

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

October 16, 2017

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on October 16, 2017 at 11:45 a.m.

Roll call:

Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Present
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Present
Tyrone Echols	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, LaMycia 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 Kevin Tepen of CJ Schlosser & Associates.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of September 11, 2017, which were submitted in advance to each Board Member. Mr. Hamm moved that the Minutes of the meeting be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Signall
Thompson
Walker

Echols

Present - Hamm

Voting Nay - None

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

Kevin Tepen of CJ Schlosser & Associates gave a brief overview of the recently completed Annual Audit for FY 2017 (July 1, 2016 to June 30, 2017). He informed the Members that the financial outlook looks positive and the Port is once again in a good financial position.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 5 TO THE NOVEMBER 1, 2011 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SIERRA MANAGEMENT AND TECHNOLOGIES, INC." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shiple
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE OCTOBER 19, 2015 COMPREHENSIVE LEASE AND OPERATION AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF LEWIS AND CLARK TERMINALS LLC." 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. Signall seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shiple
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF TERMINALS LLC." 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. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "RESOLUTION APPROVING CONSENT OF ASSIGNMENT OF LEASES BETWEEN AMERICA'S CENTRAL PORT DISTRICT (FORMERLY TRI-CITY REGIONAL PORT DISTRICT), A MUNICIPAL CORPORATION OF THE STATE OF ILLINOIS AND CARGILL, INCORPORATED, A DELAWARE CORPORATION TO PLATEPLUS, INC. A DELAWARE CORPORATION." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION HONORING DR. CHARLES E. "CHIP" KING, JR. FOR HIS DEDICATED SERVICE AS A BOARD MEMBER OF AMERICA'S CENTRAL PORT DISTRICT (formerly TRI-CITY REGIONAL PORT DISTRICT) FOR

APPROXIMATELY 25 YEARS.” 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. Signall seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shiple
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer’s Report. The Port received notice of award from the Economic Development Administration (EDA) for the Port’s rail project. The dredging contractor continues to dredge the south harbor area; removing approximately 83,000 cubic yards of dredge material to date. Staff is working with the Corps to submit the permit for in-river disposal of the dredge material in the future. 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 overview 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 the Port’s annual Christmas Party will be held December 8th. Invitations will be forthcoming.

Mr. Wilmsmeyer also informed the Members that staff has been working with the City of Granite City to implement a new home construction pilot program to build a 1,200 sf., two or three-bedroom, two-bath home. The project will allow Port staff to determine if aiding other communities within the Port’s territory with new home construction would be cost-effective.

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

Respectfully submitted,



Brant Walker
Secretary