

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

November 9, 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 November 9, 2020 at 11:45 AM. Provisions were made for social distancing.

Roll call:

Tyrone Echols	Present via telephone
Ed Hagnauer	Absent
John Hamm III	Present
Robert Palus	Present
Steve Signall	Present
Brant Walker	Absent
Tom Thompson	Present

In addition to the Members listed above, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Alex Burkart, Tom Miller, Christie Voelker and Ben McCall of Port Staff and Derek Filcoff, as legal counsel.

Chairman Thompson asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the October 19, 2020 Board Meeting. Mr. Palus moved that the Minutes be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Chairman declared the motion passed and Minutes approved.

Mr. Signall moved that the Financial reports be approved. Mr. Palus seconded. Roll call:

Voting Aye - Echols
Palus
Signall
Thompson

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO LEASE NO. DACW43-1-06-65 DATED SEPTEMBER 15, 2006 BETWEEN THE SECRETARY OF THE ARMY AND 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, 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 - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON AND AMERICA'S CENTRAL PORT DISTRICT FOR IMPROVEMENTS TO WEST FOURTH STREET." 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 - Echols
Palus
Signall
Thompson

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR TO APPROVE THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZE THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0137 FIRST STREET PAVEMENT PROJECT." 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. Hamm seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall

Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING CHANGE ORDER FOR THE SEWER REPAIR PHASE 1 PROJECT FOR ADDITIONAL SEWER REPAIR. 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. Palus seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Hamm moved that the Engineer's Report be placed on file. Mr. Palus seconded and with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Palus seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

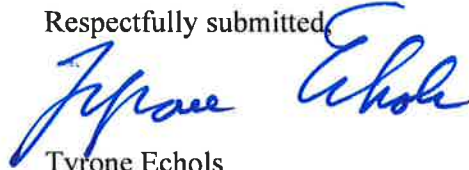
Chairman declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that the draft Audit was sent last week. Staff plans to present the Audit at the December Board Meeting.

The Port received a planning grant from IDOT to assess infrastructure conditions. Proposals are to be sent to Christie Voelker. A committee will be assessing the proposals and will rank the qualified proposals for approval at the December 14 Board Meeting.

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