

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING
April 8, 2024

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on April 8, 2024 at 11:45 AM.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Tim Giger, Luke Kreamalmeyer, Christie Voelker, Alex Burkart and Ben McCall of Port Staff; Derek Filcoff, as legal counsel; and Dave and Karen Mueller were also in attendance.

Chairman Hagnauer asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the March 11, 2024 Board Meeting. Mr. Echols moved that the Minutes be approved. Mr. Hamm seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

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

Voting Aye - Echols
Goins
Signall
Hagnauer

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Chairman Hagnauer asked for volunteers to serve on the Budget & Personnel Committee. Mr. Goins and Mr. Hagnauer will serve on the Committee.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SUPPLIED INDUSTRIAL SOLUTIONS, INC." for Building No. 101. 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 - Echols
Goins
Hamm
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 SUPPLIED INDUSTRIAL SOLUTIONS, INC.” for space in Warehouse 2, Suite E. 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 - Echols
Goins
Hamm
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 SUPPLIED INDUSTRIAL SOLUTIONS, INC.” for land. 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 - Echols
Goins
Hamm
Signall
Hagnauer

Voting Nay - None

Resolution was presented, entitled “A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GATEWAY REGIONAL MEDICAL CENTER.” Mr. Goins 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. Echols seconded. Roll call:

Voting Aye - Echols
Goins
Hamm
Signall
Hagnauer

Voting Nay - None

Resolution was presented, entitled “A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE P23-LAND-07 (SCF Parking Lot).” 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. Echols seconded. Roll call:

Voting Aye - Echols
Goins
Hamm
Signall
Hagnauer

Voting Nay - None

Resolution was presented, entitled “A RESOLUTION APPROVING A SHORTLIST OF CONSULTANT TEAMS FOR P22-ROAD-03 – TRUCK STAGING AND CALLING AREA PHASE II DESIGN 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. Echols seconded. Roll call:

Voting Aye - Echols
Goins
Hamm
Signall
Hagnauer

Voting Nay - None

Deputy Director, Ben McCall, gave a brief summary of the Engineer’s Report in the absence of Mr. Stahlman. Phase II of the Building No. 203 project is nearing completion. The West First Street portion of the Right-in/Right-out project is nearing completion at C Street. The new HVAC system in Building 100 is wrapping up and hope to have completed by the end of the week. Executive Director, Dennis Wilmsmeyer, reported that the Port continues to rehabilitate the pump station (408) that was operated by the City of Granite City prior to the sale of the wastewater treatment plant to Illinois American Water. Mr. Hamm moved that the Engineer’s Report be placed on file. Mr. Echols seconded and with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. McCall gave a brief overview of the Business Report. The fire-damaged apartment rehab has been completed and is now leased to a new resident. Staff has been working with a prospect for an approximate 24-acre site near the Madison Harbor which may lead to an Option Agreement for the site for Board approval over the next couple of months. 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.

Mr. McCall introduced the new Facilities Manager, Tim Giger, and informed the Members that the Port hired a new Maintenance Assistant and that staff is currently interviewing for custodial and temporary receptionist positions.

Staff has been working with a design firm to update the tenant signs at 20th Street and Rock Road and to come up with a design that meets the City of Granite City requirements. A graphic of one of the designs was included in the Board Packet.

Mr. Wilmsmeyer informed the Members that the Statements of Economic Interest need to be filed with both the State of Illinois and Madison County even if they have already filed under another position. Some have been filed with the County but not the State and vice-versa. The statements need to be completed and filed by May 1.

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