.2	<p>Approval of Bills</p> <p>Director Mitchell presented the monthly bills for payment and ratification of bills previously paid as follows: December bills prepaid total \$65,574.91; January bills prepaid total \$76,157.21; additional checks paid during the month total \$17,217.73; and current unpaid bills totaling \$63,960.08, for a total amount of bills paid and to be paid of \$222,909.93.</p> <p>MOTION: Director Mitchell made a motion to ratify and pay all the outstanding bills including approval of debits and checks prepaid all totaling \$222,909.93. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Haling, Meyer, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: None</p> <p>Nay: None</p> <p>The Motion carried.</p>
4.3	<p>A/R Report</p> <p>Director Mitchell reported that the current accounts receivable as of 1/24/22 total \$1,350.00.</p>
5.0	Old Business
5.1	<p>DCEO Grant Update.</p> <p>Executive Director Keller informed the Board that:</p> <ul style="list-style-type: none"> • The amphibious excavator is fully ordered; delivery expected at the end of March. • Grass Island grant should be ready for Spring. • The contractor Bruski may request additional funds due to increase in material costs; the Board discussed the matter with no specific resolution or direction.
5.2	<p>Wall Street development update.</p> <p>Director Haling informed the Board that:</p> <ul style="list-style-type: none"> • Machinery is working on the site; berm being constructed. • Material is being delivered to the site from Coopers.
5.3	<p>Trinski Island Regulatory Update.</p> <p>Director Stochl informed the Board that:</p> <ul style="list-style-type: none"> • IDNR requesting Agency to refile its application for permit; the Board discussed and is resisting the concept of starting over. Responsive correspondence back to the IDNR will be prepared.
6.0	New Business
6.1	<p>MOTION: Director Mitchell made a motion to approve WRP: Damyak Challenge on July 16, 2022, and waive the sticker fees for participants in this charitable event. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Haling, Meyer, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: None</p> <p>Nay: None</p> <p>The Motion carried.</p>

6.2	<p>MOTION: Director Mitchell made a motion to approve FWA 2022 preliminary budget in compliance with the Illinois Municipal Budget Act. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Haling, Meyer, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: None</p> <p>Nay: None</p> <p>The Motion carried.</p>
6.3	<p>MOTION: Director Hettermann made a motion to approve the proposed final 2022 dredging schedule. The motion was seconded by Director Haling. After discussion, roll call vote was taken.</p> <p>Aye: Directors Haling, Meyer, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: None</p> <p>Nay: None</p> <p>The Motion carried.</p>
7.0	Reports
7.1	<p>Executive Director –</p> <ul style="list-style-type: none"> • Employees healthy and working. • CMAP planning on scheduling public meetings in Spring.
7.2	<p>Advisory Committee Reports & Recommendations</p> <p>Chairman Smarto reported that:</p> <ul style="list-style-type: none"> • The Committee’s next meeting is February 3rd. • Waterway cleanup will be discussed. • Facebook and Instagram have been active for FWA.
7.3	<p>Field Superintendent Report</p> <p>Field Superintendent Bowman reported that:</p> <ul style="list-style-type: none"> • Employees are busy at Coopers; all material going to Wall Street; Agency trucks being used to date; staff directed to consider using third party trucking. • Board advised of a frozen boat in Nippersink Creek.
8.0	Directors Reports
8.1	<p>Directors</p> <ul style="list-style-type: none"> • Director Haling – None. • Director Meyer – 12/13 – 12/14 ice fishing tournament. • Director Stochl – None. • Director Hettermann – None. • Director Hellyer – None. • Director Mitchell – (1) would like to change buoy line on Governors until dredging is completed. this topic will be on the next Board agenda; (2) Milwaukee Boat Show, prices high but boats selling.
8.2	Chairman – None.
	<p>Public Comment –</p> <ul style="list-style-type: none"> • Fleet 17 representative; abandoned boat owner reimburse Agency for removal cost.

Executive Session

MOTION: Director Haling made a motion to enter Executive Session to discuss specific personnel issues with no action to be taken in open session thereafter. The motion was seconded by Director Meyer. A roll call vote was taken.

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

The Motion carried at 8:30 p.m.

Adjournment

MOTION: Contemporaneously with closing the executive session, Director Hellyer made a motion to adjourn the meeting, at 9:00 p.m. The Motion was seconded by Director Haling. A roll call vote was taken.

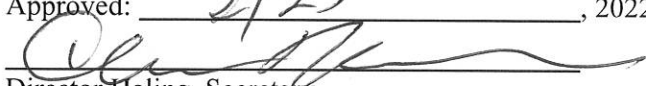
Aye: Directors Haling, Meyer, Stochl, Hettermann, Hellyer and Mitchell

Absent: None

Nay: None

The Motion carried.

The meeting adjourned at 9:00 p.m.

Approved: 2/23, 2022

Director Haling, Secretary

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