

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING
June 10, 2024

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on June 10, 2024 at 11:45 AM.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, LaMyeia Bradshaw, Christian Tresoldi, Phil Sholl, Luke Kreamalmeyer, Christie Voelker, Ruth Prenzler, Shawn Ward, Alex Burkart and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel were also in attendance.

Chairman Hagnauer asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the May 13, 2024 Board Meeting. Mr. Goins moved that the Minutes be approved. Mr. Nordstrom seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Chairman asked for the approval of the Minutes of the Budget and Personnel Meeting held on June 3, 2024. Mr. Goins moved that the Minutes be approved. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Goins moved that the Financials be approved and placed on file. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Financials approved.

Ordinance No. 203 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, 2024 AND ENDING JUNE 30, 2025 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH

APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE.” Mr. Goins 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
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Ordinance No. 203 adopted.

Resolution was presented, entitled “A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND THE UNIVERSE ROYALS GROUP, LLC.” 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. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Nordstrom
Signall
Hagnauer

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 SUPPLIED INDUSTRIAL SOLUTIONS, INC.” 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. Nordstrom seconded. Roll call:

Voting Aye - Brown
Goins
Nordstrom
Signall
Hagnauer

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. 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. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Goins
Nordstrom
Signall
Hagnauer

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 SERVICESOURCE, INC.” 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
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING AN AGREEMENT FOR OPTION TO LEASE BY AND BETWEEN USD CLEAN FUELS, LLC AND AMERICA’S CENTRAL PORT DISTRICT.” Mr. Goins 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 - Brown
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING CHANGE ORDER FOR THE P20-RAIL-01 (PSG AEI RAIL READER) PROJECT.” 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. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer’s Report. The Right-In Right-Out project at IL Rt. 3 and W. First Street is now complete and being utilized. The rental pump at Pump Station 408 has been working well and is keeping up. In advance of the new pump installation, two valves are being replaced. Ms. Brown moved that the Engineer’s Report be accepted and placed on file. Mr. Goins seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer, presented the Business Report. He noted that Arizona had vacated their warehouse section but we have another tenant that is interested in taking the space. Mr. Signall moved that the Business Report be accepted and placed on file. Mr. Nordstrom seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that the Port will be hosting another Build Your Future event next week. This is the second year that we have a small number of high school-aged or recently graduated students for hands-on training with some of our maintenance staff. Last year, they worked on a small concrete project on the Port’s property as well as learning other trades such as carpentry, plumbing and electrical skills.

Mr. Wilmsmeyer introduced Ruth Prenzler who will be interning at the Port this summer.

Mr. Wilmsmeyer reported that John Hamm has been progressing well with his recovery and it is anticipated that he will be released this week and will continue therapy remotely.

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

Respectfully submitted,



David Goins
Secretary