

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

August 12, 2019

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on August 12, 2019 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Absent

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Rosa White, Alex Burkart, Tom Miller, Mark Spizzo, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff, and John Papa of Callis Law Firm, as Legal Counsel.

Chairman Hamm asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of July 8, 2019, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Hagnauer moved that the Statement of Receipts and Disbursements be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall
Thompson

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO A LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND TG MERCER CONSULTING SERVICES, 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 - Echols
Hagnauer

Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE FEBRUARY 8, 2018 WAREHOUSE LEASE BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND RIVER'S EDGE TERMINALS." 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 - Echols
Hagnauer
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "AUTHORIZATION RESOLUTION – LIBERTY BANK AND THE BANK OF EDWARDSVILLE BANK ACCOUNTS." 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. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING THE BINDING OF EMPLOYEE BENEFITS INSURANCE COVERAGE THAT INSURES THE PORT DISTRICT EMPLOYEES." 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. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall

Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that the Port received an offer from United Community Bank (parent of Liberty Bank out of Alton, IL) regarding the refinancing of the Madison Harbor Loan with Regions. United Community Bank has offered to refinance the project and is currently seeking another bank to partner with on the loan. The Port continues to seek proposals from additional banks for the refinance of the Regions loan.

Mr. Signall inquired about the interest rate and Mr. Wilmsmeyer informed him that the interest rate was approximately 0.5% higher and that the Port had already paid down a considerable amount of the principal. Payments would be nearly what they are today. Mr. Hagnauer moved to place the report on file. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING TEMPORARY CONSTRUCTION EASEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ADA SIDEWALK IMPROVEMENTS AT THE INTERSECTION OF ILLINOIS ROUTE 3 AND NIEDRINGHAUS AVENUE." 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 - Echols
Hagnauer
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING CONSTRUCTION ENGINEERING SERVICES FOR THE GRANITE CITY HARBOR DOCK IMPROVEMENTS PROJECT OF AMERICA'S CENTRAL PORT." 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 - Echols
Hagnauer
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUNEAU ASSOCIATES FOR ANNUAL ENGINEER AND LAND SURVEYING SERVICES." 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. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer's Report, including an update on the FEMA claim submitted August 5, 2019 due to damages incurred by flooding. It is believed that a portion of the damages sustained will be eligible for further review by FEMA, such as dredging and sewer breaks, should our area receive federal disaster status that would allow funding to be released. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

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

Mr. Wilmsmeyer announced the upcoming retirement of Mr. John Valle, Facilities Manager and shared Mr. Valle's letter. Last week interviews were held to fill the position including three current employees and four outside applicants. He also stated that there will be three other upcoming retirements within the next year: Michael Raeber, Asst. Maintenance Supervisor, Judy Truskowski, Financial Manager and Willie Mac Allen, Security Staff.

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

Respectfully submitted,



Tom Thompson
Secretary