SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the May 01, 2025 regular meeting

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

April 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 Mrs. Rollman to accept the treasurer's financial report dated 05/01/2025 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 05/01/2025 For the Boat Ramp Account. Bills None Roll Call Vote: All members present vote Yes. Motion carried

A Motion by Mr. Rider seconded by Ms. Rollman to accept the financial report For the Fertilizer Distribution account dated 05/01/2025.

Lochmueller Bill # 7 \$27,197.50

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 05/01/2025.

Lochmueller Inv. #

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

Old Business:

Boat Ramp Project postponed because of River levels.

Motion by Mr. Austin and seconded by Mr. Rider to reimburse Mr. York in the amount \$748.21 to pay for WEB page.

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

Lochmueller reviewed Fertilizer Bld. Design.

Motion by Ms. Rollman and seconded by Mr. Galt For the President to sign all documents relating to Fertilizer Building and Design package for delivery to IDOT Roll Call Vote: All members present vote Yes. Motion carried

New Business

Review Title and land description of office building at 270 N Lincoln Blvd. E. City proposes to rock a portion of the back side of property. Discussion No Acti

A Motion by Mr. Rider and seconded by Mr. Galt to recess the meeting to May 22, 2015 at 6:00 PM

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

May 22, 2025 called off

Date 06/05/2025