

SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the August 14, 2025 regular meeting

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

June 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 Mr. Rider to accept the treasurer's financial report dated 08/14/2025 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 08/14/2025 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. Austin to accept the financial report For the Fertilizer Distribution account dated 08/14/2025.

Pay bills: Lochmueller Bill # 10 \$16,107.06

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 08/14/2025.

Pay Bills: Lochmueller Inv. # 6 \$29,160.54

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

Old Business: NONE

Boat Ramp Project postponed because of River levels.

New Business

FYI June 30, 2025 is the end of our fiscal year.

Motion by Mr. Austin and seconded by Mr. Rider to accep the invoice from Ameren to relocate light poles. \$135,000.00

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 _____

Sec/Treas.  _____

Date 09/04/2025