

MINUTES OF THE REGULAR MONTHLY BOARD MEETING
JULY 11, 2016

The regular monthly meeting of the Members of the Board of the Kaskaskia Regional Port District was held on Monday, July 11, 2016 at the Water Street Bar & Grill in Evansville, Illinois. Chairman George Obernagel called the meeting to order at 12:00 Noon, and upon the call of roll, the following Members were present: Charles Bauer, Mike Conrad, Clem Esker, Brian Funk, Bernard Heck, Jr., Terry Liefer, Rodney Linker, Joe Luechtefeld, Robert Myerscough, George Obernagel, Dennis Rodenberg, Roger Rubemeyer, and Nancy Schilling. Those Members absent were: Richard Guebert, Jr., and Donna Reifschneider. 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 June 13, 2016 Finance and Professional Services Committees and the Board Meeting were presented, and upon the motion of Member Charles Bauer, and the second of Member Brian Funk, Resolution No. 16-7-11-1 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 June 30, 2016 was considered, and upon the motion of Member Rodney Linker, and the second of Member Nancy Schilling, Resolution No. 16-7-11-2 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 Brian Funk and the second of Member Terry Liefer, Resolution No. 16-7-11-3 was adopted:

That bills in the amount of \$8,697.96 are approved for payment.

Upon the motion of Member Dennis Rodenberg and the second of Member Nancy Schilling, Resolution No. 16-7-11-4 was adopted:

That bills in the amount of \$232,397.00 for the KRPD #2 Road Project are approved for payment.

A new committee assignment listing was distributed. Upon the motion of Member Brian Funk, and the second of Member Robert Myerscough, Resolution No. 16-7-11-5 was adopted:

That the new committee assignment listing is approved.

The annual resolution for the Port District to be in compliance with the Prevailing Wages Act was presented. Since the July 2016 rates have not yet been determined, upon the motion of Member Terry Leifer, and the second of Member Clem Esker, Resolution No. 16-7-11-6 was adopted using the July 2015 rates:

See attached.

Next, General Manager, Ed Weilbacher, was called upon for his monthly report. A certificate of insurance was received from Janis Allard which was in effect last summer when an individual stepped through the dock at Water Street Bar & Grill. It has been forwarded to the insurance company. There was also a discussion as to if and what kind of additional barriers should be put up at Water Street to possibly prevent someone from driving into the river. The Engineering Committee will meet and make a recommendation.

The Governor has signed HB 740 which addresses changes in our legislation.

We recently received a reimbursement from EDA for the KRPD #2 Road Project. We got lien waivers for the project. Mark Rujawitz of Rhutasel & Associates reported that the road should be completed by the end of this week. The new rail crossing is in, which the Port District will pay for. A proposal from Keely & Sons for the loop road repairs was discussed. Upon the motion of Member Brian Funk, and the second of Member Robert Myerscough, Resolution No. 16-7-11-7 was adopted:

That the proposal from Keely & Sons to repair the KRPD #2 loop road for a cost of \$16,500.00 is approved.

Our insurance company who was representing us in the Blankenship case decided to change attorneys. Attorney Robert Sprague has filed a motion to have himself removed.

Mr. Weilbacher is still working with Congressman Bost's office on the WRDA language.

A dredging permit has been filed to do dredging at the KRPD #2 oxbow.

TMW has asked to have a new sign put up at the entrance to the industrial park listing the tenants' names. The tenants will then be asked to reimburse the Port District for the cost. Upon the motion of Member Robert Myerscough, and the second of Member Rodney Linker, Resolution No. 16-7-11-8 was adopted:

That the General Manager proceed with putting up a new sign at the KRPD #2 entrance.

The Lock & Dam will be closed July 18th thru July 22 from 6:00 AM to 6:00 PM daily for an inspection.

On July 21st Jerry Costello, II will be presenting past Board Member Virgil Becker with a Resolution that was passed by the House honoring his many years of service to the Port District and other civic organizations.

Also on July 21st there will be a public meeting at New Athens about the introduction of alligator gar into the Kaskaskia River.

Member Dennis Rodenberg brought to the Board's attention the unsightly condition of the area around the stone that was erected last summer in honor of Stanley Reeble at the KRPD #2 entrance. He suggested putting in some rock and landscaping. After discussion, upon the motion of Member Dennis Rodenberg, and the second of Member Robert Myerscough, Resolution No. 16-7-11-9 was adopted:

That the General Manager look into landscaping the area around the Stanley Reeble stone at KRPD #2.

There being no other business to come before the Members of the Board, upon the motion of Member Brian Funk, and the second of Member Terry Liefer, the meeting was adjourned at 12:50 P.M.

Donna Gariglietti, Secretary