

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

July 12, 2021

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

Roll call:

Tyrone Echols	Present
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, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Alex Burkart, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff and Derek Filcoff, as legal counsel, were also present.

Chairman Thompson asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the June 14, 2021 Board Meeting. Mr. Hamm moved that the Minutes be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Echols moved that the Financial Report be approved. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Walker
Thompson

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Deputy Director, Ben McCall, presented a list of residential accounts to be written off the books for the 2020/2021 fiscal year. The accounts have been submitted to the State of Illinois' IDROP system for possible collection on the accounts in the future. Mr. Echols moved that the accounts be written off. 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 BINDING OF EMPLOYEE BENEFITS INSURANCE FOR AMERICA'S CENTRAL PORT DISTRICT." 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. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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

Executive Director, Dennis Wilmsmeyer, informed the Members that the rotation of officers would place Tyrone Echols as Chairman and Ed Hagnauer as Secretary for the ensuing year. Mr.

Echols moved that the pre-approved rotation of officers be implemented for the ensuing year. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and the offices of Chairman and Secretary elected.

Mr. Echols nominated John Hamm III for the office of Treasurer for the ensuing year and Mr. Hagnauer seconded. There being no further nominations, Mr. Echols moved nominations be closed and Mr. Hagnauer seconded. Mr. Echols moved that John Hamm III be elected as Treasurer for the ensuing year. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and the office of Treasurer elected.

Mr. Thompson passed the gavel to newly elected Chairman Echols and thanked the Members and Staff for their support over the past year. Chairman Echols presented Mr. Thompson with a plaque in appreciation for his dedicated service as Chairman for the 2020/2021 year.

Mr. Hamm moved that the current officials be re-appointed for the ensuing year; namely, Dennis Wilmsmeyer, Executive Director; Derek Filcoff, General Attorney; and Bill Stahlman, Port Engineer. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and Executive Director, General Attorney and Port Engineer appointed.

Executive Director, Dennis Wilmsmeyer, asked Commissioners Thompson and Walker to please come to the front of the room while he read the Resolutions to be presented for approval. After the reading, Chairman Echols presented Commissioner Thompson and Commissioner Walker with a plaque in recognition of their six years of dedicated service.

Resolution was presented, entitled "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, HONORING TOM THOMPSON FOR SIX (6) YEARS OF DEDICATED SERVICE TO 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, and as previously read to all Members in attendance, 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 Resolution approved.

Resolution was presented, entitled "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, HONORING BRANT WALKER FOR SIX (6) YEARS OF DEDICATED SERVICE TO 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, and as previously read to all Members in attendance, 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 Resolution approved.

Mr. Wilmsmeyer informed the Members that the demolition of the Commissary Building is progressing well. Port Staff has been working with a video production crew hired by the Maritime Administration for use in its Port Conveyance Program. He also informed the Members that we have a new part-time receptionist, Miriam Fowler.

There being no further business to come before the Board, Mr. Hamm 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
Secretary