

SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the June 04, 2026 regular meeting

The meeting was called to order at 6:00 PM. Members present: Mr. York, Mrs. Wenzel, Mr. Galt, Mr. Rider, and Mr. Austin.

The May 2026 minutes were presented. Mrs. Wenzel made a motion, seconded by Mr. Austin, to accept the minutes as presented. Acclamation vote: All members present voted yes. Motion carried.

Mrs. Wenzel made a motion, seconded by Mr. Rider, to accept the Treasurer's financial report for the regular account dated 06/04/2026. Roll call vote: All members present voted yes. Motion carried.

Mr. Rider made a motion, seconded by Mrs. Wenzel, to accept the financial report for the Boat Ramp Account dated 06/04/2026. Roll call vote: All members present voted yes. Motion carried.

Mr. Rider made a motion, seconded by Mr. Austin, to accept the financial report for the Fertilizer Distribution Account dated 06/04/2026 and to pay Lochmueller Invoice #20 for \$11,140.23 and K. Wohltman Construction Invoice #9 for \$1,257,449.20. Roll call vote: All members present voted yes. Motion carried.

Mr. Rider made a motion, seconded by Mrs. Wenzel, to accept the Competitive Freight Program Account report dated 06/04/2026 and to pay Lochmueller Invoice #16 for \$11,340.89. Roll call vote: All members present voted yes. Motion carried.

Old Business:

Boat Ramp: All work is complete and ready for closeout.

Motion by Mr. Rider and seconded by Mrs. Wenzel to open a checking account for the De-Watering Project

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

Motion by Mr. Austin and seconded by Mr. Rider to advertise for bids to install electrical for de-watering pump.

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

New Business: Discussion and Possible Action on following Items:

1. Bids on Electric Material Handler are due 05/08/2026Roll
2. Motion by Mrs. Wenzel and seconded by Mr. Rider to Recess meeting to June,18,2026 at 6:00 PM

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

6/18/2026

Mr. Austin, Mr. Rider, Mr. York, Mr. Galt and Mrs. Wenzel

Mr. York opened the meeting with a quorum being present.

Motion by Mr. Rider and seconded by Mr. Austin to Post the request for proposal for the de-watering pump electricity. Bids are Due 07/02/2026

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

Bids opened and scored by the Board.

E-Crane \$1,295,000.00

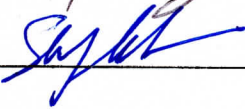
Branco \$1,882,535.00

Motion by Mr. Rider and seconded by Mrs. Wenzel to accept the Bid from E-Crane in the amount of \$1,295,000.00.

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

Motion by Mr. Rider and seconded by Mr. Galt to adjourn to the next regular meeting on July 02, 2026

President 

Sec/Treas. 

Date 07/02/2026