

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

April 12, 2021

The regular monthly meeting of the America's Central Port District Board was held, in person, in Suite 300 at the Port District offices on April 12, 2021 at 11:45 AM. Provisions were made for social distancing.

Roll call:

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

In addition to the Members listed above, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Alex Burkart, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel.

In the absence of Secretary Echols, Chairman asked for a nomination for Secretary Pro-Tem for the meeting. Mr. Hamm moved that Mr. Hagnauer be appointed Secretary Pro-Tem for the meeting. Mr. Palus seconded and, with all Members present and voting Aye, Mr. Hagnauer was appointed.

Chairman Thompson asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the March 8, 2021 Board Meeting. Mr. Hamm moved that the Minutes be approved. Mr. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Chairman declared the motion passed and Minutes approved.

Mr. Hagnauer moved that the Financial reports be approved. Mr. Palus seconded. Roll call:

Voting Aye - Hagnauer
Palus
Signall
Thompson

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Chairman stated the next Agenda item was appointment of the Budget and Personnel Committee. Mr. Hamm and Mr. Signall volunteered to be on the committee. With all Members present and voting Aye, Mr. Hamm and Mr. Signall were appointed to the Budget and Personnel Committee.

Ben McCall, Deputy Director, gave a brief overview of the 5-year Capital Improvement Plan. Mr. Palus moved that the Capital Improvement Plan be approved and placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Chairman declared motion passed and approved.

Ordinance No. 191 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. 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. Hamm seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Ordinance No. 191 adopted.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE SEPTEMBER 12, 2016 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CELTA CHEMICAL." 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
Palus
Signall
Thompson

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 CELTA CHEMICAL." 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. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CELTA CHEMICAL." 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. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING A LEASE AGREEMENT AND COMMISSION AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GATEWAY REGIONAL MEDICAL CENTER." 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. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A FOREIGN TRADE ZONE OPERATORS AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT, GRANTEE OF FTZ 31, AND MMO COMPANIES, INC., OPERATOR." 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
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO LEASE NO. DACW43-1-06-65 DATED SEPTEMBER 15, 2006 BETWEEN THE SECRETARY OF THE ARMY AND AMERICA'S CENTRAL PORT DISTRICT." 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
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 192 was presented, entitled "AN ORDINANCE AMENDING ORDINANCE NO. 1 ESTABLISHING THE BY-LAWS AND REGULATIONS TO GOVERN THE PROCEEDINGS OF THE BOARD OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, AS AMENDED, BY AMENDING SECTION 27 THEREOF." Mr. Signall 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. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Ordinance adopted.

Resolution was presented, entitled "A RESOLUTION APPROVING A REVISION TO THE PURCHASING MANUAL FOR THE AMERICA'S CENTRAL PORT DISTRICT." 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. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE HIGHEST EVALUATED PROPOSAL AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0141B – SECURITY CAMERA PURCHASE 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. Palus seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. He informed the Members that the contractor is working to close out the Building No. 203 project. Mr. Hamm moved that the Engineer's Report be placed on file, Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Hamm moved that the Business Report be placed on file, Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Hagnauer requested an update on the proposed Route 3 Option to Purchase Agreement. Mr. Wilmsmeyer informed the Members that the property owner has not yet signed the document

since they raised issues about easements. Mr. Filcoff is planning on a meeting with them to move it forward.

Mr. Wilmsmeyer also informed the Members that the Receptionist, Rosa White, will be leaving the Port at the end of the day and that staff will be immediately looking for her replacement.

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

Respectfully submitted,



Ed Hagnauer
Secretary Pro-Tem