

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING
October 15, 2024

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on October 15, 2024 at 11:45 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Absent
Mike Nordstrom	Absent
Steve Signall	Present
David Goins	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Christie Voelker, Alex Burkart, Shawn Ward, Ben McCall, and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel were also in attendance.

In the absence of Secretary Hamm, Mr. Hagnauer moved Lisa Brown be elected Secretary Pro-Tem for the Meeting. Mr. Signall seconded. Roll call:

Voting Aye - Brown
Echols
Hagnauer
Signall
Goins

Voting Nay - None

Chairman declared motion passed and Lisa Brown elected Secretary Pro-Tem for the meeting.

Chairman Goins asked for any Public Comment. Hearing none, he asked for the approval of the Minutes of the September 9, 2024 Board Meeting. Mr. Echols moved that the Minutes be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Brown
Echols
Hagnauer
Signall
Goins

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Hagnauer moved that the Financials be approved and placed on file. Mr. Echols seconded.

Roll call:

Voting Aye - Brown
Echols
Hagnauer
Signall
Goins

Voting Nay - None

Chairman declared motion passed and Financials approved.

Resolution was presented, entitled “A RESOLUTION APPROVING A FLEETING OPERATORS AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF FLEETING LLC.” 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
Hagnauer
Signall
Goins

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 CELTA CHEMICAL, 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. Signall seconded. Roll call:

Voting Aye - Brown
Echols
Hagnauer
Signall
Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING THE SALE OF THE IMS 5012 LP VERSI-DREDGE AND THE ASSOCIATED TRAILER.” 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. Mr. Hagnauer seconded. Roll call:

Voting Aye - Brown
 Echols
 Hagnauer
 Signall
 Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT, MEMORANDUM OF UNDERSTANDING, AND FISCAL AGENCY AGREEMENT FOR THE WIELAND GRANT PROJECT TO CONSTRUCT INFRASTRUCTURE IMPROVEMENTS.” 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. Mr. Hagnauer seconded. Roll call:

Voting Aye - Brown
 Echols
 Hagnauer
 Signall
 Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE P20-HRBR-01C (ESTL TERMINALS IMPROVEMENTS) PROJECT.” 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
 Hagnauer
 Signall
 Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE P24-ROAD-01 NORTH STREET IMPROVEMENTS PROJECT.”

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
 Hagnauer
 Signall
 Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, gave a brief overview of the Engineer’s Report. Pump Station 408 – Pump #1 valve replacements have been delivered and we anticipate the rebuild to be completed by mid-November. Pump #2 has been taken out of service and the custom-made coupler has been installed in Pump #3. Two of the four pumps are expected to be operational by the end of the year. Mr. Hagnauer moved that the Engineer’s Report be accepted and placed on file. Ms. Brown seconded and with all Members present and voting Aye, Chairman declared motion passed and approved.

Deputy Director, Ben McCall, gave a brief overview of the Business Report. Staff will be bringing a land lease with Celta Chemical to the November meeting for renewal to match the term of the warehouse lease approved today. Mr. McCall updated the Members that the Option and Contract for sale of the 290-acre parcel that was approved at the August Board Meeting, contingent upon compliance of the grant funding and loan, has been executed after receiving approval from IL DCEO and the Bank of Hillsboro. Closing is anticipated by April 2025. Mr. Hagnauer moved that the Business Report be accepted and placed on file. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. McCall informed the Members that Christie Voelker of our staff has been named IDOT Planner of the Year. He also informed the Members that maintenance has added two more employees, Chris Fuller and Harry Pfiffner, as Maintenance Technicians to fill the position recently vacated by Jay Jackson and the impending retirement of Jeff Rutherford. Mr. McCall also stated that negotiations of the Union Agreement have been on-going and is hopeful of bringing the final agreement for Board approval at the November 12th Board Meeting.

Mr. McCall noted that staff has been working with United Community Bank to negotiate renewal terms on the Madison Harbor Loan that will mature in December. A term sheet was included in the packet and staff hopes to finalize documents for approval by the Board at the November meeting with closing in December.

Mr. Wilmsmeyer informed the Members that the Port was the recipient of the Illinois Workforce

Business Partnership Award from the Madison-Bond Workforce Investment Board for the Build Your Future Program and other workforce programs that the Port has hosted. The Port also received a Certificate of Recognition from State Senator Erica Harris for our work with area youth.

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

Respectfully submitted,



Lisa Brown
Secretary Pro-Tem