

OTTAWA PORT DISTRICT  
MINUTES OF REGULAR MEETING OF OCTOBER 19, 2012

Roll Call

President Keith Conrad called the October 19, 2012 regularly scheduled meeting to order at 8:00 A.M. with the following board members present: Keith Conrad, John Stone, William Franklin Jr., Thomas Haeberle and Katie Troccoli. Absent were Eric Miskell and Charles Sheridan. Also present were Boyd Palmer, Reed Wilson, Rich Burton, and Mike Harsted, who is the director of the LaSalle County Environmental Services and Land Use Department.

Reading and Approval of Minutes

Minutes were reviewed for the September 21, 2012 meeting and approved on motion by William Franklin Jr. and second by Thomas Haeberle and unanimous oral vote.

Hearing of Citizens

None

Financial Report and Payment of Claims

Katie Troccoli advised the board of account balances reporting no significant expenditures.

Communications

None

Individual Member Reports

Several members advised of their intent to complete the Open Meetings Act training.

Old Business

No updated report from the City of Ottawa as to the intergovernmental agreement.

New Business

Various board members discussed with Mike Harsted the purpose and intent of the Port District and how the Port District would like to cooperate with the County on planning and permit issuance issues. Mike Harsted commented on various LaSalle County concerns and projects which included discussion of LaSalle County's property near Buffalo Rock and brownfield issues. Mike Harsted suggested that the board introduce themselves with the LaSalle County Development Committee. Their next meeting is November 8, 2012 at 9:00 A.M. at the Etna Road

Reed Wilson and John Stone suggested that they will work on getting Dave Noble at an upcoming meeting to discuss brownfield issues and Tami Huftel at a meeting to discuss City planning.

Closing

The meeting was adjourned about 8:45 A.M. on motion of Katie Troccoli and second by Thomas Haeberle. The next regularly scheduled meeting will be at 8:00 A.M. on November 16, 2012.