

SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the November 06, 2025 regular meeting

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

October 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. Holloway to accept the treasurer's financial report dated 11/06/2025 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 11/06/2025 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. Holloway to accept the financial report For the Fertilizer Distribution account dated 11/06/2025.

Pay bills: Lochmueller Bill # 13 \$6,679.38 K. Wohltman Construction Inv. # 3 \$961,806.00.

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 11/06/2025.

Pay Bills: Lochmueller Inv. # 9 \$20,502.76

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

Old Business: NONE

Ellison Concrete working on project

Boat Ramp Waiting on concrete.

Waiting on Grant to be announced for de-watering electrification.

New Business

Motion by Mr. Holloway seconded by Mr. Rider to accept the 2025 Audit with No findings.

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

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

Motion carried by Acclamation

President



Sec/Treas.



Date 12/04/2025