

SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the August 02, 2026 regular meeting

The meeting was called to order at 6:00 PM. Members present: Mr. York, Mrs. Wenzel, Mr. Galt, Mr. Rider, and Mr. Austin.

Motion by Mrs Wenzel and seconded by Mr. Austin to make Mr. Rider Pres.

Pro=Tem

Vote by Acclamation.

The July 2026 minutes were presented. Mr. Rider made a motion, seconded by Mr. Austin, to accept the minutes as presented. Acclamation vote: All members present voted yes. Motion carried.

Mr. Austin made a motion, seconded by Mr. Rider, to accept the Treasurer's financial report for the regular account dated 08/06/2026. Roll call vote: All members present voted yes. Motion carried.

Mr. Rider made a motion, seconded by Mr. Austin, to accept the financial report for the Boat Ramp Account dated 08/06/2026. Roll call vote: All members present voted yes. Motion carried.

Mr. Rider made a motion, seconded by Mr. Austin, to accept the financial report for the Fertilizer Distribution Account dated 08/06/2026 and to pay Lochmueller Invoice #22 for \$33,102.70 and K. Wohltman Construction Invoice # 11 for \$1,009,187.05. Roll call vote: All members present voted yes. Motion carried.

Mr. Rider made a motion, seconded by Mr Austin, to accept the Competitive Freight Program Account report dated 08/06/2026 and to pay Lochmueller Invoice #18 for \$3,020.79

Roll call vote: All members present voted yes. Motion carried.

Old Business:

Boat Ramp: All work is complete and ready for closeout.

Mr. Ypok entered the meeting

Motion by Mr. Rider and seconded by Mr. Austin Lochmueller Fertilizer Change order for Holcumb concrete tesrtin 封受

Roll call vote: All members present voted yes. Motion carried.

Lochmueller presented the phase II bid

Motion by Mr. Austin and seconded by Mr. Rider to accept the phasell bid apou IDOT approval. Ord. # 08/16/2026-2

Roll call vote: All members present voted yes. Motion carried

Motion by Mr. Austin to award the De-watering pump electricity to S. K. Smith Electric, Inc. Ord. # 08/06/2026-1

Roll call vote: Mr. York Yes, Mrs. Wenzel Yes, Mr. Galt Yes, Mr.Austin Yes,Mr.Rider Abstain. Motion carried.

Motion by Mrs. Wenzel and seconded by Mr. Rider to accept the Bid of E-Crane Electric Material Handler Ord. # 08/06/2026-3

Motion by Mr. Rider and seconded by Mr. Galt to adjourn to the next regular meeting on September 03, 2026

President 

Sec/Treas. 

Date 09/03/2026