

Fox River Study Group

Minutes of the meeting on January 11, 2006 in Oswego, IL. The meeting was called to order about 10:05 AM.

Attendance:

Directors

Officers Present: P. Anderson, C. Skrukrud, T. Muth, C. White

Officers Absent: G. Hergenroeder,

Other Directors Present: K. Anderson, S. Andras, R. Linke, K. Rudensiuk,

Other Directors Absent:

Guests

A. Bratasova, C. Hughes, D. Kaptain, T. Kluge, M. Kesey, S. McConkey, P. Moreau, J. Russell, J. Singh, J. Slowikowski,

Topics:

Approval of minutes from December 12, 2005

Move to approve by White second by Muth, approved.

Secretary Report

P. Anderson reminded Directors about appointment letters due by January 1st.

Treasurer's Report

Muth reported one account has a balance on \$6413.11; the second account has a balance of \$131,925.14. These totals are after payments were made to ISWS and to CDM.

The audit will begin next week with Borhart Spellmeyer & Company.

Muth asked for a motion to pay Chicago Tribune; a motion to pay CDM; a motion to pay ISWS (White moved, Andras seconded, all approved).

Chair's Report

No report

RFP Committee Report

(This discussion was a closed session; highlights follow.) Moreau reminded us that the pre-bid meeting is today at 1 PM; February 14th is the bid opening. ISWS is prepared to provide background information at the meeting today. A performance bond, originally required in the RFP, is no longer required. Moreau mentioned that responding to inquiries through the web site is working efficiently; about ten potential contractors have accessed the information.

ISWS Report

ISWS provided a proposal for Phase II, Part 7 (most of this discussion was a closed session). Mustafa Rahim is a spatial analyst who joined the ISWS team.

There is a separate proposal for J. Slowikowski to oversee the monitoring effort. Moreau commented on the initial proposal, noting that we need a budget and we should have the work ready to go when the monitoring starts, perhaps as early as May.

FRSG will consider contacting local supporters (especially municipalities) and local state representatives in search of more appropriate state funding for the project.

Schedule of next meeting

February 14, 2005 at 9 A.M. at Fox Metro headquarters in Oswego. Bids will be accepted and distributed for review at 10 A.M.

Adjourned

There was a motion to adjourn, second, approved; the meeting adjourned about 12:00.

Minutes prepared by P. Anderson