



Upper Mississippi River International Port District

18901 B St, Savanna, IL

BOARD MEETING MINUTES

Date: June 13th, 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 were present. New Jo Daviess County Commissioner Tim Wand was present at the meeting. Commissioner Wand has taken the seat formerly held by Commissioner Francis, whose term was not renewed by the county. A quorum was met.

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

Guests in attendance were Linda Balcom (Balcom Environmental).

II. Approval of the Agenda

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

III. Approval of Meeting Minutes

Commissioner Doran motioned to approve the April 25th meeting minutes. Commissioner Sandy seconded. The motion passed unanimously by voice vote.

IV. On-Going Business

- A. **Port Master Plan Update** -- Ms. Roche noted that a call was held with Alan Meyers of WSP on June 11th. Dennis Wilmsmeyer was also on the call. Mr. Myers provided an overview of the master planning progress. Ms. Roche noted that Master Planning would resume soon. She also noted that a 12-month extension was granted by Illinois Department of Transportation for the Master Planning.

- B. **Capital Improvement Program** – Mr. Davies noted that Shaun Ortgiesen with IL DoT's department of Local Roads had provided an update on the revised grant agreement and that it would be sent to IL DoT's Central Office for review.

V. New Business

- A. Mr. Davies noted he had requested to partner with IL DoT on the EPA's Clean Ports Program on both the planning and deployment side. The aim of the program is to reduce emissions at ports.

VI. Reports

- A. **Secretary.** None.

- B. **Treasurer.** Commissioner Sandy presented his report, noting that the financial situation of the UMRIPD remained unchanged with ~ \$6,000 in the operational account and around \$80 in the development account.

- C. **Jo-Carroll Local Redevelopment Authority.** The LRA had held a meeting on June 12th where parcel transfers were discussed, as well as an item pertaining to the Savanna Museum and Cultural Center. Ms. Roche noted that a delegation from the BRAC office, USACE and TetraTech visited the site to discuss property transfers and the water and sewer system.

VII. Public Comment

None.

VIII. Adjournment

Commissioner Sandy moved, seconded by Commissioner Wand, to adjourn at 13:18 CDT, unanimously approved by voice vote.