## SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

## 270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the JUNE 05, 2025 regular meeting

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

May 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 06/05/2025 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 06/05/2025 For the Boat Ramp Account. Bills None

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

A Motion by Mr. Rider seconded by Mr. Austin to accept the financial report For the Fertilizer Distribution account dated 06/05/2025.

Pay bills: Lochmueller Bill # 8 \$120,582.25

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 06/05/2025.

Pay Bills: Lochmueller Inv. #4 \$33,912.51

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

Old Business:

Boat Ramp Project postponed because of River levels.

Lochmueller reviewed Fertilizer Bld. Design.

**New Business** 

Review of IDOT Bids for Fertilizer Complex there were two bids with Wohltman Construction Inc. being the low bid at \$ 13,985,009.00. Second Bid Central States Construction INC. \$ 14,800,000.00

Motion by Mr. Austin and seconded by Mr. Rider to award the bid to Wohltman Construction INC. with the due diligence of Lochmueller Group that the bid conforms to all specifications and the authorize the President Mr. York to sign all necessary papers, bids and forms. On the go ahead from Lochmueller Group (Alan Harding).

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

FYI we applied for IDOT Grant (2024 Local Funding Project) Approx 5 Million IEPA Grant Accepted

A Motion by Mr. Rider and seconded by Mr. Galt to recess the meeting to June 19, 2015 at 6:00 PM

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

June 19, 2025 meeting canceled.P

President

Sec/Treas

Date 07/03/2025