

MINUTES OF THE REGULAR MONTHLY BOARD MEETING
DECEMBER 12, 2016

The regular monthly meeting of the Members of the Board of the Kaskaskia Regional Port District was held on Monday, December 12, 2016 at the Port District office, 336 North Main Street, Red Bud, Illinois. Chairman George Obernagel called the meeting to order at 12:15 P.M., and upon the call of roll, the following Members were present: Charles Bauer, Mike Conrad, Terry Liefer, Rodney Linker, Joe Luechtefeld, Robert Myerscough, George Obernagel, Donna Reifschneider, Dennis Rodenberg, Roger Rubemeyer, and Nancy Schilling. Those Members absent were: Clem Esker, Brian Funk, Richard Guebert, Jr., and Bernard Heck, Jr. Also in attendance at the meeting were the following people: General Manager, Ed Weilbacher; Port District Engineer, Mark Rujawitz of Rhutasel & Associates; Keith Brinkmann of Scheffel Boyle; and Secretary, Donna Gariglietti.

The Minutes of the November 14, 2016 Board Meeting were presented, and upon the motion of Member Charles Bauer, and the second of Member Rodney Linker, Resolution No. 16-12-12-1 was adopted by the Members of the Board. Thereupon, the Minutes as prepared in written form were ordered to be filed.

The Treasurer's Report of November 30, 2016 was considered, and upon the motion of Member Joe Luechtefeld, and the second of Member Nancy Schilling, Resolution No. 16-12-12-2 was adopted, which provided that the Treasurer's Report be approved and filed, a copy of which is attached to the official copy of these Minutes.

At this time, there was a general discussion by the Members of the Board regarding the bills that were received. Upon the motion of Member Dennis Rodenberg, and the second of Member Nancy Schilling, Resolution No. 16-12-12-3 was adopted:

That bills in the amount of \$77,229.33 are approved for payment.

Next, General Manager, Ed Weilbacher, was called upon for his report. Depositions for the Blankenship case have been postponed until January.

Keith Brinkmann, of Scheffel Boyle, presented the annual audit report. He discussed the possibility of paying off some of the bond issues early. The Finance Committee will meet on the matter. Upon the motion of Member Mike Conrad, and the second of Member Charles Bauer, Resolution No. 16-12-12-4 was adopted:

That the 2016 Audit Report is approved.

A meeting was held with the Corps of Engineers to discuss the bank slide at the Gateway FS facility in Evansville. They have not determined the cause and the Corps will not be spending any money to repair the slide.

Watco has announced that they have bought some of KinderMorgan's terminals. Kellogg Dock was not part of the purchase.

TMW wants to expand their building to the south at KRPD #2, however, the land they need is owned by SITCO. A meeting was held today with Kurt Johnson of SITCO to discuss a land swap.

Mr. Weilbacher handed out the 2016 Annual Report. Copies will be mailed out to interested parties.

Next, there was a discussion regarding the proposals from engineering firms to perform the environmental review for the railroad project. Since the proposals were all over the budgeted amount, Prairie State recommended amending the budget later in case there were other cost overruns. Upon the motion of Member Donna Reifschneider, and the second of Member Charles Bauer, Resolution No. 16-12-12-5 was adopted:

That the proposal from AECOM to perform the environmental review is approved.

Member Rodney Linker abstained from voting on the above Resolution.

Mark Rujawitz, of Rhutasel & Associates, reported that the punchlist items on Fayetteville Industrial Drive have been completed, but the repairs have not been made.

A meeting was held to finalize the closeout documents for the EDA grant. They should be submitted early next month.

Expansion Magazine has announced that the Kaskaskia Regional Port District is the "Port of the Year" in their latest edition.

There being no other business to come before the Members of the Board, upon the motion of Member Robert Myerscough, and the second of Member Terry Liefer, the meeting was adjourned at 12:55 P.M.

Donna Gariglietti, Secretary