



Upper Mississippi River International Port District

18901 B St, Savanna, IL 61074

BOARD MEETING MINUTES

Date: March 28th, 2024

Time: 13:00 CDT

Location: Board Room
3651 Crim Drive
Savanna, IL 61074

I. Call to Order

A roll call was held and it was noted that Steve Keeffer, Ken Sandy, Jeff Doran and Jim Francis were present. A quorum was met with three commissioners physically present. The meeting was called to order at 1:00 pm.

Guests in attendance were Aimee Martelle (Riverport Railroad), Sara Renkes (Carroll County Engineer), Dennis Wilmsmeyer (Consultant), Rob Davies (JC DLRA), Mara Roche (JC DLRA).

II. Approval of the Agenda

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

III. Approval of Meeting Minutes

No minutes for approval.

IV. On-Going Business

- A. **Capital Improvement Update.** Approve Resolution to enter into Illinois Department of Transportation Grant Agreement.

Mr. Keeffer noted that a motion was required to authorize the chairperson to enter into an agreement with the Illinois Department of Transportation for the Capital Improvement Plan grant. He noted that a Resolution was required to authorize the chair to sign the grant agreement.

Commissioner Francis made a motion to approve the Resolution to enter into the IL DoT grant agreement. Commissioner Sandy seconded the motion. The motion passed unanimously by roll-call vote.

V. Public Comment

None.

VI. Adjournment

Commissioner Doran moved, seconded by Commissioner Sandy, to adjourn at 13:05 CDT, unanimously approved by voice vote.