

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING

December 11, 2023

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on December 11, 2023 at 11:45 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
David Goins	Present
John Hamm III	Present
Mike Nordstrom	Present
Steve Signall	Present
Ed Hagnauer	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, LaMyeia Bradshaw, Christie Voelker, Alex Burkart, Luke Kreamalmeyer, Phil Sholl and Ben McCall of Port Staff; Derek Filcoff, as legal counsel; and Travis Black of US Department of Transportation Maritime Administration were also in attendance.

Executive Director, Dennis Wilmsmeyer introduced Travis Black with the Maritime Administration for our region as a guest at the meeting.

Chairman Hagnauer asked Mr. Nordstrom to join him to administer the Oath of Office to the newly appointed Commissioner of the Board. After the swearing in, Chairman welcomed Mr. Nordstrom to the Board.

Chairman stated the next Agenda item was to elect a new Treasurer for the remainder of the 2023/2024 fiscal year since Mr. Palus was replaced by Mr. Nordstrom as the Mayor of Granite City's appointee. Mr. Echols nominated Mr. Hamm to fill the position of Treasurer for the remainder of the year. Mr. Nordstrom seconded.

Chairman asked for any other nominations. Mr. Echols moved that the nominations be closed. Mr. Goins seconded and with all Members present and voting Aye, Chairman declared nominations closed.

Mr. Echols moved that Mr. Hamm be elected as Treasurer by acclamation for the remainder of the 2023/2024 fiscal year. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and approved and Mr. Hamm elected Treasurer.

Chairman asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the Board Meeting held on November 13, 2023. Mr. Echols moved that the Minutes be approved. Mr. Hamm seconded and, with all Members present and voting Aye, motion passed and Minutes approved.

Mr. Echols moved that the Financials be approved and placed on file. Ms. Brown seconded.
Roll call:

Voting Aye - Brown
Echols
Goins
Nordstrom
Signall
Hagnauer

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO JANUARY 9, 2023 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND WHOLESALE MARKETING, 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. Mr. Signall seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

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 THE YMCA EARLY CHILDHOOD CENTER." 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. Mr. Signall seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE JULY 13, 2009 AMENDED AND RESTATED LEASE AGREEMENT BETWEEN TRI-CITY REGIONAL PORT DISTRICT AND CENTER POINT TERMINAL COMPANY.” 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. Nordstrom seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING A RANKED LIST OF PLANNING CONSULTANT TEAMS FOR P23-PLAN-02 – aRT-3 AT AMERICA’S CENTRAL PORT.” 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. Goins seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

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 P20-HRBR-01B MID-COAST ROADWAY.” 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. Goins seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

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 P23-RAIL-04 NORTH LOOP DIAMOND REHABILITATION.” 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. Goins seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

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 P23-ROAD-02 (FEMA ROAD PATCHING WEST FIRST STREET).” 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. Goins seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hamm
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, gave a brief overview of the Engineer's Report. First Street Right-In / Right-Out Project – Work is completed on the new lanes on Route 3 for the entrance and exit at E Street. The installation of the roof on the addition to Bldg. 203 has been completed. The contractor will begin installing the metal panels for the exterior walls once the materials are received. Staff met with the Corps regarding the Madison Harbor sedimentation. The Corps seemed receptive to the possibility of modifying the L-Dike to address the sedimentation issues. Krech Ojard has been directed to look at this option. Mr. Echols moved that the Engineer's Report be placed on file. Mr. Hamm seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Deputy Director, Ben McCall, gave a brief summary of the Business Report. He noted the update to the Business Report to include a graph showing the revenue generated by Commercial and Residential Leases as well as Harbor Thruput and Rail operations. Staff will be meeting with RailPros to discuss rail operations and how to increase revenue and limit our expenses. Mr. Hamm moved that the Business Report be placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. McCall informed the Members that the Port has hired two Maintenance Assistants: Mark Myers and Andrew Ropac. Staff has interviewed for the janitorial position and plans to offer a position to one of the candidates.

Staff will be meeting with Bank of Hillsboro regarding the \$5 million loan for the purchase of the land for the ARC project. Staff also met with Ameren regarding the terms of the agreement. The grant funds have been received for the purchase.

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

Respectfully submitted,


David Goins Secretary