

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

September 13, 2021

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on September 13, 2021 at 11:45 AM.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Alex Burkart, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff and Derek Filcoff (virtually), as legal counsel, were also present.

Chairman Echols asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the August 9, 2021 Board Meeting. Mr. Palus moved that the Minutes be approved. Mr. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Signall moved that the Financial Report be approved. Mr. Palus seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Hagnauer moved that the regularly scheduled October Board Meeting be rescheduled for Tuesday, October 12, 2021 due to the Columbus Day holiday. Mr. Palus seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and approved.

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

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
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 EXPRESS CHEM LLC." 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. Palus seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 3 TO THE LEASE AGREEMENT, DATED MAY 18, 2016, BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND EHRHARDT TOOL AND MACHINE." 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
Goins
Hagnauer
Palus
Signall
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 JUNG WAREHOUSING, INC." 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. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AN OPTION TO PURCHASE REAL ESTATE FROM AMEREN DEVELOPMENT COMPANY AND ACCEPTING A FORM OF CONTACT FOR CLOSING THE SALE." 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
Goins
Hagnauer

Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Executive Director, Dennis Wilmsmeyer, updated the Members regarding the Commissioner Training to be held at the IRPT (Inland Rivers Ports & Terminals) conference in Biloxi, MS. Mr. Wilmsmeyer provided the costs for each Member to attend the conference in person. He was also able to acquire a price to have the instructor from the conference come to the Port to conduct an in-person training. The Members were polled and it was decided that three (3) Commissioners will attend the conference in person.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0145 - 2021 WAREHOUSE TUCKPOINTING 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. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING FOR A SUPPLEMENTAL SEDIMENT STUDY OF MADISON HARBOR OF AMERICA'S CENTRAL PORT." 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 - Brown
Goins
Hagnauer
Palus
Signall

Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, presented the Engineer's Report. He reported that the soil sampling in the dredge basin came back as not contaminated. Mr. Hagnauer moved that the Engineer's Report be 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. Hagnauer moved that the Business Report be placed on file, Mr. Palus seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

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

Respectfully submitted,



Ed Hagnauer
Secretary