

Fox River Study Group

Minutes of the meeting on October 11, 2006 in Elgin, IL. The meeting was called to order about 9:05 AM.

Attendance:

Directors

Officers Present: P. Anderson, T. Muth, C. Skrukruud,

Officers Absent: C. White

Other Directors Present: S. Andras, R. Linke, R. Trueblood

Other Directors Absent: K. Anderson, K. Rudensiuk

Guests

Deanna Doohaluk (Hey & Associates), R. Hummer, D. Kaptain, T. Kluge, S. McConkey, P. Moreau, J. Russell, J. Slowikowski

Topics:

Approval of minutes from September 12, 2006

Motion to approve the minutes by Trueblood, second by Muth, approved.

Secretary Report

No report.

Treasurer's Report

Muth noted that the balance at the end of September was \$226,771.65. Skrukruud suggested that FRSG should make the initial payment to ISWS for Phase II, Part 7 work (\$120,580). Muth entered a motion to make that payment, second by P. Anderson, approved. Muth will check with U of I to determine if FRSG needs to wait for an invoice.

Chair's Report

Skrukruud prepared a reimbursement request to cover FRSG payments to CDM, Hey & Associates, and the ISWS; this request was submitted to Kluge of IEPA.

ISWS report

McConkey reported on ISWS progress on Phases VI and VII.

Because of the recent rain, the monitoring program has been postponed until summer 2007.

New Business

None.

Schedule of next meeting

The FRSG annual meeting will take place on November 8, 2006 at 10 A.M. in St. Charles. The FRSG board meeting will begin at 9 AM.

Adjourned

The adjourned about 11:10. Minutes prepared by P. Anderson