

Fox River Study Group

Minutes of the meeting on March 6, 2008 in Oswego, IL. The meeting was called to order about 9:15 AM.

Attendance:

Directors

Officers Present: P. Anderson, T. Muth, C. Skrukud, R. Trueblood

Officers Absent:

Other Directors Present: K. Anderson, R. Linke, E. Schoeny

Other Directors Absent: S. McCracken,

Advisers

R. Hummer, P. Moreau, J. Russell, J. Slowkowski, J. Lazicki (MWRDGC), J. Evers (City of Elgin)

Topics:

Secretary's report

Approval of minutes from February 13, 2008. Motion to approve the minutes by Muth, second by Trueblood, approved.

Annual appointment letters were received for Linke (Friends of the Fox River). Skrukud and Muth are still investigating appointments from the Tri-Cities and from the Blackberry Creek Watershed Group.

Treasurer's report

The FRSG second payment to UIUC for ISWS work (\$28,574) recently cleared, and there was a recent payment to Hoag Communication (\$300). FRSG received a contribution of \$1550 from the United City of Yorkville. Muth reported the balance on February 29, 2008 was \$316,916.81. Skrukud entered a request for a \$5 payment to the IL Secretary of State for the FRSG annual report; the request was approved.

Chair's report

Skrukud reported on the discussion with Hey & Associates regarding contract negotiations. All parties are hoping to reach an agreement about how the work can be completed in 2008. Hey & Associates discussed some details and planning for the study with ILSWS to explore possible cost savings. Muth noted that based on the work Fox Metro is starting, they will be happy to collaborate where possible. Hey & Associates are reviewing their plans; FRSG is waiting for their response.

Finance committee report

Moreau noted that the Dunham Fund will respond to the FRSG initial application around March 15. Skrukud made a list of funding committee members who can participate on proposals to the Dunham Fund, the IEPA 319 program, and other potential funding sources.

Schedule of next meeting

The next regular FRSG meeting is scheduled for 9:00 AM on April 10, 2008, in Oswego.

Adjourned

The meeting adjourned about 11:30 PM. Minutes prepared by P. Anderson