

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

September 14, 2020

The regular monthly meeting of the America's Central Port District Board was held, in person, in Suite 300 at the Port District offices on September 14, 2020 at 11:45 AM. Provisions were made for social distancing.

Roll call:

Tyrone Echols	Absent
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, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Alex Burkart, Phil Sholl, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff and Derek Filcoff, as legal counsel.

Chairman Thompson asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the August 10, 2020 Board Meeting. Mr. Walker moved that the Minutes be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Hagnauer moved that the Statement of Receipts and Disbursements be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Palus
Signall
Walker
Thompson

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that due to some grant requirements, beginning next month the financials will consist of an Income Statement, Balance Sheet and a budget comparison showing the actual income and expenses compared to budgeted values. Due to accruals, the statements will be one month in arrears.

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

Mr. Palus moved that the regularly scheduled October Board Meeting be moved to October 19th due to the Columbus Day holiday. Mr. Thompson seconded. Roll call:

Voting Aye Hagnauer
 Hamm
 Palus
 Signall
 Walker
 Thompson

Voting Nay - None

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND EXPRESS CHEMICAL." 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 - Hagnauer
 Hamm
 Palus
 Signall
 Walker
 Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "AMERICA'S CENTRAL PORT RESOLUTION OF ADOPTION OF THE MADISON COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN." 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. Hamm seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AN EASEMENT FOR SANITARY SEWER LINES FOR THE CITY OF GRANITE CITY, ILLINOIS." Mr. Palus 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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. The dredge basin is almost full causing dredging at the Madison Harbor to cease until the basin dries and the dredge material can be removed. Mr. Hamm moved that the Engineer's Report be placed on file. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker
Thompson

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. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker
Thompson

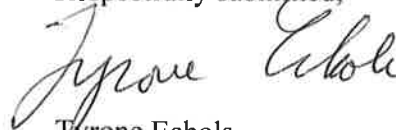
Voting Nay - None

Chairman declared motion passed and approved.

Mr. Wilmsmeyer updated the Members regarding several "good news" items at the Port. The Madison Harbor has been busy with container-on-barge moves over the last couple of weeks with several barges being loaded with empty containers destined for the Gulf. Several grant awards have been made to the benefit of the Port: A \$650,000 Opportunity Zone grant for Fourth Street reconstruction; a \$2.5 million EDA grant for grain bins and conveyor upgrades at the Madison Harbor; and a \$20.86 million BUILD grant was awarded, via SCF, which will include approximately \$15.8 million in improvements to both the Granite City and Madison Harbors. Bldg. 202 renovation is nearing completion and we have received a Notice to Proceed from EDA for Bldg. 203 renovations. Mr. Wilmsmeyer thanked Mayor Hamm for the City of Madison's continuing consideration of using TIF funds to match the Opportunity Zone grant at 50 percent.

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,



Tyrone Echols
Secretary