

OTTAWA PORT DISTRICT
MINUTES OF REGULAR MEETING OF APRIL 17, 2015

ROLL CALL

President Keith Conrad called a regular meeting of the Port District to order at City Hall on April 17, 2015 at 8:00 a.m. with the following board members present: Katie Troccoli, William Franklin, Jr., John Stone, Charles Sheridan, and Mark Stoudt. Thomas Haeberle was absent. Also present were Boyd Palmer, Matt Stafford, Reed Wilson, Rich Burton, and Troy Terzick, the local Operations Manager for ADM Ag. Services.

MINUTES

Minutes of the meeting of March 20, 2015 were presented and approved by unanimous vote following a motion by John Stone and second by William Franklin, Jr.

CITIZEN COMMENTS

None.

HEARING OF CITIZENS:

None.

FINANCIAL REPORT

Katie Troccoli presented a financial report, which was approved on motion of John Stone second by William Franklin, Jr., and unanimous oral vote. Katie noted that all outstanding invoices have been paid. There is \$11,540.00 in the money market account and \$964.75 in checking after payment of last month's bills.

COMMUNICATIONS

None.

MEMBER REPORTS

Keith Conrad reported on his investigation as to other Port Districts and their ability to get started without a tax levy.

William Franklin, Jr. reported the next meeting for the multi-modal project will be within the week, so he will report at next month's meeting.

OLD BUSINESS

There was nothing to report regarding riverfront activity or communications with Skydive Chicago. The review of requests for proposals for a joint recreational facility is underway.

NEW BUSINESS

Mike Sutfin reporting on study work underway as to the review of the extent of the 100 year floodplain for the Illinois River Valley. Mike would like to see governmental bodies let construction limits 2 feet above the 100 year floodplain not just 1 foot being the general minimum.

Troy Terzick, Operations Manager of ADM Ag Services introduced himself to the district. Discussion followed as to ADM's conveyor south of the Illinois River used for barge loading purposes and permits issued by LaSalle County. Troy commented as the company's policy of compliance with floodplain regulations and the fact that such help protect the company from financial losses in times of flooding.

EXECUTIVE SESSION

The executive session scheduled for review of minutes was delayed to a later meeting due to time spent with Mike Suffin and Troy Terzick.

ADJOURN

The board adjourned at about 9:00 a.m. upon on motion of William Franklin, Jr., second by Katie Troccoli and unanimous oral vote. The next meeting of the port district will be May 15, 2015.