

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, October 25, 2023

7:00 PM

Fox Waterway Agency Headquarters
45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: McArdle Law Office

Agenda Topics

1.0 Call to Order & Roll Call		
2.0 Pledge of Allegiance		Chairman Blake
3.0 Approval of Minutes: September 27, 2023 Board Meeting Minutes.		Director Haling
4.0 Treasurer's Report & Acceptance of Bills & Other Financials		
4.1 Approval of Treasurer's Report		Director Mitchell
4.2 Approval of Bills		Director Mitchell
4.3 A/R Report		Director Mitchell
5.0 Old Business		
5.1 DCEO Grant Updates.		Director Farrell
5.2 Wall Street and Soil Operation Update		Director Haling
5.3 Watershed Plan progress.		Director Hettermann
5.4 Trinski Island Update		Director Stochl
6.0 New Business		
6.1	Motion to acknowledge IDNR CPO's Chris Winters, Jeff Kelley and Tom Davis for their dedication to law enforcement and safety on the Chain O' Lakes and Fox River.	Director Farrell
6.2	Motion to acknowledge Advisory Committee members Chairwoman Pat Smarto, Anne Basten and Rob Bryson.	Director Hettermann
6.3	Motion to discuss and approve 2024 Board Meeting Schedule.	Director Haling
6.4	Motion to discuss and approve 2024 FWA Holiday Schedule.	Director Farrell
6.5	Motion to discuss and approve 2024 FWA Sticker Color.	Director Stochl
6.6	Motion to discuss with possible approval amending Commercial Sticker Ordinance.	Director Mitchell
6.7	Motion to discuss and approve Spring Grove Alarm proposal to install a fire alarm system NTE \$15,500.00.	Director Hettermann
6.8	Motion to discuss with possible approval a financial contribution to Friends of Catherine and Channel Lakes for Aeration System Installation.	Director Haling
7.0 Directors Reports		
7.1	Executive Director	Joe Keller
7.2	Advisory Committee Reports and Recommendations	Pat Smarto, Chairwoman
7.3	Field Superintendent Report	Rob Bowman
8.0 Directors Reports		
8.1	Directors	Directors, Haling, Hellyer, Stochl, Hettermann, Mitchell, Farrell
8.2	Chairman	Chairman Blake
Public Comments & Presentations:		
9.0	EXECUTIVE SESSION**Motion to go into Executive Session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act.	Chairman Blake
10.0	Adjournment	Chairman Blake