

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

March 9, 2020

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on March 9, 2020 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Alex Burkart, Judy Truskowski, Christie Voelker, Phil Sholl, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel.

Chairman Hamm asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the last regular meeting of February 10, 2020, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes 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. Palus seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Signall  
Thompson  
Walker

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 2 TO LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND WALSH CONSTRUCTION COMPANY." 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. Mr. Palus seconded. Roll call:

Voting Aye - Hagnauer

Palus  
Signall  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AN OFFICE BUILDING 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. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Signall  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A WAREHOUSE 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. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Signall  
Thompson  
Walker  
Hamm

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 SUPPLIED INDUSTRIAL SOLUTIONS." 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  
Palus  
Signall  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMISSION AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND LEE & ASSOCIATES AS REPRESENTATION FOR KAYCHA FARMS, 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. Palus seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Signall  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND KAYCHA FARMS, INC." Mr. Palus 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 - Palus  
Signall  
Thompson  
Walker  
Hamm

Abstain - Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMISSION AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND BARBER MURPHY GROUP, INC. AS REPRESENTATION FOR JUSHI, INC." Mr. Palus 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 - Palus  
                  Signall  
                  Thompson  
                  Walker  
                  Hamm

Abstain - Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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

Voting Aye - Palus  
                  Signall  
                  Thompson  
                  Walker  
                  Hamm

Abstain - Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 186 was presented, entitled "AN ORDINANCE AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO THE DECEMBER 10, 2019 LOAN AGREEMENT WITH UNITED COMMUNITY BANK TO ALLOW FOR EXTENSIVE DREDGING IN THE MADISON HARBOR." 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  
                  Palus  
                  Signall

Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Ordinance adopted.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0132B – MADISON HARBOR DREDGING 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. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Signall  
Thompson  
Walker  
Hamm

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 C0104G – BUILDING 202 RENOVATION PHASE 1 AND PHASE 2 PROJECT." 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  
Palus  
Signall  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. Stantec is focusing their study on two proposed solutions to the siltation at the Madison Harbor: 1) to construct a short deflector wall; or 2) to construct a structure in the middle of the entrance to the harbor. Option 2 is showing promise with about a 50% reduction in the sedimentation. Stantec

is investigating how the addition of underwater turbines to this option may improve the results. Mr. Signall moved that the Engineer's Report be placed on file. Mr. Hamm seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Hamm moved that the Sales Manager's Report provided in the Board packet be placed on file. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that the old North warehouse at the Granite City Harbor will be demolished by the Operator, SCF Lewis and Clark, in the coming weeks.


Mr. Stahlman gave a brief summary of a letter he penned for the Illinois Ports Association regarding "Port Statistical Areas" (PSAs) and why they are important. He also stated that staff will be determining whether to limit the PSA to our Port only or to be included in a larger area. Any final action would be presented to the Board for approval prior to proceeding.

Mr. Wilmsmeyer informed the Members that after years of trying to bring container-on-barge movements to the Port, SCF has successfully moved its first barge of empty sea containers. SCF wishes to pursue container-on-barge movements and staff is hopeful that it will continue.

Mr. Wilmsmeyer also informed the Members that staff is currently working on another sculpture project for the Port to be located on Port property near the overpass south of Niedringhaus.

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

Respectfully submitted,

  
Tom Thompson  
Secretary