

MINUTES OF THE REGULAR MONTHLY BOARD MEETING
OCTOBER 10, 2016

The regular monthly meeting of the Members of the Board of the Kaskaskia Regional Port District was held on Monday, October 10, 2016 at the Port District office, 336 North Main Street, Red Bud, 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, Richard Guebert, Jr., Bernard Heck, Jr., Terry Liefer, Rodney Linker, Robert Myerscough, George Obernagel, Donna Reifschneider, Roger Rubemeyer, and Nancy Schilling. Those Members absent were: Joe Luechtefeld and Dennis Rodenberg. 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 September 12, 2016 Board Meeting were presented, and upon the motion of Member Brian Funk, and the second of Member Charles Bauer, Resolution No. 16-10-10-1 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 September 30, 2016 was considered, and upon the motion of Member Nancy Schilling, and the second of Member Bernard Heck, Jr., Resolution No. 16-9-10-10-2 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 Terry Liefer, and the second of Member Nancy Schilling, Resolution No. 16-10-10-3 was adopted:

That bills in the amount of \$1,960.57 are approved for payment.

Next, General Manager, Ed Weilbacher, was called upon for his report. Depositions for the Blankenship case are scheduled for November 8th.

Public comment for the new Carlyle Lake Master Plan is from October 11th to November 15th.

A motion was made by Member Richard Guebert, Jr., to go into Closed Session to discuss real estate items. Member Mike Conrad seconded the motion. Later, a motion was made by Member Mike Conrad and seconded by Member Bernard Heck, Jr. to return to Regular Session.

Upon the motion of Member Robert Myerscough, and the second of Member Nancy Schilling, Resolution No. 10-10-4 was adopted:

That the General Manager look into the feasibility of purchasing a certain property and to pursue the tax sale of another property in Evansville.

Upon the motion of Member Robert Myerscough and the second of Member Donna Reifschneider, Resolution No. 10-10-5 was adopted:

That the Memorandum of Agreement between Prairie State and the Port District is approved, subject to the changes discussed and approval of the Attorney and the Business Committee.

Member Rodney Linker abstained from voting on the Resolution.

SITCO has installed a second crane at KRPD #2 to assist with their towboat construction.

WRDA legislation passed in the Senate and now goes to conference. Mark Rato from Congressman Bost's office will be visiting in late October.

There has been some erosion around the gangway at Waterstreet Bar & Grill. They will put rock around the area. They have also been paying their rent and wharfage on time and will close for the winter on November 1st.

The Corps of Engineers will be coming next week to look at the slope slide at Gateway FS. They may have some authority to fix the problem and are also exploring the cause.

There will be one more submittal to EDA requesting funds. They have paid out over 90% of the project thus far. Everything should be completed by the end of the year. We will also have to pay back Randolph County what they have paid out for the road. Red Dot Construction has submitted their final invoice and the punchlist has been completed. There has been some controversy with Gateway FS over their entrance which needs to be resolved.

Repairs to the KRPD #2 loop road were finished last week and the invoice should be coming shortly.

Business View magazine recently published an article about the Port District and several companies have purchased advertisements.

A review of FEMA maps for the Kaskaskia River corridor in St. Clair County shows it as being in the floodplain. They based this on old information which is incorrect. Mr. Weilbacher will write a letter to them informing them of this error.

Mr. Weilbacher had a request from IDOT to submit possible capital projects for the Port District. One project he submitted was for a second entrance road at KRPD #2.

Gateway FS has started construction on their liquid storage facility. It is expected to be in operation by July 2017.

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 Robert Myerscough, the meeting was adjourned at 1:25 P.M.

Donna Gariglietti, Secretary