

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING
June 14, 2021

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on June 14, 2021 at 11:45 AM.

Roll call:

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

In addition to the Members listed above, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Alex Burkart, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel.

In the absence of Chairman Thompson, Mr. Walker moved that Ed Hagnauer serve as Chairman Pro-Tem for the meeting. Mr. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker

Voting Nay - None

Motion carried and Mr. Hagnauer appointed Chairman Pro-Tem for the meeting.

In the absence of Secretary Echols, Mr. Hamm moved that Bob Palus serve as Secretary Pro-Tem for the meeting. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker

Voting Nay - None

Motion carried and Mr. Palus appointed Secretary Pro-Tem for the meeting.

Chairman Pro-Tem asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the May 10, 2021 Board Meeting. Mr. Palus moved that the Minutes be approved, Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer

Hamm
Palus
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Palus moved that the Minutes of the June 7, 2021 Special Board Meeting be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Palus
Signall
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Minutes approved.

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

Voting Aye - Hagnauer
Palus
Signall
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Ordinance No. 193 was presented, entitled "THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE, APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE." Mr. Signall 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. Hamm seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus

Signall
Walker

Voting Nay - None

Chairman declared motion passed and Ordinance No. 193 approved and adopted.

Resolution was presented, entitled "A RESOLUTION APPROVING A LAND LEASE AGREEMENT BY AND BETWEEN STAG SPECIALTY STEELS, LLC AND AMERICA'S CENTRAL PORT DISTRICT." 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 - Hagnauer
Hamm
Palus
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AN OFFICE LEASE AGREEMENT BY AND BETWEEN STAG SPECIALTY STEELS, LLC AND AMERICA'S CENTRAL PORT DISTRICT." 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 - Hagnauer
Hamm
Palus
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, presented the Engineer's Report. Mr. Hamm moved that the Engineer's Report be placed on file, Mr. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Hamm moved that the Business Report be placed on file, Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Bill Stahlman, Port Engineer, gave an update regarding the dredging project. Dredging remains on hold while waiting for the basin to dry out. Soil samples showed elevated chromium levels. Staff continues to look for ways to dry out the material in the basin so that it can be moved. Contractor is pricing options if FEMA requires special dumping for material due to elevated chromium levels in soil.

Dennis Wilmsmeyer, Executive Director, informed the Members that Bldg. 203 is now ready for a walk-thru if any Members are interested. He also stated that Zecoat, the tenant in Bldg. 202 who applies special coatings to telescopes for NASA, has offered to provide tours to the Members. Please contact Dennis if you are interested in touring the facilities.

Question was raised regarding the proposed property purchase. Port attorney, Derek Filcoff, stated he is working on title searches for the property.

Mr. Wilmsmeyer informed the Members that eight of the nine grant applications that were approved by the Board at the Special Board Meeting last week were filed on Friday. It was determined that the ninth project be removed from the list.

There being no further business to come before the Board, Mr. Palus moved that the Meeting be adjourned. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved and meeting adjourned.

Respectfully submitted,



Bob Palus
Secretary Pro-Tem