

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES

April 28, 2021 (Terminal Hangar for 6' spacing Covid-19)

CALL TO ORDER: Vice-Chairman Jim Klick called the regular meeting to order at 12:00.

ROLL CALL: PRESENT

Ray Soliman
Jason Cox
Jim Klick
Tony Deliberto
Todd Randich, via Go To Meeting
John Noak,
Dave Hill, via Go To Meeting
Herb Lande

ABSENT: Dave Silverman
Joe Strong

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel, via go to meeting
Ron Hudson, Primera Engineering
John Antonoglu, VP of Transportation, Primera Engineering

QUORUM: The Vice-Chairman declared a quorum and the Board was in session to officially conduct business. Due to the revised Open Meetings Act because of the pandemic, it is not required for all board members and employees to be present. It is acceptable for them to attend electronically.

APPROVAL OF MINUTES:

MOTION by John Noak to approve the Minutes of the March 24, 2021 Regular Meeting. Seconded by Herb Lande. Resolution # 2021-0011 passed. 8 Ayes, 0 Nays, 2 Absent

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by John Noak to approve the unaudited Financial Statements and The Treasurer's Report of the Joliet Regional Port District dated March 31, 2021 as presented by staff. Seconded by Herb Lande. Resolution # 2021-0012 passed. 8 Ayes, 0 Nays, 2 Absent.

Bills Against the District:

1. Tai Ginsberg, March 2021 \$ 3,000.00

MOTION by John Noak to approve the bill as presented. Seconded by Ray Soliman. 8 Ayes, 0 Nays, 2 Absent

2. Tracy Johnson & Wilson, First Quarter 2021 \$ 9,435.00

MOTION by Ray Soliman to approve the bill as presented. Seconded by John Noak. 8 Ayes, 0 Nays, 2 Absent

4/28/2021

Page 2

Public Comment: None

Committee Reports: None

Chris Lawson, Director of Aviation Report:

- Control Tower- Staff is working with Romeoville on what is believed to be the final issue and a construction permit will be issued. It's a very exciting time.

Engineering Report:

- Ron offered updates on the various construction projects.
- The Panattoni II lease approval from the State and FAA is expected very soon. Ron felt that the airport was ahead of the developer in planning.

Legal/Legislative Report: VAAL – Draft agreements have been prepared sent back and forth 2 of the three have are ready for signature. VAAL is working on the new building document.

Executive Session: None

OLD BUSINESS:

Resolution#2021-0014

- Rich Berti was at the meeting virtually and Chris explained that coming out of the box on this project we ran into a supply issue with bathroom partition walls. The new walls chosen cost more to install and a change order has been prepared.

**MOTION by John Noak to approve the bill as presented. Seconded by Jason Cox.
8 Ayes, 0 Nays, 2 Absent**

New Business:

Resolution#2021-0015

- That the Chairman and Secretary be authorized to execute and deliver the Consultant Agreement for Construction Phase Services for Project LOT-4599, Construct Air Traffic Control Tower, between the Port District and Primera Engineers, Ltd., in the amount of \$5,170.00 as a fixed fee plus eligible labor and expenses, with a Not-to-Exceed total amount of \$40,825.00.

**Motion by John Noak to approve Resolution 2021-0015. Second by Jason Cox 8
Ayes, 0 Nays, 2 Absent**

Resolution#2021-0016

- That the Chairman and Secretary execute and deliver to the Illinois Division of Aeronautics the Standard Agreement for Consultant Services for Airports between the Joliet Regional Port District and Hanson Professional Services Inc., for Special Services for Project: Reconstruct Access Taxiways R2, R3 and Portion of Taxiway R, IDA Project No. LOT-4818, in the amount of cost plus a fixed payment of \$280.00, total amount not to exceed \$2,213.00

04/28/2021

Page 3

**Motion by John Noak to approve Resolution 2021-0016. Second by Jason Cox 8
Ayes, 0 Nays, 2 Absent**

**ADJOURNMENT: Motion by John Noak to adjourn. Seconded by
Herb Lande. Motion carried unanimously.**

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: May 26, 2021
TIME: 12:00 Noon
PLACE: Lewis University Airport, Executive Terminal