

July 6, 2023 be Approved September 7, 2023



## Advisory Committee

(appointed by Board of Directors)

**In-Person**

On a Port of Blarney Boat on Grass Lake

Fox Waterway Agency

Fox Lake, IL 60020

----- Minutes -----

### 1.0 Call to Order

Chair Smarto

Meeting called to order at 4:30 PM

### 2.0 Roll Call

Secretary Basten

Present: Pat Smarto, Anne Basten, David Corrigan, Laura King, Tom Fernstrom, Rob Rinkenberger, John Fischer, and Director Jason Hettermann

Staff Present: Rob Bowman

Others Present: Randy Stowe, Dave Kraft (Hey & Assoc), Chairman Wayne Blake, Director Chuck Haling and Captain Brad and several spouses

Absent: Police, Neil Moulis, Al Golbach, Pam Althoff, John McGuire, Don Schnurr, Rob Bryson and Ken Fruh

Excused none

### 3.0 Review of Minutes and subsequent comment/corrections/approval

The Draft minutes of May 4, 2023, were provided to the members in advance for review or approval. A motion was made to approve the minutes of May 4, 2023, as presented.

Motion: John Fischer

Second: David Corrigan

Motion carried

### 4.0 Boat Tour – Grass Island - Watershed Information

The Captain took us out to near Grass Island and the Geotube project. 6700 lineal feet created 27 ac<sup>2</sup> Where a \$550K DCEO grant was used to add additional riprap on the southern tip and the eastern face of the island that had settled below the water level and/or had been damaged by vessels and snowmobiles. The island itself was designed by USACOE to provide habitat for the Forester's Tern and built for \$2.4M.

Blarney Island and Pollack Island (what remains) were briefly discussed. Blarney Island and its amenities were remodeled and revisions were completed in 2021. The contractors hit bed rock at about 200'. The lotus beds were about to start blooming.

### 5.0 Member Comments

### 6.0 Public Comments

July 6, 2023 be Approved September 7, 2023

**7.0** Adjournment – 5:10 p.m.

Motion: Laura King

Second: Rob Rinckenberger

Motion carried