

SHAWNEETOWN REGIONAL PORT DISTRICT
MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the December 04, 2025 regular meeting

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

November 2025 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 seconded by Mr. Rider to accept the treasurer's financial report dated 12/04/2025 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 12/04/2025 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 12/04/2025.

Pay bills: Lochmueller Bill # 10,353.15 K. Wohltman Construction Inv. # \$

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 12/04/2025.

Pay Bills: Lochmueller Inv. # 9 \$15,926.99

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 Ms. Rollman seconded by Mr. Rider to accept the 2026 Meeting Schedule.

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 *Pro Tem Dennis Austin*

Sec/Treas. *JM*

Date 01/08/2026