

Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Wednesday, May 6th, 2026

JCDLRA Board Room

Zoom Meeting

<https://us02web.zoom.us/j/5791926975>

Meeting ID: 579 192 6975

I. Call to Order – Chairman Steve Keeffer called the May 6th, 2026 Board of Directors meeting to order at 3:00 pm.

2. Roll Call – was answered as follows: Present – Steve Keeffer, Bill Robinson, Kevin Reibel, Tim Wand, and Susan Jacobs.

Staff present: Mara Roche, Rob Davies.

Others present: Amiee Martelle (Riverport Railroad), Linda Balcom (Balcom Environmental), Sara Renkes (Carroll County), Ed Britton (USFWS), Scott Sigman (EASE), Michele Brueggen (Public), Hendrica Regez (Public), Todd McManus (Midwest 3PL), Max Purchis (Building 54)

3. Pledge of Allegiance was recited.

4. Agenda Additions – None

5. Approval of Meeting Minutes – Draft meeting minutes of the March meeting were presented for review.

Ms. Jacobs made a motion to approve the minutes. Mr. Wand seconded. Motion passed unanimously by voice vote.

6. Old Business

- A. Grant Update – The US DOT advised on April 6th that they were unable to fund the LRA's Rural and Tribal Assistance Pilot Program application. USDOT received more than 800 applications and the funding was exhausted. US DOT plans to issue another Rural and Tribal Assistance Funding Opportunity later this year. The BUILD grant recipients are expected to be announced in June/July of 2026.
- B. Depot Display Agreement: No update.

7. New Business

- A. Bills over \$2,500: - None.

B. Staff Reports

1. Executive Director:

- a. Report/issues updates – There have been two water main breaks withing the past 3 weeks. The valves are full of sand and cannot be turned off. The breaks are not located in an area that will affect the roads. One is located near the old hospital, and the other is located near 748/749. The LRA has received quotes from J&R to rent a blower to try and clear the valves. A flood pump recently went out as well, and will cost \$2470 to be pulled out, repaired, and reinstalled. Discussion followed on possible solutions for the pump breakage.
- b. Caretaker Agreement –The scope of work remains in process with Army Contracting in San Antonio; no date has been provided for submission to the LRA.
- c. Correspondence – None.
- d. Property transfers – The deed for Parcel 8 is being drafted at USACE Real Estate Office. The Environmental Covenant is being ironed out between BRAC Legal and IEPA Legal. The LRA should receive the document for review by the end of the month. Mr. McManus expressed concerns with potential land use restrictions. Discussion followed regarding land use controls and transfer timelines.
- e. Employment report – 89.

2. Deputy Director – Mr. Davies provided an update on the DOE and DCEO grants.

3. Bookkeeping

Bank Account Balances – As of April 30th total cash on hand: \$106,222.28. A CD became due on the 21st of April and was rolled over for 6 months at 3.4%.

- a. Cash flow – Cash flow for the month of March and April:

March Income: \$166,946.62
March Expenses \$77,763.50

April Income: \$175.46
April Expenses: \$85,493.48

- b. Budget - Year to Date:

Income: \$359,915.10
Expenses \$360,771.03
Loss of **\$855.93**

- c. Water/Sewer Income and Expenses:

March Income: \$0.00
March Cost: \$3694.09

April Income: \$0.00
April Cost: \$1260.00

YTD: Cost \$23,722.11
Income YTD: \$0.00

YTD deficit of **\$23,722.11**. Actual loss **\$16,191.07**

Discussion followed.

D. Outstanding Invoices – None.

E. Board of Directors Reports

1. Foreign Trade Zone #271 – The FTZ will have its next meeting May 20th.
2. Enterprise Zone – None.
3. Other directors' reports – None.

F. Attorney's Report – None.

G. Other New Business – None.

8. Reports to the Board

A. Site Manager / BRAC Environmental Coordinator –

- The Final EIS that evaluates the potential environmental effects associated with disposal actions directed by the BRAC at SVADA will be posted in June. The FEIS will be available for 30 days after the U.S. Environmental Protection Agency publishes a Notice of Weekly Receipts of EISs in the *Federal Register*. A link and public notice will be released prior to the start of the posting. After a 30-day waiting period on the FEIS, the Army will publish a Record of Decision (ROD).
- The deed is being drafted at the USACE Real Estate Office. The Environmental Covenant is being finalized between BRAC Legal and IEPA Legal. The LRA should receive the document for review by the end of the month.
- The ECP is underway for the LRA Parcel Sewage Treatment Plant and LRA 10W (Water Tower)
- Field work for phase 2 RI at Sites 67 (near the fire station) and along River Road will begin late summer. The installation wide PFAS investigation will be a new contract action tentatively planned for award by the end of FY26 (Sept. 30th). Site 20 is included in that investigation and in an effort to expediate the process for LRA Parcel 20 the Army will break Site 20 out in a standalone contract for remedial investigation to avoid the potential of being held up by the larger installation wide project.
- The contractor is in the planning stages to conduct an infiltration study to SVDA's water system.
- The scope of work remains in process with Army Contracting in San Antonio, with no date given for submission to the LRA. The BRAC office checks in weekly with contracting.

- The Real Estate Office is drafting a letter of approval for the Inserv Track Expansion.

B. Tenants – Ms. Martelle provided an update.

C. UMRI Port District – Mr. Keeffer provided an update. The UMRIPD Board meeting will be May 7th at 1 p.m.

D. USFWS – No Update.

E. Water/Sewer Operator Update – Ms. Roche provided an update.

F. Guests – None.

9. Public Comments – Ms. Regez asked for clarification on if Site 20 was the same as Parcel 20. Ms. Roche stated that they were not the same areas.

11. Adjournment – Mr. Robinson made a motion to adjourn the meeting. Ms. Jacobs seconded. The motion passed unanimously by voice vote.

The meeting adjourned at 4:31 pm.