

SHAWNEETOWN REGIONAL PORT DISTRICT
MINUTES

270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the February 05, 2025 regular meeting

Meeting called to order at 6:00 PM. Members present: Mr. Galt, Mrs. Wenzal, Mr. Holloway and Mr. Austin.

Motion by Mr. Holloway and seconded by Mrs. Wenzel to authorize Mr. Austin to be President Pro= Tim

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

December 2025 and January 2026 Minutes were presented and a motion by Mr. Holloway seconded by Mrs. Wenzel to accept the minutes as presented.

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

A Motion made by Mrs. Wenzel seconded by Mr. Holloway to accept the treasurer's financial report dated 02/05/2026 for the general account.

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

A Motion by Mr. Austin seconded by Mrs. Wenzel to accept the financial report dated 02/05/2026 For the Boat Ramp Account. Bills None

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

A Motion by Mrs. Wenzel seconded by Mr. Holloway to accept the financial report For the Fertilizer Distribution account dated 02/05/2026.

Pay bills: Lochmueller Bill # 17, 4,667.84 K. Wohltman Construction Inv. # \$

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

A Motion by Mr. Austin seconded by Mrs. Wenzel to accept the financial report For the Competitive Freight Program (Road Phase I) dated 02/05/2026.

Pay Bills: Lochmueller Inv. # 12 \$2,986.21

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 Mrs. Wenzel seconded by Mr. Hollowayr to accept Change order # 1 and add Builders Risk insurance \$16,615.

Polled Board in January 2026 Expenses


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

Authorize interest payment to Peoples National Bank \$20,000.00 Roll Call Vote: All members present vote Yes. Motion carried

Motion to Adjourn by Mr. Galt and seconded by Mr. Austin

Motion carried by Acclamation

President _____

Sec/Treas.  _____

Date 03/05/2026