

OTTAWA PORT DISTRICT
MINUTES OF REGULAR MEETING OF SEPTEMBER 21, 2012

Roll Call

President Keith Conrad called the September 21, 2012 regularly scheduled meeting to order at 8:00 a.m. with the following board members present: Keith Conrad, John Stone, William Franklin Jr., Katie Troccoli, Thomas Haeberle and Charles Sheridan. Absent was Eric Miskell. Also present were Boyd Palmer and Rich Burton. Ottawa Mayor Robert Eschbach joined the meeting shortly after it was opened.

Reading and Approval of Minutes

Minutes were reviewed for the August 17, 2012 meeting and approved on motion by William Franklin Jr. and second by Katie Troccoli and unanimous oral vote.

Hearing of Citizens

None

Financial Report and Payment of Claims

Katie Troccoli advised the board of account balances which included \$18,011.43 in the money market account, \$1,800.00 in savings and \$723.42 in checking. The sum of \$2,000.00 was approved for payment to Diane Stelken for work on the website.

Communications

None

Individual Member Reports

Katie advised that she had completed both the Open Meeting Act and Freedom of Information Act training on the Attorney General's website and turned in her certificates of completion. Other members advised of their intent to complete the Open Meetings Act training.

Old Business

Keith reported that the website is up. Diane Stelken will continue to work on the website, updating such, for a hosting fee of \$35.00 a month. On motion of Thomas Haeberle and second by William Franklin and unanimous oral vote, the board retained Diane Stelken to maintain the website at a cost of \$35.00 a month.

Mayor Eschbach reported that the City would respond with some comments to the tendered intergovernmental agreement. In the meantime, the City is willing and able to assist the Port District as generally requested in the intergovernmental agreement.

New Business

Discussion took place on port district construction permits. John Stone and Mayor Eschbach reported on how the City may be able to assist. They will speak with City Planner Tami Huftel about coming to a meeting to review Ottawa's city plan.

Mayor Eschbach reported on the potential availability of FEMA funds being available and other potential projects along with the Fox and Illinois Rivers. Discussion following about asking a LaSalle County representative to review their planning after the board reviewed Ottawa's land use plans. Boyd Palmer reported that inquiries from industry had increased recently and that the Port District's work on this project should continue.

Closing

The meeting was adjourned about 8:50 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 October 19, 2012.



Office of the Attorney General State of Illinois

Certificate of Completion

2012 FOIA Training

Thursday, September 20, 2012

Mrs.
Katie L Troccoli

Has successfully completed the
Freedom of Information Act on-line training.

A handwritten signature in cursive script, reading "Lisa Madigan", written over a horizontal line.

Lisa Madigan
Attorney General
State of Illinois

A handwritten signature in cursive script, reading "Sarah Pratt", written over a horizontal line.

Sarah Pratt, Acting Public Access Counselor
Chief, Public Access Bureau
Office of the Attorney General



Office of the Attorney General State of Illinois

Certificate of Completion

2012 OMA Training

Thursday, September 20, 2012

Mrs.
Katie L Troccoli

Has successfully completed the
Open Meetings Act on-line training.

A handwritten signature in cursive script, reading "Lisa Madigan". The signature is written in black ink and is positioned above a horizontal line.

Lisa Madigan
Attorney General
State of Illinois

A handwritten signature in cursive script, reading "Sarah Pratt". The signature is written in black ink and is positioned above a horizontal line.

Sarah Pratt, Acting Public Access Counselor
Chief, Public Access Bureau
Office of the Attorney General