

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

May 13, 2019

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on May 13, 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, Rosa White, Alex Burkart, Christie Voelker, Tom Miller, Phil Sholl, Mark Spizzo, 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 April 8, 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. Signall inquired about the status of the school. Dennis Wilmsmeyer, Executive Director, informed the Members that the school has not been making any rent payments and we have been notified that they will be vacating at the end of the school year. Mr. Echols moved that the Statement of Receipts and Disbursements be approved. Mr. Signall 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.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GOLDENBERG, HELLER & ANTOGNOLI, PC." 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
Walker

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 METRO CONTRACT SERVICES." 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
Walker

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 AUTOPORT LOGISITCS, LLC." 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
Walker

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 ARIZON COMPANIES." 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
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 EXECUTE AMEREN SMALL BUSINESS ASSESSMENT AGREEMENTS WITH JARVIS ELECTRIC." 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. 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 APPROVING THE BINDING OF PROPERTY AND PUBLIC ENTITY OPERATING 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
Signall

Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE SELECTION OF PLOCHER CONSTRUCTION AS THE SUCCESSFUL DESIGN-BUILD CONTRACTOR FOR THE WAREHOUSE 3 DRIVE-IN RAMP AND DOOR DESIGN-BUILD PROJECT." 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. Signall 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 APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0131 - 2019 A-LEAD TRACK MAINTENANCE 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. Signall 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 SECURING THE LOCAL MATCH FOR THE AWARDED 2018 ILLINOIS DEPARTMENT OF TRANSPORTATION COMPETITIVE FREIGHT PROGRAM GRANT 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
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 182 was presented, entitled "AN ORDINANCE ESTABLISHING THE PREVAILING RATE OF WAGES APPLICABLE TO LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS BY AMERICA'S CENTRAL PORT IN MADISON COUNTY, ILLINOIS." Mr. Echols 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 Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer's Report, including an update on the sewer failure. The project is stabilized and we are awaiting the ground water to recede before we can pursue final repairs. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
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
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Wilmsmeyer thanked the City of Madison for quickly completing the demolition of Building 332 and clearing First Street.

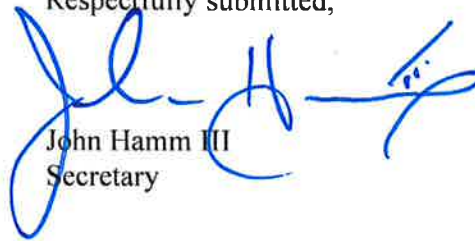
There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Walker

Voting Nay - None

Chairman declared motion passed and meeting adjourned.

Respectfully submitted,



John Hamm III
Secretary