

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

June 10, 2019

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on June 10, 2019 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Steve Signall	Present
Tom Thompson	Absent
Brant Walker	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, Rosa White, Alex Burkart, Christie Voelker, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff.

Chairman Walker asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of May 13, 2019, which were submitted in advance to each Board Member. Mr. Echols moved that the Minutes of the meeting be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Hagnauer moved that the Statement of Receipts and Disbursements be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Statement of Receipts and Disbursements approved.

Ordinance was presented, entitled “THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE, APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRA Y ALL NECESSARY EXPENSES AND LIABILITIES OF AMERICA’S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE.” Dennis Wilmsmeyer, Executive Director, thanked the Budget and Personnel Committee of Signall, Walker and Thompson for their assistance. Mr. Hamm 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
 Hagnauer
 Hamm
 Signall
 Walker

Voting Nay - None

Chairman declared motion passed and Ordinance adopted.

Mr. Hamm moved that Agenda items four (4) through ten (10), inasmuch as the Resolutions presented have been previously circulated in written form to and received by all of the Members of the Board, and that the reading of said Resolutions be waived and that the same be adopted in the written form as presented. Mr. Echols seconded. Roll call:

Voting Aye – Echols
 Hagnauer
 Hamm
 Signall
 Walker

Voting Nay - None

Chairman declared motion passed and Resolutions approved.

For clarity, the following Resolutions were presented as Agenda Items 4 through 10:

4. A RESOLUTION APPROVING A WAREHOUSE LEASE AGREEMENT BETWEEN AMERICA’S CENTRAL PORT DISTRICT AND SERVICESOURCE, INC.
5. A RESOLUTION APPROVING AMENDMENT NO. 1 TO MARCH 12, 2018 LEASE AGREEMENT BETWEEN AMERICA’S CENTRAL PORT DISTRICT AND SCF TERMINALS, LLC. FOR OPEN SHED SPACE AT AMERICA’S CENTRAL PORT

6. A RESOLUTION APPROVING AN OPEN SHED LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF LEWIS & CLARK TERMINALS, LLC
7. A RESOLUTION APPROVING A COMPREHENSIVE LEASE AND OPERATION AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF LEWIS & CLARK TERMINALS, LLC FOR THE MADISON HARBOR
8. A RESOLUTION APPROVING A COMPREHENSIVE LEASE AND OPERATION AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF LEWIS & CLARK TERMINALS, LLC. FOR THE GRANITE CITY HARBOR
9. A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND WUNDERLICH FIBRE MANUFACTURING CO., INC.
10. A RESOLUTION APPROVING AMENDMENT NO.1 TO LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND WALSH CONSTRUCTION COMPANY

Judy Truskowski, Financial Manager, presented a list of accounts receivable that need to be written off the books as uncollectible. She stated that the debtor(s) had been listed on IDROP and explained that the debts could still be collected after being written off, and that payments have been received from IDROP on a few of these accounts. Mr. Hamm moved that the list of accounts presented to be written off as uncollectible debts be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND DEPUTY DIRECTOR TO APPLY FOR GRANT FUNDS FROM THE METRO EAST PARK AND RECREATION DISTRICT." Mr. Thompson arrived and his name was placed upon the roll. 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson

Walker
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 C0122B - BUILDING 203 SELECT DEMOLITION PROJECT." 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. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE SUPERIOR PROPOSAL AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0123C - BUILDING 332 PARKING LOT 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. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer's Report, including an update on river levels. A graph and photos of the flooding were presented to show comparison to 1993's flood levels. Mr. Thompson raised a question in regards to the affects that the flooding is having on dredging. Mr. Stahlman explained that there will be no dredging activities until the water recedes. Mr. Echols moved that the Engineer's Report be placed on file. Mr. Thompson seconded. Roll call:

Voting Aye - Echols

Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, gave a brief overview of the Sales Manager's Report. Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

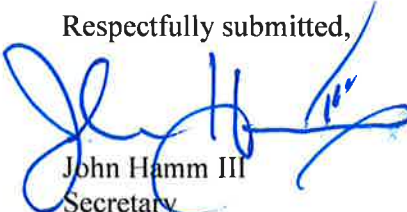
Mr. Wilmsmeyer thanked Mayor Hamm and Mayor Hagnauer for their assistance with road maintenance and pothole repair at the Port and noted that there are a few more areas that still need to be addressed.

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

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and meeting adjourned.

Respectfully submitted,

John Hamm III
Secretary