

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

June 8, 2020

Due to the COVID-19 pandemic and per federal and state “social-distancing” guidelines, the regular monthly meeting of the America’s Central Port District Board was held at the Port District offices on June 8, 2020 at 11:45 AM. As per an Executive Order by the Governor of Illinois which relaxes the rules of the Open Meetings Act requiring an in-person quorum, the meeting was held with the Secretary attending in person with the remainder of those Members attending via teleconference. Provisions were also made for public attendance via teleconference.

Roll call:

Tyrone Echols	Present – in “listen only” mode
Ed Hagnauer	Present via teleconference
Robert Palus	Present via teleconference
Steve Signall	Present via teleconference
Tom Thompson	Present in person
Brant Walker	Absent
John Hamm III	Present via teleconference

In addition to the Secretary, Dennis Wilmsmeyer and Robbie Williams of Port Staff and Derek Filcoff, as legal counsel, were also present in person. In addition, Frank Papa, Alex Burkart, Mark Spizzo, Tom Miller, Phil Sholl, Salina Alfaro, Christie Voelker, Judy Truskowski, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff; and David Gerber of Keller Construction attended via teleconference.

Chairman Hamm asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the May 11, 2020 Board Meeting. Mr. Signall moved that the Minutes be approved. Mr. Hagnauer seconded and, with all Members present and voting “Aye,” Chairman declared motion passed and Minutes approved.

Mr. Thompson moved that the Statement of Receipts and Disbursements be approved. Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer
Palus
Signall
Thompson

Present - Hamm

Voting Nay - None

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

Chairman Hamm informed the Members that the Budget and Personnel Committee consisting of Hamm, Thompson and Signall reviewed the Staff recommendations for the Annual Budget and

Appropriations for FY 2021 and stated that the Committee recommends approval of the Final Budget for FY 2021. Mr. Palus moved that Ordinance No. 190 "The Combined Annual Budget and Appropriation Ordinance" be approved and adopted. Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer
Palus
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared Ordinance No. 190 passed, approved and adopted.

Chairman asked for the approval of the remaining items on the Agenda and with all Members receiving the packet of information in advance, Mr. Hamm moved that the remaining Agenda items for the June 8, 2020 Board Meeting be approved. Mr. Signall seconded and with all Members present and voting Aye, Chairman declared motion passed and all remaining items on the June 8, 2020 Agenda passed and approved and ordered a copy of the Agenda be attached to the Minutes.

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

Respectfully submitted,



Tom Thompson
Secretary

Due to COVID-19 restrictions, the meeting will be conducted via teleconference:
meet.google.com/mra-vwee-xvx | Phone: 609-701-1204 PIN: 280 624 874#

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
June 8, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Agreement with Acme Constructors, Inc.
4. Resolution approving Lease Agreement with SCF for Open Shed 569, Suites C & D
5. Resolution approving Lease Amendment with SCF for Open Shed 568
6. Resolution approving Lease Amendment with Stock Transport for Open Shed 568
7. Resolution approving Lease Agreement with TAN Marketing for Warehouse 1, Suite C
8. Resolution approving Lessor Consent, Estoppel and Agreement with Green Plains
9. Approval of Accounts Receivable Write-Offs
10. Ordinance No. 190 - Approval of FY 21 Annual Budget and Appropriations
11. Resolution to approve lowest responsible proposal for rail maintenance project
12. Resolution to approve lowest responsible bidder for Phase I Sewer Repair
13. Resolution to approve lowest responsible bidder for Phase II Sewer Repair
14. Engineer's Report
15. Sales Manager's Report
16. Other