



**Upper Mississippi River International Port District**

**18901 B St, Savanna, IL**

**BOARD MEETING MINUTES**

Date: April 3rd, 2025

Time: 13:00 CDT

Location: Board Room  
3651 Crim Drive  
Savanna, IL 61074

**I. Call to Order**

A roll call was held. Commissioners Steve Keeffer, Ken Sandy, Jeff Doran and Tim Wand were present.

A quorum was met.

The meeting was called to order at 1:03 pm.

Guests in attendance were Amiee Martelle (Riverport Railroad), Scott Sigmann (EASE) and Dennis Wilmsmeyer (America's Central Port), Julie Bickelhaupt (Carroll County Board Chair).

**II. Approval of the Agenda**

**Commissioner Sandy motioned to approve the meeting agenda, seconded by Commissioner Wand, approved by voice vote unanimously.**

**III. Approval of February Meeting Minutes**

**Commissioner Doran motioned to approve the February meeting minutes, seconded by Commissioner Sandy, approved by voice vote unanimously.**

#### **IV. On-Going Business**

- A. Port Master Plan Update** – Mr. Keeffer noted that the UMRIPD’s public meeting regarding the PMP was held on April 1<sup>st</sup>. Mr. Davies added that it had been a good meeting and that the consultants had done a good job. Mr. Keeffer outlined the scope of the presentation that was made at the meeting. Mr. Keeffer noted that the Master Plan would be completed in the next couple of months.
- B. Capital Improvement Program** – Mr. Keeffer asked Mr. Davies to provide an update. Mr. Davies noted that an appraiser and review appraiser had been appointed and that a negotiator would be appointed as soon as appraisals are completed. Discussion followed.

#### **V. New Business**

- A. Savanna Bank Account** – Mr. Davies noted that the location of UMRIPD’s present bank account in Shannon/Lake Carroll makes easy access to banking services difficult. He added that moving the account to Savanna or Hanover would simplify things.

**Commissioner Doran made a motion, seconded by Commissioner Wand to allow Commissioner Sandy and Ms. Roche to investigate the best option for UMRIPD’s bank account in either Savanna or Hanover and to move the account.**

**The motion passed unanimously by voice vote.**

#### **VI. Reports**

- A. Secretary.** Mr. Davies noted that, aside from what he had reported earlier, there was nothing further.
- B. Treasurer.** Commissioner Sandy presented his report.

**Commissioner Wand made a motion, seconded by Commissioner Doran to approve the Treasurer’s Report.**

**The motion passed unanimously by roll-call vote.**

- C. Jo-Carroll Local Redevelopment Authority.** No updates.

#### **VII. Public Comment**

Ms. Martelle wanted to know if the moratorium on LRA property sales would be lifted. Discussion followed.

#### **VIII. Adjournment**

**Commissioner Sandy moved, seconded by Commissioner Doran, to adjourn at 1:28 CDT, unanimously approved by voice vote.**