

SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the October 02, 2025 regular meeting

Meeting called to order at 6:00 PM. Members present: Mr. Galt, Mr. Rider, Ms Rollman and Mr. Austin

Mr. Rider appointed President Pro Tem by Acclamation

September 2025 Minutes were presented and a motion by Mr. Austin seconded by Mr. Rider to accept the minutes as presented.

Acclamation vote: All members present voted yes. Motion carried.

A Motion made by Mr. Austin seconded by Mr. Rider to accept the treasurer's financial report dated 10/02/2025 for the general account.

Roll Call vote: All members present vote Yes. Motion carried.

A Motion by Mr. Austin seconded by Mr. Rider to accept the financial report dated 10/02/2025 For the Boat Ramp Account. Bills None

Roll Call Vote: All members present vote Yes. Motion carried.

A Motion by Ms. Rollman seconded by Mr. Austin to accept the financial report For the Fertilizer Distribution account dated 10/02/2025.

Pay bills: Lochmueller Bill # 12 \$32,634.04 K. Wohltman Construction Inv. # 2 \$1,441,100.56.

Roll Call Vote: All members present vote Yes. Motion carried.

A Motion by Mr. Austin seconded by Mr. Rider to accept the financial report For the Competitive Freight Program (Road Phase I) dated 10/02/2025.

Pay Bills: Lochmueller Inv. # 8 \$32,534.46

Roll Call Vote: All members present vote Yes. Motion carried.

Old Business: NONE

Boat Ramp Waiting on concrete.

Audit by Botsch completed

New Business

Motion by Ms. Rollman seconded by Mr. Rider for President York to sign amended agreement No. C-99010-23

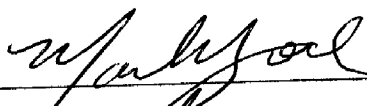
Roll Call Vote: All members present vote Yes. Motion carried.

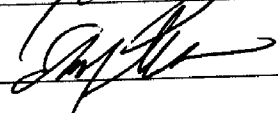
Motion by Mr. Austin and seconded by Ms. Rollman to Requeast for Procurement by Noncompetitive Proposal at MARAD request.

Roll Call Vote: All members present vote Yes. Motion carried.

Discuss proposal for electrical work for Old Shawneetown De-watering pumps.

Motion to Adjourn by Mr. Rider and seconded by Mr. Austin
Motion carried by Acclamation

President 

Sec/Treas. 

Date 11/06/2025