Upper Mississippi River International Port District

3651 Crim Drive, Savanna, IL

BOARD MEETING MINUTES

Date: August 5th, 2026

Time: 13:00 CDT

Location: Board Room
3651 Crim Drive
Savanna, IL 61074

I. Call to Order

A roll call was held. Commissioners Steve Keeffer, Tim Wand, Nikki Nolan, and Susan Jacobs were present.

A quorum was met.

The meeting was called to order at 1:00 pm.

Guests in attendance were Sara Renkes (Carroll County Engineer), Linda Balcom (Balcom Environmental), Ed Britton (USFWS), Val Gunnarsson (Public), Hendrica Regez (Public), Bruce Radke (Eastland Feed & Grain)

UMRIPD staff member, Rob Davies, was present.

II. Approval of the Agenda –

Commissioner Jacobs motioned to approve the meeting agenda, seconded by Commissioner Wand, approved by voice vote unanimously.

III. Approval of June Meeting Minutes

Commissioner Jacobs motioned to approve the June minutes, seconded by Commissioner Wand, approved by voice vote unanimously.

IV. On-going Business

a. **Capital Improvement Program: The purchase of 2990 McIntyre Road has been completed. Conversations with IDOT are in progress on requirements for demolition to begin. Discussion followed.**

IV. New Business

A. **Qualification-Based selection as Attachment to UMRIPD Policies and Procedures:** Ms. Renkes and Commissioner Keeffer provided an overview of QBS and what it entails.

Commissioner Jacobs moved, seconded by Commissioner Nolan, to approve the addition of Attachment A to UMRIPD Policies and Procedures for Quality Based Selection. Motion passed unanimously by roll-call vote.

B. **Bills Over $2500 – Chastain & Associates, Valu Pros, Property Tax Payment:**

Commissioner Jacobs moved, seconded by Commissioner Nolan, to pay Chastain & Associates $3111.22. Motion passed unanimously by voice vote.

Commissioner Wand moved, seconded by Commissioner Jacobs, to pay Carroll County Property Taxes in the total of $2996.16. Motion passed unanimously by roll-call vote.

VI. Reports

a. Secretary. Mr. Davies provided an update on the IL EPA Clean Ports Planning project.

b. Treasurer.

Citizens State Bank:

Previous Balance: $561,170.02 (5/31/26)

Interest Earned 6/30/26: $1,195.50

Interest Earned 7/31/26: $1,163.09

Current Balance: $467,761.14

Checks Cleared:

#1015 - Chastain & Associates – $1,220.61
#1016 - Chastain & Associates – $6.652.93
#1017 - Valu Pros – Max Purchis Appraisal – $9,000.00
#1018 - Chastain & Associates – $1,112.33
#1019 - Chastain & Associates –$281.60
#1020 - Max Purchis – Purchase of 2990 McIntyre Road - $77,500.00

Balance after Checks Cleared: $553,296.48

Apple River State Bank

Previous Balance: $6,425.28

6/1/26 – Reimbursement from State for WSP Invoice - $21,916.03

Checks Cleared & Fees:

#1003 – Jo Carroll Depot LRA - $21,916.30

Current Balance: $6,425.28

c. **Jo-Carroll Local Redevelopment Authority.** The LRA board meeting will be held 8/5/2026 at 15:00. Mr. Davies provided a DOE and DCEO update. Discussion followed. The LRA was not selected as a BUILD grant recipient for the rebuild of the access road.

VII. **Public Comment – Ms. Regez asked what buildings were planned to be demolished. Commissioner Keefer clarified which buildings were being discussed.**

VIII. **Adjournment**

Commissioner Jacobs moved, seconded by Commissioner Wand, to adjourn at 1:30 pm CDT, unanimously approved by voice vote.