

OTTAWA PORT DISTRICT
MINUTES OF REGULAR MEETING OF JULY 18, 2014

ROLL CALL

President Keith Conrad called a regular meeting of the Port District to order on July 18, 2014 at 8:00 A.M. with the following board members present: Keith Conrad, William Franklin, Jr. Charles Sheridan, Thomas Haeberle, and Katie Troccoli. Absent were John Stone and Mark Stoudt. Also present were Rich Burton, Boyd Palmer, and Matt Stafford attending as a representative from the LaSalle County Environmental and Land Use Office.

MINUTES

Minutes of the meeting of June 20, 2014 were presented and approved by unanimous vote following a motion to approve by William Franklin, Jr. and second by Katie Troccoli.

CITIZEN COMMENTS None.

FINANCIAL REPORT

Katie Troccoli presented a financial report advising that Diane Stelken was paid her quarterly fee of \$105.00. The financial report was approved on motion of Charles Sheridan, second by Thomas Haeberle and unanimous oral vote.

MEMBER REPORTS

Thomas Haeberle discussed possible development of brownfield sites around Ottawa. Discussion also took place on possible sites for marijuana production and state regulations adopted for medical marijuana purposes.

OLD BUSINESS

Rich Burton proposed a retainer agreement calling for a fee of \$100.00 a meeting with Kerri Walter retained to prepare monthly minutes and perform other administrative duties at a fee of \$50.00 a month. Such was approved on motion of Thomas Haeberle and second by Katie Troccoli.

William Franklin, Jr. was appointed as the Port District's representative to the Modal Study Group on motion of Keith Conrad, second by Thomas Haeberle and unanimous oral vote. On motion of William Franklin, Jr. and second by Thomas Haeberle and unanimous oral vote, the treasurer was directed to issue a check for the Port District's contribution to the Multi Modal study fund in the amount of \$2,500.00. Such will be placed into an escrow account established by the Multi Modal study group until a professional is retained.

Attorney Burton will bring to the Board at the next meeting his recommendations relevant to the City of Ottawa's request that the Port District adopt the City's floodplain ordinance.

NEW BUSINESS

Board members discussed follow-up with Rook Nelson from Sky Dive Chicago as to how the Port District might assist in project financing. Mark was nominated to make contact with Rook.

ADJOURN

The board adjourned at about 8:40 A.M. upon on motion of Thomas Haeberle and second by Katie Troccoli and unanimous oral vote.

