

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

April 9, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on April 9, 2018 at 11:45 a.m.

Roll call:

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

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

Mr. Echols moved that Mr. Hagnauer be elected Secretary Pro-Tem for the Meeting in the absence of Mr. Walker. Mr. Shipley seconded and, with all Members present and voting Aye, Chairman declared Mr. Hagnauer Secretary Pro-Tem for the Meeting

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of March 12, 2018, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

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

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Echols

Voting Nay - None

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

Chairman Echols appointed the Budget and Personnel Committee: Echols, Signall and Thompson. Mr. Hagnauer moved that the Budget and Personnel Committee be approved. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Ben McCall, Director of Planning and Development, gave a brief overview of the 5-Year Capital Improvements Program. Mr. Signall moved that the 5-Year Capital Improvements Program be accepted. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND STOCK TRANSPORT, INC." 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  
Shipley  
Signall  
Thompson  
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 A09 - BUILDING 102 AND FRONT ENTRANCE PROJECT.” 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  
Shipley  
Signall  
Thompson  
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 C0104E - BUILDING 202 ROOF 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. Signall seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
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 C0104D - BUILDING 202 INTERIOR DEMO 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. Signall seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "RESOLUTION APPROVING PORT MATCHING FUNDS FOR EDA GRANT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN EDA GRANT DOCUMENTS." 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  
Shipley  
Signall  
Thompson  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief presentation of the Engineer's Report. He informed the Members that staff has submitted an application for the IDOT Competitive Freight Program for the funding of two projects: Surface and Drainage Improvements at the MidCoast Dock at the Granite City Harbor and the Right-in/Right-out entrance and West First Street Improvements. Stantec has received the necessary data from the Corps of Engineers to begin the "modeling" of the siltation at the Madison Harbor and hope to have a final draft completed in June.

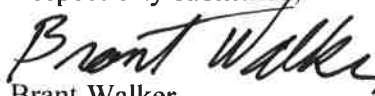
Frank Papa, Sales Manager, presented the Sales Manager's Report to be placed on file.

Dennis Wilmsmeyer, Executive Director, reminded the Members to be sure to file their Economic Interest Statements with the State of Illinois as well as Madison County. The completed form for the State needs to be sent via USPS; Members can file their Statement on line for Madison County.

Mr. Wilmsmeyer informed the Members that the past week has been very busy and thanked Bill Stahlman and Ben McCall for preparing Pre-Applications and Applications for various funding opportunities totaling approximately \$8 million.

Mr. Hagnauer inquired about the roadway improvements to the Wastewater Treatment Plant. The Treatment Plant would make and pay for the improvements. Staff discussed the possibility of working in conjunction with rail crossing improvements that the Port District anticipates undertaking this year.

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

Respectfully submitted,  
  
Brant Walker  
Secretary