

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

February 8, 2021

The regular monthly meeting of the America's Central Port District Board was held, in person, in Suite 300 at the Port District offices on February 8, 2021 at 11:45 AM. Provisions were made for social distancing.

Roll call:

Tyrone Echols	Present via telephone
Ed Hagnauer	Present
John Hamm III	Present
Robert Palus	Present
Steve Signall	Present
Brant Walker	Present
Tom Thompson	Present

In addition to the Members listed above, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Alex Burkart, Christie Voelker, Tom Miller and Bill Stahlman, Port Engineer, of Port Staff; Derek Filcoff, as legal counsel; and Jim Nold of Hurst Rosche Engineers.

Chairman Thompson asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the January 11, 2021 Board Meeting. Mr. Palus moved that the Minutes be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Chairman declared the motion passed and Minutes approved.

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

Voting Aye - Echols
Hagnauer
Palus
Signall
Walker
Thompson

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled “A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW PORT OFFICE VEHICLE THROUGH THE STATE OF ILLINOIS JOINT PURCHASING PROGRAM.” 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. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled “A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW UTILITY TERRAIN VEHICLE FOR AMERICA’S CENTRAL PORT DISTRICT.” 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled “A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0132K – SEWER REPAIR PHASE 5 PROJECT.” 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 - Echols
Hagnauer
Hamm
Palus

Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED-LIST OF FIRMS TO COMPLETE AN INFRASTRUCTURE CONDITIONS ASSESSMENT." 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

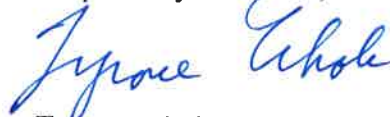
Chairman declared motion passed and approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. Stantec, the company performing the Sediment Study at the Madison Harbor, has put together a model that shows about a 70% reduction in sediment and hopes to have a draft report shortly. Mr. Hagnauer inquired about the relief wells located at the Port and if we have seen any flooding in the residential or commercial areas of the Port. Mr. Stahlman stated that we have not had any direct flooding from the relief wells.

Dennis Wilmsmeyer, Executive Director, informed the Members that the Business Report was included in the packet and would answer any questions they may have.

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

Respectfully submitted,



Tyrone Echols
Secretary