

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

June 12, 2017

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on June 12, 2017 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Present
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, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Mark Spizzo, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; John Papa of Callis Law Firm as legal counsel; and Mengmeng "Rosie" Luo, an intern at the Callis Law Firm.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of May 8, 2017, which were submitted in advance to each Board Member. Mr. Echols moved that the Minutes of the meeting be approved. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
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. Shipley moved that the Statement of Receipts and Disbursements be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley

Signall
Thompson
Walker
King

Present - Hamm

Voting Nay - None

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

Ordinance No. 178 was presented, entitled "THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE, APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAID ALL NECESSARY EXPENSES AND LIABILITIES OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE." Dennis Wilmsmeyer, Executive Director, informed the Members that the Budget and Personnel Committee comprised of Mr. King, Mr. Echols and Mr. Signall held a meeting with staff on June 1 to review the proposed Budget for FY2018. Mr. Wilmsmeyer stated that the proposed budget is not as favorable as originally anticipated, and with the loss of a large tenant by the end of FY '17 as well as the addition of the cost for the Madison Harbor dredging project, increasing income and keeping expenses down will pose some challenges. Mr. Echols moved inasmuch as the Ordinance 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 Ordinance be waived and that same be adopted in the written form as now presented. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Ordinance No. 178 adopted.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SERVICESOURCE." Mr. Hagnauer 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. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Wilmsmeyer updated the Members regarding an unpaid warehouse rent by Abengoa of \$10,000. Several companies have offered to “buy” the debt. Staff has been working with counsel to negotiate an agreement with a company to purchase the debt for 76% of the collected funds. Mr. Signall moved that staff and counsel continue to negotiate the contract and to accept the company’s 76% buy-out offer. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled “A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE A01 - RESIDENTIAL AND COMMERCIAL REFUSE COLLECTION PROJECT. Mr. Signall 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
Walker

King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED SHORT-LIST FOR THE A02 - ANNUAL MAINTENANCE CONTRACT FOR PAINTING SERVICES PROJECT." Mr. Hagnauer 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
Shiple
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED SHORT-LIST FOR THE A03 - ANNUAL MAINTENANCE CONTRACT FOR CARPET AND FLOORING SERVICES PROJECT." Mr. Signall 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. Shiple seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Signall
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED SHORT-LIST FOR THE A04 - ANNUAL MAINTENANCE CONTRACT FOR CLEANING AND

JANITORIAL SERVICES PROJECT.” Mr. Hagnauer 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
Shiple
Signall
Thompson
Walker
King

Voting Nay - None

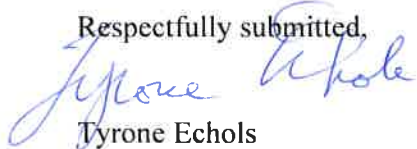
Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer’s Report. EDA has, at least internally, given a favorable indication that the Port will be able to use the unused portion of the EDA funds for another project. We are awaiting review and confirmation from EDA. Mr. Hamm 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 an overview of the Sales Manager’s Report. Mr. Hamm moved that the Sales Manager’s Report be placed on file. Mr. Shiple seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Shiple inquired about the Port’s response to the letter from Gateway Legacy. Mr. Wilmsmeyer informed the Members that staff met with Mr. Morrison last week to address all items listed in the letter and is preparing a plan for remaining action items.

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

Respectfully submitted,

Tyrone Echols
Secretary