

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING
May 13, 2024

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on May 13, 2024 at 11:45 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
David Goins	Absent
John Hamm III	Absent
Mike Nordstrom	Present
Steve Signall	Present
Ed Hagnauer	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Tim Giger, Christian Tresoldi, Phil Sholl, Luke Kreamalmeyer, Shawn Ward, Alex Burkart, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff; Derek Filcoff, as legal counsel; and Tracy Glenn of IL Department of Commerce and Economic Opportunity (ILDCEO) were also in attendance.

Chairman Hagnauer asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the April 8, 2024 Board Meeting. Mr. Echols moved that the Minutes be approved. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Echols moved that the Financials be approved and placed on file. Mr. Signall seconded.
Roll call:

Voting Aye - Brown
Echols
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Financials approved.

The 5-year Capital Improvements Plan was presented to the Members, noting the increase in general revenue funds to be used as a result of matching funds for the many grant awards expected in the coming year. Ms. Brown moved that the Capital Improvements Plan be accepted as presented and placed on file. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING THE REQUEST TO THE STATE OF ILLINOIS TO CONSIDER NONCOMPETITIVE PROCUREMENT FOR THE WIELAND GRANT PROJECT TO CONSTRUCT A NEW ELECTRICAL SUBSTATION."

Mr. Goins arrived and his name was placed upon the roll. 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE BINDING OF PROPERTY AND PUBLIC ENTITY OPERATING INSURANCE FOR AMERICA'S CENTRAL PORT DISTRICT". 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 202 was presented, entitled "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN BANK OF HILLSBORO AND AMERICA'S CENTRAL PORT DISTRICT FOR THE PURCHASE OF LAND IN AN AMOUNT NOT TO EXCEED \$5 MILLION". Mr. Echols 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Nordstrom
Signall

Hagnauer

Voting Nay - None

Chairman declared motion passed and Ordinance No. 202 adopted.

Resolution was presented, entitled “A RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY AMERICA’S CENTRAL PORT DISTRICT”. Mr. Nordstrom 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Nordstrom
Signall
Hagnauer

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 P22-HRBR-01(MADISON HARBOR TERMINAL IMPROVEMENTS)”. Ms. Brown 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 - Brown
Echols
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING THE SOLE SOURCE PROCUREMENT AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE P23-LAND-06A (Pump Station 408 Rehabilitation Pump #1)”. Mr. Nordstrom 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING A CHANGE ORDER FOR ONE COMPONENT OF THE BUILD GRANT FOR THE P20-HRBR-01A (RED DOCK DUST COLLECTION) PROJECT AT AMERICA’S CENTRAL PORT DISTRICT”. 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. Nordstrom seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, gave a brief summary of the Engineer’s Report. The West First Street portion of the Right-in/Right-out project is finishing up by the end of this month. Mr. Stahlman called to attention the efforts of Phil Sholl in the handling of the difficulties associated with Pump Station 408 over the past few weeks. Mr. Goins moved that the Engineer’s Report be placed on file. Mr. Echols seconded and with all Members present and voting Aye, Chairman declared motion passed and approved.

Deputy Director, Ben McCall, gave a brief overview of the Business Report. The Port received notification from Arizon that they will not be renewing their space in Warehouse 1, Suite A. Staff is working with a prospective tenant for the space. Ken Owens, one of the principals of long-term tenant, River’s Edge Terminals, passed away. Mr. Echols moved that the Business Report be placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer reported that the Statements of Economic Interest for both the State and

Madison County have been submitted, including those Port employees required to file with Madison County. Mr. McCall introduced the new Commercial Property Manager, Shawn Ward, and returning intern, Christian Tresoldi. He also announced that the Port has hired a temporary receptionist, Lanesha Gregory, and a new Maintenance employee. Shawn Ward announced that the Port will be hosting its first "Food Truck" event on Friday, May 31 from 11:00 a.m. to 2:00 p.m. Food trucks from Edley's and a taco truck will be on hand.

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

Respectfully submitted,



David Goins
Secretary