

SHAWNEETOWN REGIONAL PORT DISTRICT
MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the May 07, 2026 regular meeting

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

April 2026 Minutes were presented and a motion by Mrs. Wenzel seconded by Mr. Holloway to accept the minutes as presented.

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

A Motion made by Mrs. Wenzel seconded by Mr. Rider to accept the treasurer's financial report of the regular account dated 05/07/2026 .

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

Motion by Mr. Rider and seconded by Mr. Holloway to accept the financial report dated 05/07/2026 For the Boat Ramp Account. Bills Brown & Roberts \$1,898.10
AR Martin Construction LLC \$9,250.00

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

Motion by Mr. Holloway and seconded by Mrs. Wenzel to accept the financial report For the Fertilizer Distribution account dated 05/07/2026.and to pay
LOCHMUELLER #19 \$475.00 K Wohltman Construction # 6 \$3,117,993.40 # 7
\$891,758.65 #8 \$440,976.30.

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

Motion by Mr. Rider and seconded by Mrs. Wenzel to accept the Competitive Freight Program Account dated 05/07/2026t and to pay LOCHMUELLER Invoice # 15 \$15,442.19

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

Old Business:

Boat Ramp all work done ready for close out

Acknowledge Ms. Rollman resignation last month

Bid for de-watering pump electricity about ready

New Business: Discussion and Possible Action on following Items:

1. RFP NO SRPD 2025-11 For Equipment Supply: Electric Material Handler (BABA=Compliant)
2. Motion to Adopt Ordinance NO. 4-2-2026 (Request for Proposals (RFP No. SRPD-2025-11 in the form as Exhibit A as found on Web =site.
Roll Call Vote: All members present vote Yes. Motion carried
3. Motion by Mrs. Wenzel and seconded by Mr. Rider to accept Addendum No 1 to added to Bids specs for Material Handler and to be Posted on the WEB Site
Roll Call Vote: All members present vote Yes. Motion carried

Motion by Mrs. Wenzel and seconded by Mr. Rider to Recess meeting to May 21, 2026

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

May 21, 2026 at 6:00 PM

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


Bids opened


E-Crane \$1,295,000.00

Branco \$1,882,535.00

Motion to accept Bid as presented and to compare and Due diligence on the Bids

Motion by Mr. Rider and seconded by Mr. Galt to adjourn to the next regular meeting on June 04, 2026

President 

Sec/Treas. 

Date 06/04/2026