

# AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

March 13, 2023

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on March 13, 2023 at 11:45 AM.

In the absence of Chairman Hamm, Dennis Wilmsmeyer, Executive Director, asked for nominations to elect a Chairman Pro-Tem for the Meeting. Mr. Echols moved that Mr. Goins serve as Chairman Pro-Tem for the meeting. Mr. Signall seconded and, with all Members present and voting Aye, motion carried.

Chairman Pro-Tem Goins asked for roll call:

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
David Goins	Present
Ed Hagnauer	Absent
Robert Palus	Present
Steve Signall	Present
John Hamm III	Absent

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, LaMyeia Bradshaw, Phil Sholl, Luke Kreamalmeyer, Ben McCall, and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel were also in attendance.

Mr. Goins stated the next order of business was to elect a Secretary Pro-Tem for the Meeting in the absence of Secretary Hagnauer. Mr. Goins moved that Ms. Brown serve as Secretary Pro-Tem for the Meeting. Mr. Echols seconded and, with all Members present and voting Aye, motion carried.

Chairman Goins asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the February 14, 2023 Board Meeting. Mr. Palus moved that the Minutes be approved. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Echols moved that the Financials be approved and placed on file. Ms. Brown seconded. Roll call:

Voting Aye - Brown  
Echols  
Goins  
Palus  
Signall

Voting Nay - None

Chairman declared motion passed and Financials approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE SEPTEMBER 12, 2016 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CELTA CHEMICAL, 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. Echols seconded. Roll call:

Voting Aye - Brown  
Echols  
Goins  
Palus  
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE APRIL 12, 2021, STORAGE LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CELTA CHEMICAL, INC." 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown  
Echols  
Goins  
Palus  
Signall

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 PCSI." 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. Palus seconded. Roll call:

Voting Aye - Brown  
Echols  
Goins  
Palus  
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 198 was presented, entitled, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONSTRUCTION LOAN AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN BANK OF BELLEVILLE AND ACP FOUNDATION II, LLC FOR IMPROVEMENTS TO BUILDING 203 IN AN AMOUNT NOT TO EXCEED \$2.8 MILLION." Mr. Signall 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. Palus seconded. Roll call:

Voting Aye - Brown  
Echols  
Goins  
Palus  
Signall

Voting Nay - None

Chairman declared motion passed and Ordinance adopted.

Resolution was presented, entitled, "A RESOLUTION AUTHORIZING AMENDMENT NO. 1 WITH HELMKAMP CONSTRUCTION CO. FOR DESIGN/BUILD IMPROVEMENTS TO BUILDING 203 IN AN AMOUNT NOT TO EXCEED \$2.8 MILLION." 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown  
Echols  
Goins  
Palus  
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING A SHORTLIST OF RAIL CONSULTANT TEAMS FOR P23-RAIL-02 - PROJECT ARC AT AMERICA'S CENTRAL PORT." Ms. Brown 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 - Brown  
Echols  
Goins  
Palus  
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, presented the Engineer's Report. Mr. Signall inquired about the NS Rail overpayment. Mr. Wilmsmeyer informed the Board that at this time the Port continues to apply the invoices for the car counts against the outstanding overpayment. Ms. Brown moved that the Engineer's Report be accepted and placed on file. Mr. Palus seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Signall moved that the Business Report be placed on file. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer reminded the Members that they should soon be receiving notices to file their Statements of Economic Interest from both the State of Illinois and Madison County which are due to be filed by May 1.

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

Respectfully submitted,



Lisa Brown  
Secretary Pro-Tem