

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

May 14, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on May 14, 2018 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Mark Spizzo, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of April 9, 2018, which were submitted in advance to each Board Member. Mr. Shipley moved that the Minutes of the meeting be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Thompson moved that the Statement of Receipts and Disbursements be approved. Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Signall
Thompson
Walker
Echols

Present - Hamm

Voting Nay - None

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

Ordinance No. 180 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. Hamm 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. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Ordinance No. 180 adopted.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND TAN MARKETING." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE NOVEMBER 14, 2016 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CHESTER BROSS CONSTRUCTION COMPANY." 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. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE NOVEMBER 14, 2016 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CHESTER BROSS CONSTRUCTION COMPANY." 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
Shipley
Signall
Thompson
Walker
Echols

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 SERVICESOURCE, INC." 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 - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION TO DECLARE AS SURPLUS AND SELL OR OTHERWISE DISPOSE OF CERTAIN PERSONAL PROPERTY." 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. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

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. 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 - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL DESIGN SERVICES PROPOSAL FROM HDA ARCHITECTS FOR THE RENOVATION OF BUILDING 202." 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 - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker

Echols

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 C0072 - GRANITE CITY HARBOR FENDERS PROJECT." 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
Shiple
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

John Papa of Callis Law Firm, as legal counsel, arrived and his name was placed upon the roll.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH RMT ROOFING & WATERPROOFING CONSULTANTS FOR THE QA/QC INSPECTION SERVICES FOR THE C0104E - BUILDING 202 ROOF 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 - Hagnauer
Hamm
Shiple
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION GRANTING AMENDMENT TO AGREEMENT OF LEASE AND TO MEMORANDUM OF LEASE AND EASEMENTS FOR PLATEPLUS AT THEIR 333 OLD ROCK ROAD PROPERTY." 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 - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION GRANTING AMENDMENT TO EASEMENT FOR RAIL TRACK SPUR RIGHT-OF-WAY FOR PLATEPLUS AT THEIR 2325 NORTH STREET PROPERTY." 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
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING RAIL MAINTENANCE WORK FOR THREE GRADE CROSSINGS IN NEED OF SURFACE REPAIR WITHIN AMERICA'S CENTRAL PORT." 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 - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH DESIGN NINE, INC. FOR THE DESIGN ENGINEERING SERVICES OF THE A LEAD RAIL REHABILITATION PROJECT LOCATED WITHIN THE GRANITE CITY HARBOR OF AMERICA'S CENTRAL PORT." 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. Signall seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH DESIGN NINE, INC. FOR THE DESIGN ENGINEERING SERVICES OF THE RED DOCK RAIL EXPANSION PROJECT LOCATED WITHIN THE GRANITE CITY HARBOR OF AMERICA'S CENTRAL PORT." 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 - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Hamm moved that the Engineer's Report be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker

Echols

Voting Nay - None

Chairman declared motion passed and approved.

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

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Discussion was held regarding Gateway Academy. Mr. Wilmsmeyer informed the Members that he was scheduling a meeting with them regarding payment.

Mr. Wilmsmeyer informed the Members that the Budget and Personnel Committee will be meeting on June 4, 2018 at 11:30 AM to discuss the proposed Budget and Appropriations.

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

Respectfully submitted,


Brant Walker
Secretary