

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 1-19-2022
Meeting minutes

January 19, 2022 Port District Conference Room

CALL TO ORDER: Chairman Dave Silverman called the regular meeting to order at 12:01.

PURSUANT TO ILLINOIS PUBLIC ACT 101-0640 AND DUE TO THE GOVERNOR'S DISASTER PROCLAMATION REGARDING THE COVID-19 PANDEMIC, THE NUMBER OF COVID-19 CASES IN WILL COUNTY AND THE CDC GUIDELINES REGARDING COVID-19, THE CHAIRMAN OF THE JOLIET REGIONAL PORT DISTRICT HAS DETERMINED THAT IN-PERSON MEETINGS ARE NOT PRACTICAL NOR PRUDENT. THEREFORE, THIS REGULAR MEETING OF THE JOLIET REGIONAL PORT DISTRICT BOARD WILL ALLOW REMOTE ATTENDANCE VIA GOTOMEETINGS.COM/OR AUDIO.

ROLL CALL: PRESENT:

Tony Deliberto
Dereck Egan
John Gerl
Jim Klick
John Noak, via go to meeting (Arrived 12:05 PM)
Dave Silverman
Ray Soliman
Todd Randich

ABSENT:

Dave Hill
Jason Cox
Joe Strong

GUESTS: Ken Carlson, Legal Counsel - Via go to meeting
John Gallo, Legal Counsel
Steve Bixenmann, Board Secretary
Kevin Bixenmann, Port District Business Manager
Chris Lawson, Director of Aviation
Mike Kadonaga, Port District, Operations Manager
Ron Hudson, Primera Engineering

QUORUM: The Chairman declared a quorum and the Board was in session to officially conduct business.

APPROVAL OF MINUTES:

MOTION by Jim Klick to approve the Meeting Minutes of December 15, 2022.
Seconded by Tony Deliberto. Resolution # 2022-0001 passed. 7 Ayes, 0 Nays, 4 Absent

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Ray Soliman to approve the unaudited Financial Statements and the Treasurer's Reports of the Joliet Regional Port District dated December 31, 2022 as presented by staff. Seconded by Jim Klick. Resolution # 2022-0002 passed. 8 Ayes, 0 Nays, 3 Absent.

Bills against the District:

- | | |
|--------------------------------|-------------|
| 1. Tai Ginsberg, November 2021 | \$ 3,000.00 |
| 2. Tracy, Johnson & Wilson, | \$ 7,482.50 |

MOTION by John Gerl to approve both bills as presented. Seconded by Derek Egan. 8 Ayes, 0 Nays, 3 Absent

Public Comment: None present-No comments

Committee Reports: None

Chris Lawson, Director of Aviation Report:

- Staff listed Units #830 and #877 Snow sweepers for sale on GovDeals.com The bidding date continues through 1:00 pm on Friday January 28th. Chris mentioned that he used his personal credit card to purchase unit #830 on Ebay back in 2012, it was prior to the Port District having a corporate credit card. The East coast has been had a difficult winter and we are hoping for good bids.
- Permission to purchase a John Deere Tractor – mower through the Sourcewell contract program as outlined in the board packet price of \$ 40,768.09. The unit was estimated to be delivered in July of 2022.

MOTION by Jim Klick to purchase the John Deere tractor as presented. Seconded by Derek Egan. 8 Ayes, 0 Nays, 3 Absent Resolution # 2022-003

- Parcel #3 proposal before the Village of Romeoville. The plan had no major adverse effects on the airport plan. Staff made a list of minor concerns and passed on to the Village staff. The Mayor was asked to also pass along a note of thanks to the staff for working with the airports planned development.

Engineering Report:

- Ron offered updates and a written report on the various construction projects. Project Closeouts are always a focus during the winter months.
- Ron reported the results of the 3 packages for the control tower. Ron prepared a justification of consideration that was submitted to the IDA. Staff is waiting to hear from the division for the results.

Legal/Legislative Report: No Report

Executive Session: None

OLD BUSINESS:

- 1.) Staff recommendation for the Board to approve 3 communications bid packages results as read from the January 12, 2022 bid opening for the control tower; pending IDA approval:

| | Bidder | Amount |
|--|---------------|---------------|
| 1.) Outfit new airport control tower communications equipment. | Wolen, LLC | \$ 458,671. |
| 2.) Install new airport owned AWOS secondary weather and ATIS. | DBT, Trans. | \$ 283,335. |
| 3.) Install new airport owned airfield lighting control panel equipment. | Hecker Elec. | \$ 220,265. |

MOTION by Dereck Egan to accept the bids as presented by staff predicated upon IDA approval. Seconded by John Gerl. Resolution 2022-0004 passed. 8 Ayes, 0 Nays, 3 Absent

- 2.) Chairman Silverman reported that he has been contacted by Patrick Kelly of Ducere. They have expressed discussing further their project needs with the Port District. The Chairman was told that preliminarily that Ducere has reached an agreement with the Village of Romeoville and a labor agreement. The Chairman asked if anyone on the board had an objection to let him know and that the topic may be placed on future agendas.

Executive Session:

MOTION by Jim Klick for the board to go into executive session for the purposes of discussing land and personnel matters. Seconded by Derek Egan. 8 Ayes, 0 Nays, 3 Absent

MOTION by Derek Egan for the board to go resume regular session. Seconded by Ray Soliman. 8 Ayes, 0 Nays, 3 Absent

New Business: None

ADJOURNMENT: Motion by Ray Soliman to adjourn. Seconded by Jim Klick. Motion carried unanimously.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

| | |
|--------|--|
| DATE: | February 23, 2022 |
| TIME: | 12:00 Noon |
| PLACE: | Lewis University Airport, Executive Terminal |