MARINA COMMITTEE MEETING

DATE OF MEETING: November 9, 2105 at 7:03 a.m. at Clinton Lake Marina

MEMBERS PRESENT: Terry Ferguson – Chair, Cris Rogers, Randy Perring and Camille Redman. Also present Greg Forrest.

MEMBERS ABSENT: Ron Savage

SUMMARY OF DISCUSSION:

- Members from the Sailing Association were present to update the committee on the successful summer that they had at the Marina.
- Motion by Redman, 2nd by Perring to approve the September 2015 minutes. Voice vote, motion carried.
- Motion by Rogers, 2nd by Perring to approve the claims. Voice vote, motion carried.
- Ferguson informed committee that a walkthrough on the restroom projects was done last week. A punch list with a few items was noted and will be corrected.
- Ferguson also informed the committee that he had spoken with Chastain & Associates on the sidewalk project and they will be sending the contractor back to correct the floating ramp/plate to the courtesy dock.
- Continued discussion on allowing video gaming machines at the marina. Will discuss further next month.
- Discussion on designated spots for jet ski ramps and the charge. Motion by Rogers, 2nd by Perring to notify all slip renters that this coming season that the charge for jet ski ramps will be per ramp. Voice vote, motion carried.
- Motion by Redman, 2nd by Rogers to recommend to the full board to approve the transfer of 26 shares of FAB Associates stock from Greg Forrest to Jacob Forrest effective January 1, 2016. Voice vote, motion carried.
- Greg updated that committee on the following items:
    - Sewage treatment plant has been shut down and winterized.
    - Complete winterization of the marina will be completed in the next couple of weeks.
    - Waters Construction was out to repair the roof and will begin work on the drywall project in the office.
    - Need to determine plans on general maintenance in the main building.
    - Waiting on information on the breakwater repairs.
    - Contacted the health department concerning replacing the sewage treatment plant with a septic system. Waiting to hear back from them.
    - 130 on the waiting list.
- Dee informed the committee that the marina reserve funds had been exhausted leaving approximately $46,000 in the marina fund. All remaining claims will be paid for out the depreciation fund. Will put together information showing how much money was spent for the ADA violations and which fund was used for payment.
- Look into getting some cold patch to put into the pot holes in the main road.
- Motion by Redman, 2nd by Perring to adjourn at 7:55 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the September 2015 minutes.
Approve the claims.
Notify all slip renters that this coming season that the charge for jet ski ramps will be per ramp.
Recommend to the full board to approve the transfer of 26 shares of FAB Associates stock from Greg Forrest to Jacob Forrest effective January 1, 2016.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to approve the transfer of 26 shares of FAB Associates stock from Greg Forrest to Jacob Forrest effective January 1, 2016.

DATE OF NEXT MEETING: December 7, 2015 at 7:00 a.m. at County Building

AGENDA FOR THE
MARINA COMMITTEE

Date and Time of Meeting: November 9, 2015 at 7:00 a.m. Location: Clinton Lake Marina

1. Call Meeting to Order

2. Persons Wishing to Address the Committee (If requesting action, also list below in section three).

3. Items for Discussion and Possible Action
   a. Approve September minutes.
   b. Approve bills.
   c. ADA compliance
   d. Review/approve video gaming terminal use agreement between FAB Associates, Inc. and J & J Ventures Gaming, LLC
   e. Identify designated spots for jet ski ramps owned by renter and determine how to charge.
   f. Approve transfer of 26 shares of FAB Associates stock from Greg Forrest to Jacob Forrest effective January 1, 2016
   g. Change orders and pay estimate 2 for phase 2 sidewalk work

4. Closed Session

5. Items for Discussion Only (No Action Requested)
   a. Repair update:
   b. Slip Rental/Waiting List Update.
   c. Financial Update.

6. Motion to adjourn.

Posted: November 4, 2015 at 3:45 p.m.

By: Dee Dee Rentmeister

LEASE AGREEMENT

WITNESS THIS AGREEMENT, entered into this _____ day of _____, A.D. 2015, between Gregory A. Forrest ("Greg"), Jacob D. Forrest ("Jacob"), and DeWitt County, Illinois, acting by and through the DeWitt County Board ("County Board").

WHEREAS GREG is the owner of 150 shares of stock in FAB Associates, Inc., an Illinois corporation, and JACOB is the owner of 100 shares stock of said corporation; and

WHEREAS GREG has agreed for good and valuable consideration to transfer 26 shares of stock in said corporation to JACOB, and JACOB has agreed to accept the same; and

WHEREAS FAB Associates, Inc., as aforesaid, and the County of DeWitt, State of Illinois, has entered into a "Lease Clinton Lake Marina Located in DeWitt County, Illinois", dated December 29, 2009, wherein the said County has leased the Clinton Lake Marina to said corporation and the said corporation rents said Marina from the County in accordance with the terms and conditions of said Lease; and

WHEREAS the County Board believes it has the authority to approve or disapprove the transfer of Greg's shares of stock in said corporation to Jacob; and

WHEREAS the County Board is desirous of approving the above transfer.

NOW, THEREFORE, FOR AND IN CONSIDERTION of the premises above stated and for other good and valuable consideration, the parties hereto hereby agree as follows:

1. That Greg agrees to transfer to Jacob all right, title and interest in and to 26 shares of stock in FAB Associates, Inc., an Illinois corporation, in exchange for consideration agreed to be paid and given him as otherwise agreed between Greg and Jacob.

2. That the County Board hereby approves and consents to the transfer to 26 shares of

stock to Jacob, as above described, with the result that Greg is the owner of 124 shares of stock of said corporation and Jacob is the owner of 126 shares of stock of said corporation.

WITNESS the hands and seals of the parties hereto the day and date first above written.

_____
Gregory A. Forrest

_____
Jacob D. Forrest

DeWitt County, Illinois

By:_____
DeWitt County Board Chairman

Attest:

_____
DeWitt County Clerk