

OTTAWA PORT DISTRICT
MINUTES OF REGULAR MEETING OF JUNE 19, 2015

ROLL CALL

Keith Conrad called a regular meeting of the Port District to order at City Hall on June 15, 2015 at 8:00 a.m. with the following board members present: William Franklin, Jr., Katie Troccoli, John Stone, and Mark Stoudt. Charles Sheridan and Thomas Haeberle were absent. Also present were Boyd Palmer, Reed Wilson, David Noble and Rich Burton.

MINUTES

Minutes from April 17 and May 15 minutes were presented and approved by unanimous vote following a motion by William Franklin, Jr and second by Katie Troccoli.

CITIZEN COMMENTS

Boyd Palmer and Reed Wilson commented on the success of the winefest with participation increased approximately 19% from last year. Boyd commented on several businesses including the new downtown bakery, a change in Dr. Novack's veterinary location and increased use in pet care services. David Noble commented on the proposed demolition of the Little City building, anticipated flood protection work in the area of the LaSalle County Nursing Home and anticipated adjustment of the floodplain of the Illinois River.

FINANCIAL REPORT

Katie Troccoli presented a financial report, which was approved on motion of William Franklin, Jr., and second by Mark Stoudt and unanimous oral vote.

MEMBER REPORTS

William Franklin, Jr. reported that the next meeting of the Multimodal group would be Tuesday June 23 at 1:30 p.m. at the Ottawa City Hall.

Mark Stoudt anticipated that one of two consultants will soon be identified for the recreational facility study.

OLD BUSINESS

There was nothing to report concerning recent riverfront activity nor Skydive Chicago.

NEW BUSINESS

Attorney Burton presented the Annual Budget and Appropriation Ordinance, revised to include an updated opening balance of the general corporate fund and removing a \$3,000.00 expense of intergovernmental cost sharing per discussion at the May public hearing. The ordinance was approved on motion of William Franklin, Jr., second by John Stone, and unanimous oral vote.

Attorney Burton presented the annual Treasurer's Report. There being no comments or revisions, such was approved on motion of Charles Sheridan, second by William Franklin, Jr. and unanimous oral vote.

The board reviewed an Annual Prevailing Wage Ordinance which adopts the Illinois Department of Labor wage rates for LaSalle County. The ordinance was adopted on motion of William Franklin, Jr., second by Katie Troccoli and unanimous oral vote.

CLOSED SESSION

William Franklin, Jr. made a motion to go to closed session pursuant to Section 2(c)21 of the Open Meetings Act to review closed session minutes and semi-annual review of closed session minutes as mandated by Section 2.06. John Stone made a second to the motion. A roll call vote was taken and all approved proceeding into closed session.

ADJOURN

The board returned from closed session at about 8:50 a.m. The meeting was adjourned upon motion of John Stone second by Charles Sheridan and unanimous oral vote. The next meeting of the port district will be July 17, 2015.