

OTTAWA PORT DISTRICT
MINUTES OF REGULAR MEETING OF AUGUST 15, 2014

ROLL CALL

President Keith Conrad called a regular meeting of the Port District to order on August 15, 2014 at 8:00 A.M. with the following board members present: Keith Conrad, William Franklin, Jr., Charles Sheridan, Thomas Haeberle, and Katie Troccoli, John Stone and Mark Stoudt. Also present were Rich Burton, Boyd Palmer, Reed Wilson, Matt Stafford and Jerry Hicks.

MINUTES

Minutes of the meeting of July 18, 2014 were presented and approved by unanimous vote following a motion to approve by William Franklin, Jr. and second by Charles Sheridan.

CITIZEN COMMENTS

None.

FINANCIAL REPORT

Katie Troccoli presented a financial report, which was approved on motion of Charles Sheridan, second by John Stone and unanimous oral vote.

MEMBER REPORTS

William Franklin, Jr. commented on the business incubator project. The program hopes to be open for business use by the start of September. NIU will be providing free internet services. William also commented on the multi model project. Mike Harsted and Jeremy Palm (Streator engineer) and Nora from NCCIG are working of a first draft of a request for proposal for a project study.

Thomas Haeberle commented that he will continue to try to work with Rook Nelson from Sky Dive Chicago as to means by which the Port District may be able to help with infrastructure improvements.

OLD BUSINESS

Rich Burton presented AN ORDINANCE AMENDING THE WATERFRONT ACTIVITY PERMIT ORDINANCE of the Port District. The amendment: (1) revises the fee for a permit, (2) incorporates floodplain and planning considerations from applicable governmental bodies, and (3) allows the Port District to conduct hearings contemporaneous with a relevant hearing of another governmental body. The ordinance was approved on motion of John Stone, second by Katie Troccoli and unanimous oral vote.

Rich Burton presented retainer agreements, one for himself calling for a fee of \$100.00 for attendance at meetings and usual and customary work, and one for Kerri Walter for a fee of \$50.00 a month for preparation of minutes. Such were approved on motion of John Stone and second by Katie Troccoli.

Rich Burton presented a resolution appointing William Frankin, Jr. as the Port District's representative to the Steering Committee of the Multi Modal Study Group. Such was approved on motion of John Stone and second by Katie Troccoli.

Reed Wilson commented on progress on the old Central School remediation project and riverfront development. Further testing will likely take place yet this fall and remediation may take place by next spring.

ADJOURN

The board adjourned at about 8:45 a.m. upon on motion of Katie Troccoli and second by Charles Sheridan and unanimous oral vote.