

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

April 10, 2017

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on April 10, 2017 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Absent
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Present
Charles King, Jr.	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Mark Spizzo, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa, of Callis Law Firm, as legal counsel.

Chairman asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the last regular meeting of March 13, 2017, which were submitted in advance to each Board Member. Mr. Hamm moved that the Minutes of the meeting be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Echols moved that the Statement of Receipts and Disbursements be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall
Thompson
Walker
King

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Statement of Receipts and Disbursements approved.

Mr. King, Mr. Echols and Mr. Signall were appointed to the Budget and Personnel Committee for the ensuing year. Mr. Walker moved that the appointments to the Budget and Personnel Committee be approved. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND STOCK TRANSPORT." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND TG MERCER." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION TO DECLARE AS SURPLUS AND SELL OR OTHERWISE DISPOSE OF CERTAIN PERSONAL PROPERTY." Phil Sholl of Port staff informed the Members that since listing the Port's excess property on the State of Illinois' iBid system, the Port has sold 13 items totaling approximately \$11,000. The items listed on Exhibit A to the Resolution will likely be put on iBid. Mr. Hamm moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ben McCall, Senior Planner, gave a brief overview of the Port's 5-year Capital Improvement Program. This year's three largest projects budgeted are: W. Seventh Street road reconstruction from D to C Street, Fenders at the Granite City Harbor, and Warehouse and Commercial building improvements. A column was added to the report this year to show infrastructure projects that are needed for which a funding source has not yet been identified. Mr. Hagnauer moved that the 5-year Capital Improvements Plan be approved. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. Staff met with the Corps last month regarding the options for removing dredge material from the Madison Harbor. The Corps seemed to be receptive to the idea of in-river disposal via the Port applying for the 404 permit as well as being open to the concept of a turbine-type system being used to suspend sediment along the edges of the Harbor to reduce the need for dredging. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

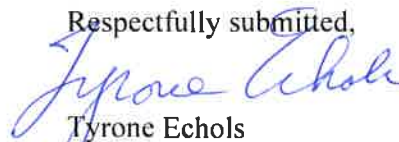
Frank Papa, Sales Manager, gave a brief summary of the Sales Manager's Report. Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Signall seconded and, with all

Members present and voting Aye, Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer, informed the Members that he has received a note from the State of Illinois listing the names of Members that have not yet filed their Statement of Economic Interest and encouraged those that had not filed to do so before the May 1 deadline. He also informed the Members that they will also need to file with Madison County. Staff will check with the County regarding the online filing status and report back to the Members.

There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Thompson seconded and, with all Members present and voting Aye, Chairman declared meeting adjourned.

Respectfully submitted,



Tyrone Echols
Secretary