

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

November 8, 2021

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on November 8, 2021 at 11:45 AM.

Roll call:

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

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

Chairman Echols asked for nominations for Secretary Pro-Tem in the absence of Secretary Hagnauer. Mr. Signall moved that Bob Palus serve as Secretary Pro-Tem for the Meeting. Mr. Hamm seconded. Roll call:

Voting Aye - Aud
Hamm
Signall
Echols

Voting Nay - Palus

Chairman declared motion passed and approved.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the October 12, 2021 Board Meeting. Mr. Hamm moved that the Minutes be approved. Mr. Signall seconded. Roll call:

Voting Aye - Aud
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Ms. Brown joined the Meeting and her name was placed upon the roll.

Mr. Signall moved that the August Financials be approved and placed on file. Mr. Palus seconded. Roll call:

Voting Aye - Aud
Palus
Signall
Echols

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Signall moved that the September Financials be approved and placed on file. Mr. Palus seconded. Roll call:

Voting Aye - Aud
Palus
Signall
Echols

Present - Hamm

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 ILLINOIS ELECTRIC WORKS." Mr. Hamm 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 - Aud
Brown
Hamm
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 SR PRECISION HOLDINGS." 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. Hamm seconded. Roll call:

Voting Aye - Aud
Brown
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND RECORD AGREEMENTS REQUIRED BY EDA GRANT NO. 06-79-06108." Mr. Palus 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 - Aud
Brown
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A BILL OF SALE AND RECEIPT OF 382' OF RAIL TRACK AT THE GRANITE CITY HARBOR FROM THE NORFOLK SOUTHERN RAILWAY COMPANY." Mr. Hamm 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 - Aud
Brown
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT #1 TO THE MAY 7, 2012 TRACKAGE USE AGREEMENT BY AND BETWEEN NORFOLK SOUTHERN RAILWAY COMPANY AND AMERICA'S CENTRAL PORT DISTRICT FOR RAIL OPERATIONS AT THE GRANITE CITY HARBOR." Mr. Hamm 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 - Aud
Brown
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

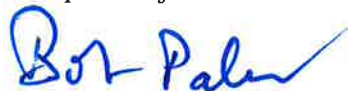
Executive Director, Dennis Wilmsmeyer, informed the Members that he and Commissioners Brown, Goins and Palus attended the IRPT (Inland Rivers, Ports and Terminals) Annual Conference in Biloxi, MS and, in particular, the Commissioner Training session. Ms. Brown stated the sessions were very informative, she enjoyed the networking and suggested any Members having the chance in the future should consider attending. Mr. Palus found the conference to be very educational and a good "refresher" course.

Bill Stahlman, Port Engineer, presented the Engineer's Report. Mr. Hamm moved that the Engineer's Report be placed on file, Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Hamm moved that the Business Report be placed on file, Mr. Signall 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,



Bob Palus
Secretary Pro-Tem