

SHAWNEETOWN REGIONAL PORT DISTRICT
MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the March 05, 2026 regular meeting

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

Motion by Mr. Rider and seconded by Ms. Rollman to authorize Mr. Austin to be President Pro= Tim Roll

Call Vote: All members present vote Yes. Motion carried

February 2026 Minutes were presented and a motion by Mr. Rider seconded by Ms. Rollman to accept the minutes as presented.

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

A Motion made by Ms. Rollman and seconded by Mr. Rider to accept the treasurer's financial report dated 03/05/2026 for the general account.

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

A Motion by Mr. Austin seconded by Ms. Rollman to accept the financial report dated 03/05/2026 For the Boat Ramp Account. Bills None

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

A Motion by Ms. Rollman seconded by Mr. Rider to accept the financial report For the Fertilizer Distribution account dated 03/05/2026.

Pay bills: Lochmueller Bill # K. Wohltman Construction Inv. # 5 \$1,847,309.50

Village of Old Shawneetown Permit # 1 \$54,500.00

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

A Motion by Mr. Austin seconded by Ms. Rollman to accept the financial report For the Competitive Freight Program (Road Phase I) dated 03/05/2026.

Pay Bills: Lochmueller Inv. #

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

Old Business: NONE

Ellison Concrete working on project

Boat Ramp Waiting on concrete.

New Business

Motion by Ms.Rollman seconded by Mr. Rider to apply for expenses on the MARAD Grant (Carpenter Consulting.

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

FYI March 23, 2026 10:00 AM PIPD Stake Holder Meeting.

Motion to Recess Regular meeting until March 23, 2026 at 10:00AM for PIPD Meetin by Mr. Galt and seconded by Mr. Austin

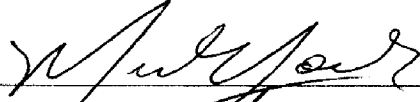
Motion carried by Acclamation

10:00 AM March 23 ,2026 Recess meeting

Mr. Austin, Mr. Galt, Ms Rollman, Mr. York, Mr. Rider Mr. Jordan Pettibone from Lochmueller Group Pine Bluff, Village of Old Shawneetown, Viserion, City of Shawneetown, County of Gallatin.

Many questions were asked and answered. By Mr. Pettibone

Motion to adjourn by Mr. Rider and seconded by Mr. Austin Motion carried by acclamation

President  _____

Sec/Treas.  _____

Date 04/02/2026