

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

October 12, 2021

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on October 12, 2021 at 11:45 AM.

Newly appointed Commissioner, Linda Aud, was sworn into office prior to roll call. Port Attorney, Derek Filcoff, presided over the reading of the Oath of Office and welcomed Ms. Aud to the Board. Commissioner Aud's name was placed upon the roll.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Tom Miller and Ben McCall of Port Staff, and Derek Filcoff, as legal counsel, were also present.

Chairman Echols asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the September 13, 2021 Board Meeting. Mr. Hamm moved that the Minutes be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Brown
Hagnauer
Hamm
Palus
Signall
Aud
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that the Financials will be delayed until the next meeting due to changes associated with the newly installed financial system.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE LEASE AGREEMENT, DATED MARCH 9, 2020, BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SUPPLIED INDUSTRIAL SOLUTIONS." 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 - Brown
Hagnauer
Hamm
Palus
Signall
Aud
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 ACME CONSTRUCTORS." 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. Palus seconded. Roll call:

Voting Aye - Brown
Hagnauer
Hamm
Palus
Signall
Aud
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT #2 TO THE COMPREHENSIVE GRANITE CITY HARBOR GENERAL CARGO DOCK LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF LEWIS AND CLARK TERMINALS, LLC TO CHANGE CERTAIN TERMS AND TO ADD THE FORMER US STEEL DOCK SPACE TO THE LEASE." 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. Palus seconded. Roll call:

Voting Aye - Brown
Hagnauer
Hamm
Palus
Signall

Aud
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION BY AMERICA'S CENTRAL PORT DISTRICT LOCATED IN MADISON AND JERSEY COUNTIES, ILLINOIS FOR PARTICIPATION IN THE STATE OF ILLINOIS' FEDERAL SURPLUS PROPERTY PROGRAM." 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 - Brown
Hagnauer
Hamm
Palus
Signall
Aud
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION GRANTING TWO EASEMENTS FOR RAIL TRACK SPUR RIGHT-OF-WAY FOR PLATEPLUS AT THEIR 2325 NORTH STREET PROPERTY." 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 - Brown
Hagnauer
Hamm
Palus
Signall
Aud
Echols

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 C0139 – GRANITE CITY HARBOR RAIL EXPANSION 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. Hagnauer seconded. Roll call:

Voting Aye - Brown
Hagnauer
Hamm
Palus
Signall
Aud
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.


Mr. Wilmsmeyer 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.

Deputy Director, Ben McCall, 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.

Mr. Wilmsmeyer stated that he believed the Christmas Party for this year should be cancelled due to COVID unless the Members felt differently. Mr. Hamm moved that the party be cancelled, Mr. Hagnauer seconded and, with all Members present and voting Aye, motion carried.

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,


~~Ed Hagnauer~~ Bob Palus
Secretary Pro-Term