

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

June 11, 2018

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

Roll call:

Ed Hagnauer	Present
John Hamm III	Absent
Robert Shipley	Present
Steve Signall	Absent
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; Bill Stahlman, as Port Engineer, of Port Staff; and John Papa of Callis Law Firm, as Legal Counsel.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of May 14, 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
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman asked for the approval of the Minutes of the Budget and Personnel Committee, which were submitted in advance to each Board Member. Mr. Shipley moved that the Minutes of the Committee Meeting be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Minutes of the Budget and Personnel Committee 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. Thompson seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

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

Ordinance No. 181 was presented, entitled " THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE, APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE." Mr. Hagnauer 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. Thompson seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Ordinance No. 181 adopted.

Resolution was presented, entitled "A RESOLUTION RATIFYING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND THE UNITED STATES COAST GUARD AUXILIARY." 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, contingent upon receipt of payment by the U.S. Coast Guard for past due amounts. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson

Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO A LEASE AGREEMENT, DATED FEBRUARY 8, 2018, BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CELTA CHEMICAL, INC." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Shipley
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 MADISON COUNTY COMMUNITY DEVELOPMENT." 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. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Dennis Wilmsmeyer, Executive Director, presented a list of uncollectible debts to be written off the books prior to the fiscal year end. Discussion was held regarding the procedure for collecting past due rent and evictions of residential tenants. Mr. Walker moved that the accounts presented by written off the books. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker

Echols

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE ADOPTION OF THE ADA SELF EVALUATION AND TRANSITION PLAN FOR AMERICA'S CENTRAL PORT." Mr. Walker 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
Shipley
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 C0107B – EDA WAREHOUSE TRACK EXPANSION PROJECT." Mr. Thompson 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, contingent upon EDA acceptance. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

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

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that two of the Port's projects have been approved for funding by the IDOT Competitive Freight Program: Dock resurfacing and drainage project at the Granite City Harbor and the Right-In/Right-Out project along Route 3. Preliminary projections show funding to be available for projects to begin in 2019 and 2020. Port Staff is scheduled to meet with IDOT to determine when funding will be available and when the projects can begin construction.

Mr. Wilmsmeyer also informed the Members that two staff members have been promoted to new positions: Salina Alfaro has been promoted to Assistant Financial Manager and Ben McCall promoted to Deputy Director. Mr. Hagnauer moved that the position of Deputy Director by Ben McCall be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

There being no further business to come before the Board, Mr. Walker 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