

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

June 13, 2022

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on June 13, 2022 at 11:45 AM.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Darrin Jones, Tom Miller, and Ben McCall, of Port Staff; and Derek Filcoff, as legal counsel, were in attendance.

In the absence of Chairman Echols, Mr. Hagnauer moved that Mr. Goins serve as Chairman Pro-Tem for the meeting. Mr. Signall seconded and, with all Members present and voting Aye, Mr. Goins was elected Chairman Pro-Tem for the meeting.

A Public Hearing was held regarding the vacation of an Ingress/Egress Easement. Mr. Filcoff explained that the purpose of the Hearing, as required by law, is to solicit any comments from the public regarding the Port's potential vacation of an easement on Access Boulevard. No members of the public attended and no public comments were received. The public hearing adjourned at approximately 11:50 AM.

Returning to the regular Port Board meeting, Chairman Pro-Tem Goins asked for any additional Public Comment. Hearing none, he asked for the approval of the Minutes of the May 9, 2022 Board Meeting. Mr. Signall moved that the Minutes be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Aud
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem declared motion passed and Minutes approved.

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

Voting Aye - Aud

Goins
Hagnauer
Signall

Present - Hamm

Voting Nay - None

Chairman Pro-Tem declared motion passed and approved.

Deputy Director, Ben McCall, presented the 5-year Capital Improvement Plan to the Members highlighting some grant-funded projects scheduled last year that are either now underway or close to beginning. Mr. Signall moved that the 5-year Capital Improvement Plan be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Aud
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem Goins declared motion passed and the Capital Improvements Plan approved.

Ordinance No. 194 was presented, entitled "THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE, APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAID ALL NECESSARY EXPENSES AND LIABILITIES OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE." Mr. Hagnauer moved inasmuch as the Ordinance 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 Ordinance be waived and that same be adopted in the written form as now presented. Ms. Aud seconded. Roll call:

Voting Aye - Aud
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Mr. Goins declared motion passed and Ordinance No. 194 approved and adopted. Ms. Brown joined the Meeting and her name was placed upon the roll.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND AUTOPORT LOGISTICS,

LLC.” 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
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING AN OFFICE BUILDING LEASE AGREEMENT BETWEEN AMERICA’S CENTRAL PORT DISTRICT AND SUPPLIED INDUSTRIAL SOLUTIONS, INC.” Ms. Brown 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. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING A LAND LEASE AGREEMENT BETWEEN AMERICA’S CENTRAL PORT DISTRICT AND SUPPLIED INDUSTRIAL SOLUTIONS, INC.” 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
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO AUGUST 13, 2018, LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND WALSH CONSTRUCTION COMPANY II, LLC." 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. Ms. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

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 5-YEAR FIRE SPRINKLER INSPECTION PROJECT." 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. Ms. Brown seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "RESOLUTION APPROVING AN EASEMENT FOR A PORTION OF E STREET AND AN EXCHANGE OF EASEMENTS FOR A PORTION OF ACCESS BOULEVARD WITH 2000 ACCESS LLC (ST. LOUIS SCREW AND BOLT) AS PART OF THE IDOT FIRST STREET 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. Ms. Brown seconded. Roll call:

Voting Aye - Aud
Brown

Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 195 was presented, entitled "AN ORDINANCE TO VACATE ROADWAY EASEMENT." Mr. Hagnauer moved inasmuch as the Ordinance 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 Ordinance be waived and that same be adopted in the written form as now presented. Mr. Signall seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem Goins declared motion passed and Ordinance No. 195 approved and adopted.

Ordinance No. 196 was presented, entitled "AN ORDINANCE ADOPTING A LOAN AGREEMENT BETWEEN GCS CREDIT UNION AND AMERICA'S CENTRAL PORT FOUNDATION I, INC TO REFINANCE AN OUTSTANDING LOAN FROM BUSEY BANK IN AN AMOUNT NOT TO EXCEED \$5.1 MILLION." Mr. Signall moved inasmuch as the Ordinance 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 Ordinance be waived and that same be adopted in the written form as now presented. Ms. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem Goins declared motion passed and Ordinance No. 196 approved and adopted.

Resolution was presented, entitled "A RESOLUTION WRITING OFF 11 DELINQUENT RESIDENTIAL ACCOUNTS AND DIRECTING PORT STAFF TO ROUTINELY WRITE OFF FUTURE DELINQUENT RESIDENTIAL ACCOUNTS." Ms. Brown 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. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND PORT ENGINEER TO FINALIZE NEGOTIATIONS AND ENTER INTO AN AGREEMENT WITH HELMKAMP CONSTRUCTION CO. FOR DESIGN/BUILD IMPROVEMENTS TO BUILDING 203 IN AN AMOUNT NOT TO EXCEED \$2.3 MILLION." 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. Ms. Brown seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH DESIGN NINE, INC FOR THE DESIGN ENGINEERING SERVICES AND INSTALLATION OF REPLACEMENT AT-GRADE RAILROAD CROSSING SIGNAL SYSTEM AT BISSELL STREET." 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 - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Dennis Wilmsmeyer, Executive Director, presented a brief overview of the Engineer's Report in the absence of Mr. Stahlman, including the great progress being made on the W. Fourth Street construction project. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Hagnauer moved that the Business Report be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem declared motion passed and approved.

Mr. Hagnauer informed the Members that as per the normal rotation of Officers at the July meeting that he is slated to be Chairman for the next fiscal year. He stated that this next year is going to be a very full year of personal obligations and he proposed switching the rotation which would have the Treasurer, John Hamm, taking over as Chairman in July, Mr. Hagnauer remaining as Secretary and electing a new Treasurer and then resuming the normal rotation the following year. Mr. Signall moved that the normal rotation for the election of officers in July be altered for this year and resume the normal rotation in July, 2023. Ms. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman Pro-Tem declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that Faith Holsinger, wife of long-time previous Port Board Member passed away. Flowers will be sent on behalf of the Board and Staff.

Mr. Wilmsmeyer also thanked Ms. Aud and Mayor Goins for attending the Chamber of Commerce event held on Thursday, June 9th, at Building No. 203 which gave the Port the opportunity to showcase the building.

There being no further business to come before the Board, Mr. Hamm moved that the Meeting be adjourned. Ms. Brown seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Hamm
Signall

Voting Nay - None

Chairman declared motion passed and approved.

Respectfully submitted,



Ed Hagnauer
Secretary