

SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the April 03, 2025 regular meeting

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

March 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. Rider seconded by Mrs. Rollman to accept the treasurer's financial report dated 04/03/2025 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 04/03/2025 For the Boat Ramp Account. Bills None

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

A Motion by Mrs. Wenzel seconded by Ms. Rollman to accept the financial report For the Fertilizer Distribution account dated 04/03/2025.

Lochmueller Bill # 6 \$50,420.76

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

Old Business:

A Motion by Mrs. Wenzel seconded by Ms. Rollman to apply for an extension on the Boat Ramp Project because of River levels.

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

New Business

Open Bids for Line of credit for PIPD Road Project.

A Motion by Mr. Rider and seconded by Mrs. Wenzel to accept Legence Bank Bid

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

A Motion by Mr. Rider and seconded by Ms. Rollman to open a checking account
Name Shawneetown Regional Port District, Competitive Freight Program
Account.

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

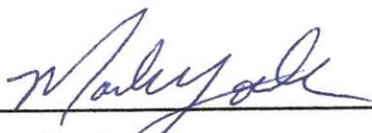
A Motion by Mr. Rider and seconded by Mrs. Wenzel to accept Estimate # 2 from
Lochmueller Group for the Comp. Freight Prog. In the amount of \$23,399.07.

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

Motion by Mr. Austin and seconded by Mr. Galt to recess to April 17, 2025 at 6:00
PM

The meeting for April 17, 2025 was canceled.

President



Sec/Treas.



Date 05/01/2025