

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting, 5-26-2021**  
**MINUTES**

**May 26, 2021 Port District Board Room**

**CALL TO ORDER:** Chairman Dave Silverman called the regular meeting to order at 12:00.

**ROLL CALL: PRESENT** Jason Cox  
Jim Klick, via Go To Meeting  
Todd Randich  
Dave Silverman  
Ray Soliman  
John Noak

**ABSENT:** Dave Hill  
Herb Lande  
Joe Strong  
Tony Deliberto

**GUESTS:** John Gallo, Legal Counsel  
Ken Carlson, Legal Counsel, via go to meeting  
Ron Hudson, Primera Engineering  
John Antonoglu, VP of Transportation, Primera Engineering  
Kevin Bixenmann, Port District Business Manager

**QUORUM:** The Vice-Chairman declared a quorum and the Board was in session to officially conduct business. Due to the pandemic the Open Meetings Act has been revised that all in-person attendance is not required for all board members in order to take action, it is acceptable to attend electronically.

**APPROVAL OF MINUTES:**

**MOTION by Ray Soliman to approve the Minutes of the April 28, 2021 Regular Meeting. Seconded by Todd Randich. Resolution # 2021-0017 passed. 6 Ayes, 0 Nays, 4 Absent**

**TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:**

**MOTION by Jim Klick to approve the unaudited Financial Statements and The Treasurer's Report of the Joliet Regional Port District dated April 30, 2021 as presented by staff. Seconded by Jason Cox. Resolution # 2021-0018 passed. 6 Ayes, 0 Nays, 4 Absent.**

**Bills Against the District:**

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

**MOTION by Ray Soliman to approve the bill as presented. Seconded by Jason Cox . 6 Ayes, 0 Nays, 4 Absent**

2. R Berti & Sons, Restroom Renovation Payout #1 \$ 8,600.00

**MOTION by Jason Cox to approve the bill as presented. Seconded by Todd Randich. 6 Ayes, 0 Nays, 4 Absent**

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**Public Comment: None**

**Committee Reports: None**

**Chris Lawson, Director of Aviation Report:**

- VOL update: It will be staff's intent to have a lease approved for board consideration at the June meeting. That requested approval from the board will likely be predicated upon the FAA concurrent use review.
- Our long time Localizer Maintenance Company is retiring. Mr. Eric Benson, of Benson Technical Works is closing the business. Staff will have an agreement for the board to enter into with DBT. DBT is the current provider for the (AWOS) Automated Weather Observation Station for the State of Illinois.

**Engineering Report:**

- Ron offered updates on the various construction projects.

**Legal/Legislative Report:** VAAL – There have been three draft agreements reviewed, two are ready for signature. VAAL is working on the new building documentation in preparation for the Village of Romeoville's review.

**Executive Session: None**

**OLD BUSINESS: None**

**New Business:** **Resolution#2021-0019**

- Intergovernmental Agreement between Village of Romeoville and JRPD concerning the Control Tower Building Permit/Water Main Relocation.

**MOTION by Jason Cox to approve the bill as presented. Seconded by Ray Soliman. Resolution #2021-0019 does not pass 5 Ayes, 0 Nays, 4 Absent, John Noak abstained.**

**ADJOURNMENT:** **Motion by Jason Cox to adjourn. Seconded by Todd Randich. Motion carried unanimously.**

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE: June 23, 2021  
TIME: 12:00 Noon  
PLACE: Lewis University Airport, Executive Terminal