

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

July 10, 2017

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

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Present
Steve Signall	Absent
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, Megan Dittman, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of June 12, 2017, which were submitted in advance to each Board Member. Mr. Echols moved that the Minutes of the meeting be approved. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
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. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley

Thompson
Walker
King

Present - Hamm

Voting Nay - None

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

Mr. Shipley moved that the pre-approved rotation of officers be implemented for the office of Chairman and Secretary. The rotation places Tyrone Echols as Chairman and Brant Walker as Secretary. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Chairman Echols and Secretary Walker elected for the ensuing year.

Mr. King gave newly elected Chairman Echols the gavel. Chairman Echols presented Mr. King with a plaque and thanked him for his service as Chairman of the Board for the 2016 – 2017 year.

Mr. Echols nominated John Hamm as Treasurer for the ensuing year and Mr. Shipley seconded. Chairman asked for any other nominations. There being none, Chairman moved that nominations be closed, Mr. Hagnauer seconded. Mr. Shipley moved that Mr. Hamm be elected by acclamation. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker
King

Voting Nay - None

Chairman declared motion passed and Treasurer elected for the ensuing year. Mr. King left the meeting and his name was removed from the roll.

Mr. Hagnauer moved that Dennis Wilmsmeyer be appointed Executive Director for the ensuing year. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Dennis Wilmsmeyer appointed Executive Director for the ensuing year.

Mr. Hagnauer moved that John Papa of Callis Law Firm be appointed as legal counsel for the ensuing year. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and John Papa of Callis Law Firm appointed as Legal Counsel for the ensuing year.

Mr. Shipley moved that Bill Stahlman be appointed as Port Engineer for the ensuing year. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Bill Stahlman appointed Port Engineer for the ensuing year.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE MARCH 13, 2017 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GRAIN DENSIFICATION INTERNATIONAL." 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. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW PICKUP TRUCK THROUGH THE STATE OF ILLINOIS JOINT PURCHASING PROGRAM." 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "RESOLUTION APPROVING PORT MATCHING FUNDS FOR EDA GRANT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN EDA GRANT DOCUMENTS." 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE PROPOSAL TO FURNISH AND DELIVER LED HIGH BAY LIGHTS FOR WAREHOUSE 3. 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. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE PROPOSAL TO FURNISH AND DELIVER MECHANICAL DOCK LEVELERS AND DOCK SHELTERS FOR WAREHOUSE 1, SUITE B. Mr. Shipley 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
Thompson
Walker

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." 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. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE SELECTION OF QUALIFIED CONTRACTORS AND AWARD FOR SEWER REPAIR WORK BETWEEN FIRST STREET AND ROUTE 3." 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
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED SHORT-LIST FOR THE A11 - ANNUAL MAINTENANCE CONTRACT FOR HEAVY CONSTRUCTION SERVICES PROJECT." Mr. Shipley 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
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH DESIGN NINE FOR THE DEVELOPMENT OF AN FRA COMPLIANT BRIDGE MANAGEMENT PROGRAM." Mr. Shipley 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. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Stahlman gave a brief overview of the Engineer's Report. He reported that the maintenance dredging is progressing despite the higher river levels. The contractor is in the process of getting a replacement power-pack which should increase production of silt removal. The latest survey conducted by Juneau shows an approximate 35,000 cubic yard increase in silt from the previous year. Apparently, each major flood we experience brings in a large amount of silt over the L-Dike. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Sales Manager, Frank Papa, gave a brief summary of the Sales Manager's Report. Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Shipley seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that the Mayor of Jerseyville is continuing his efforts to expand the Port's territory to Jersey County. Once the County has voted to be included in the territory, the Port will need to have our legislation amended to add Jersey County.

As a follow-up from the June Board Meeting, staff has met with Gateway Legacy to address the concerns of their letter, the new locks are being installed at the docks and it is anticipated that we will be presenting an amendment to their lease agreement at the next Board Meeting.

Mr. Wilmsmeyer also informed the Members that the first-ever barge at the Madison Harbor general cargo dock will be unloading on Wednesday. Despite this good news, river traffic and barge rates remain very low and Port staff is working with our operators to generate new business for both harbors.

Staff continues to market the 20th Street corner and have been working to negotiate a franchise arrangement with a restaurant. Staff will follow-up with Granite City to ensure the development is an enhancement to the City.

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

Respectfully submitted,


Brant Walker
Secretary