



Upper Mississippi River International Port District

18901 B St, Savanna, IL

BOARD MEETING MINUTES

Date: October 24th, 2024

Time: 13:00 CDT

Location: Board Room
3651 Crim Drive
Savanna, IL 61074

I. Call to Order

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

The meeting was called to order at 1:01 pm.

Guests in attendance were Linda Balcom (Balcom Environmental), Amiee Martelle (Riverport Railroad), Scott Sigmann (EADS).

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 July and August Meeting Minutes

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

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

IV. On-Going Business

- A. **Port Master Plan Update** – Mr. Davies noted that the Master Planning process with WSP had resumed, following the approval of the revised scope of work by Illinois DOT.

- B. **Capital Improvement Program** – Mr. Davies noted that he had correspond with IDoT Local Roads to get a timeline on the execution of the funding agreement. He added that he hoped that the agreement would be executed by the end of 2024.

- C. **Add Signatory to the UMRIPD Bank Account** – Mr. Keeffer has to be added as a signatory to the UMRIPD bank account.

Commissioner Wand motioned to add Commissioner Keeffer, UMRIPD chairperson, as a signatory to the bank account, seconded by Commissioner Doran, approved by roll-call vote, with Commissioner Keeffer abstaining.

V. New Business

- A. No new business.

VI. Reports

- A. **Secretary.** None.

- B. **Treasurer.** Commissioner Sandy presented his report.

Commissioner Wand made a motion, seconded by Commissioner Keeffer to accept the Treasurer's report. The motion passed unanimously by roll-call vote.

- C. **Jo-Carroll Local Redevelopment Authority.** Mr. Keeffer noted that a meeting had been held the day before. He also noted that long-time LRA board member, Mr. Bill McFadden had passed away. The UMRIPD board members extended their condolences to Mr. McFadden's family.

VII. Public Comment

Mr. Scott Sigman noted that he was working with the Illinois Soybean Association on their efforts to decarbonize the supply chain. He noted that workshops would be held in the area.

VIII. Adjournment

Commissioner Sandy moved, seconded by Commissioner Wand, to adjourn at 13:19 CDT, unanimously approved by voice vote.