

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

March 12, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on March 12, 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, Judy Truskowski, Salina Alfaro, LaMycia 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 February 8, 2018, which were submitted in advance to each Board Member. Mr. Hamm moved that the Minutes of the meeting be approved. Mr. Shipley 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. Walker moved that the Statement of Receipts and Disbursements be approved. Mr. Shipley 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.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SUPPLIED INDUSTRIAL SOLUTIONS." 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.

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

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF TERMINALS LLC." 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. Thompson seconded. Roll call:

Voting Aye - Hagnauer

Hamm  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND OSSOLA INDUSTRIALS." 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.

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Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE A06 - YEARLY CONTRACT FOR GROUNDS MAINTENANCE 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. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUNEAU ASSOCIATES FOR DESIGN OF DOCK SURFACE IMPROVEMENTS IN THE GRANITE CITY HARBOR." 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. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Resolution was presented, entitled "A RESOLUTION APPROVING THE MOST QUALIFIED CONSULTANT TO PROVIDE RAIL DESIGN AND ENGINEERING SERVICES TO 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. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, presented a brief summary of the Engineer's Report. The maintenance dredging contractor has removed about 15,000 cubic yards of material, but had to suspend operations due to the river level jump last week. The contractor will resume dredging once the river level recedes. The comment period for the permit submitted to the Corps for in-river disposal of dredge material has ended. Staff is preparing responses to the comments that were received on the project.

Mr. Hamm moved that the Sales Manager's Report that was submitted in the packet be placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer  
Hamm

Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that staff has been working with a prospect for Building No. 202 and the City of Granite City regarding a possible TIF Agreement. The prospect would bring about 15-20 good paying jobs to the Port.

Mr. Wilmsmeyer also thanked the Mayors on the Board for their quick response and letters of support for the Opportunity Zones project submittal last week and thanked Ben McCall of Port Staff for his work on the submittal.

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

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared meeting adjourned.

Respectfully submitted,



Brant Walker  
Secretary