

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

August 13, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on August 13, 2018 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, LaMyeia Bradshaw, Mark Spizzo, Christie Voelker, Phil Sholl, Tom Miller 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 July 9, 2018, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Shipley seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
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  
Shipley  
Signall  
Thompson  
Walker

Present- Hamm

Voting Nay - None

John Papa of Callis Law Firm, Port Legal Counsel, arrived and his name was placed upon record of attendance.

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

Resolution was presented, entitled "AUTHORIZATION RESOLUTION - THE BANK OF EDWARDSVILLE BANK ACCOUNTS." 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  
Shiple  
Signall  
Thompson  
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 WALSH CONSTRUCTION COMPANY, LLC." The proposed Resolution is for a parcel of land. Mr. Shiple 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  
Shiple  
Signall  
Thompson  
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 WALSH CONSTRUCTION

COMPANY, LLC.” The proposed Resolution is for office space. Mr. Shipley 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  
Shipley  
Signall  
Thompson  
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  
Shipley  
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 C0120A - 2018 RED BRICKS PAINTING 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. Thompson seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley

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 C0120C - 2018 HANGAR PAINTING 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. Shipley seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Deputy Director, Ben McCall, informed the Members that the Lee Park Project in Venice is now progressing after an approximate four year spending freeze by the State. The Port, via an Intergovernmental Agreement with the Venice Park District that was previously approved by the Board in September of 2014, will provide assistance in project bidding, grant administration and project implementation. With funding secure for the project, construction is expected to be completed over the next three months. Mr. Hamm moved to place the report on file. Mr. Shipley seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Port Engineer, Bill Stahlman, gave a brief update on the Engineer's Report. Stantec has completed the draft report of the siltation study and has noted: 1) that the model confirmed the bulk of the sediment in the Madison Harbor is due to high water events that are above the L-Dike; 2) there are further mitigation efforts worth exploring in a more detailed model; and 3) the in-river disposal of dredge material would have little to no affect on facilities down river. Mr. Hagnauer moved that the Engineer's Report be placed on file and Mr. Shipley seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Sales Manager's Report. There being no questions, Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Echols seconded. Roll call:

Voting Aye – Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer, informed the Members that Staff met with Senator Tammy Duckworth on August 8<sup>th</sup> and thanked Chairman Walker for attending. Staff also had a brief meeting and tour with Congressman Mike Bost on August 9<sup>th</sup>. Mr. Wilmsmeyer also informed the Members that he would be traveling to Omaha after the Board Meeting to attend the Union Pacific Ports and Terminals Conference. Mr. Hagnauer inquired about the status of Gateway Legacy and Mr. Wilmsmeyer stated that they have still been paying each month, with a portion still being applied to their past due balance.

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

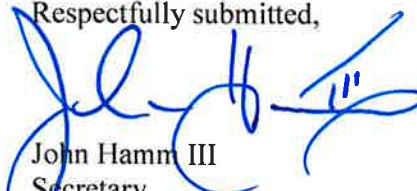
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Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker

Voting Nay - None

Chairman declared motion passed and meeting adjourned.

Respectfully submitted,  
  
John Hamm III  
Secretary