

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

July 9, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on July 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	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, Christie Voelker, Phil Sholl, Tom Miller and Bill Stahlman, as Port Engineer, of Port Staff.

Chairman Echols asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of June 11, 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 - Hagnauer  
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. Signall moved that the Statement of Receipts and Disbursements be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

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

The next two Agenda items were the Election of Officers and the Appointment of Officials. Chairman Echols noted that the preapproved rotation of officers would place Brant Walker as Chairman and John Hamm as Secretary. Chairman asked for other nominations; hearing none, Mr. Hagnauer moved that nominations be closed, seconded by Mr. Walker. Mr. Hagnauer moved that the pre-approved rotation of officers be implemented for the office of Chairman and Secretary. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Hagnauer moved that Tom Thompson be nominated for the office of Treasurer. Mr. Walker seconded. Chairman Echols asked for any other nominations; hearing none, Mr. Hagnauer moved that nominations be closed, seconded by Mr. Walker. Mr. Hagnauer moved that Tom Thompson serve as Treasurer for the ensuing year. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and approved. Chairman Echols passed the gavel to newly elected Chairman Walker. Chairman Walker thanked Mr. Echols for his leadership and direction during his time as Chairman and presented Mr. Echols with a plaque in appreciation.

Chairman Walker announced the next Agenda items were for the appointment of Executive Director, General Attorney and Port Engineer. Mr. Hagnauer moved that the current officials remain in office, namely, Dennis Wilmsmeyer, Executive Director, John Papa of Callis Law Firm as Legal Counsel and Bill Stahlman as Port Engineer. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Thompson  
Walker  
Echols

Voting Nay - Signall

Chairman declared motion passed and Officials appointed.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 FORD ALL-WHEEL DRIVE UTILITY VEHICLE THROUGH THE STATE OF ILLINOIS PROCUREMENT PROGRAM." 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. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2018 JOHN DEERE 310SL BACKHOE FROM ERB EQUIPMENT." Mr. Echols 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  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONSTRUCTION CONTRACT WITH MASSMAN CONSTRUCTION COMPANY FOR INSTALLATION OF NINE ADDITIONAL FENDER PILES FOR THE GRANITE CITY HARBOR DOCK FENDER 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. Echols seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONSTRUCTION CONTRACT WITH BARTCH ROOFING COMPANY FOR THE REMOVAL OF ASPHALT SHINGLES FOUND ON THE BUILDING 202 REROOFING PROJECT." 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. Echols seconded. Roll call:

Voting Aye - Hagnauer  
Shiple  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUNEAU ASSOCIATES FOR ANNUAL ENGINEERING AND LAND SURVEYING SERVICES." 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 - Hagnauer  
Shiple  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING GRANT MANAGEMENT FOR THE GRANT FROM THE ILLINOIS SOYBEAN ASSOCIATION TO DEVELOP MARKETING MATERIAL FOR THE ILLINOIS PORTS ASSOCIATION." 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 - Hagnauer  
Shiple  
Signall  
Thompson

Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, gave a brief update on the Engineer's Report. Staff expects to have the draft report for the maintenance dredging study being conducted by Stantec. Preliminary findings regarding in-river disposal are favorable and staff is prepared to move forward with the permitting process with the Corps of Engineers to be authorized for in-river disposal of dredge material. Mr. Shipley moved that the Engineer's Report be placed on file and Mr. Echols seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

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

Voting Aye - Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer, informed the Members that Staff was informed last week that the application for reorganization of Foreign Trade Zone 31 to the Alternative Site Framework (ASF) was approved on July 5<sup>th</sup>. The new ASF designation will allow us to offer foreign trade zone benefits to all of our, now 12 County, service area.

Mr. Wilmsmeyer also updated the Members regarding the Illinois Competitive Grant program and the recent meeting with Illinois Department of Transportation regarding project start dates and the funding availability.

Mr. Wilmsmeyer welcomed and introduced our newest employee, Christie Voelker. Christie has joined the Port as a Planner, working with Ben McCall on several projects.

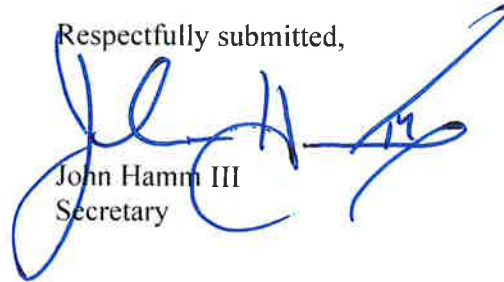
There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Hagnauer seconded. Roll call:

Voting – Aye Hagnauer  
Shipley  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and meeting adjourned.

Respectfully submitted,



John Hamm III  
Secretary