Upper Mississippi River International Port District

3651 Crim Drive, Savanna, IL

BOARD MEETING MINUTES

Date: October 7th, 2026

Time: 14:00 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 2:01 pm.

Guests in attendance were Sara Renkes (Carroll County Engineer), Linda Balcom (Balcom Environmental), Ed Britton (USFWS), Aimee Martelle (Riverport Railroad), Todd McManus (Midwest 3PL), Scott Sigman (EASE), Chris Falk (Public), Hendrica Regez (Public-Zoom), Michelle (Public-Zoom), Eric (Public-Zoom), Kevin Vandendoren (Public-Zoom), Eric Eisenhowell (Public-Zoom), Chase Reed (Public-Zoom)

UMRIPD staff members, Rob Davies and Mara Roche, were 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 August Meeting Minutes

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

IV. On-going Business

a. **Capital Improvement Program:** The purchase of 2990 McIntyre Road has been completed. Midwest 3PL has requested appraisals of their property for potential sale. Surveys from the original Army / LRA / Eagles Landing transfer are on hand for the appraisal.

IV. New Business

A. **Bills Over $2500 – Chastain & Associates Payment:**

Commissioner Jacobs moved, seconded by Commissioner Wand, to pay Chastain & Associates $3,190.99. Motion passed unanimously by roll-call vote.

VI. Reports

a. Secretary. Mr. Davies stated that an invitation was issued from the Illinois State Freight Advisory Council for a tour of the ADM campus in Decatur, IL on the 15th of October.

b. Treasurer.

Citizens State Bank:

Previous Balance: $467,761.14 (8/31/26)

Interest Earned 6/30/26: $1,043.40

Interest Earned 7/31/26: $1,007.70

Current Balance: $463,659.92

Checks Cleared:
#1021 - Chastain & Associates Inv# 9427-06 – $3,111.22
#1022 – Carroll Country Treasurer – 3231 McIntyre Road – $1,301.14
#1023 - Carroll Country Treasurer – 3077 School Drive – $358.16
#1024 - Carroll Country Treasurer – 3651 Crim Drive – $1,336.86
#1025 - Carroll Country Treasurer – 1st Install Late Fee –$44.94

Balance after Checks Clear: $553,296.48

Apple River State Bank

Previous Balance: $6,425.28

Checks Cleared & Fees:

#1004 – Jo Carroll Depot LRA - $1518.00 (Reimbursement to LRA for Website Build Payment to L.E.T. Group)

Current Balance: $4,907.28

At approximately 2:10 pm, a malicious disruption occurred in the Zoom meeting room. The meeting was promptly disconnected, and a new Zoom meeting was opened at approximately 2:12 pm. Zoom attendees were reminded the meeting link is being provided as a courtesy and not a requirement. If there is anyone that regularly wishes to attend by Zoom, their email address can be provided and they will get the agenda with the Zoom link directly.

c. **Jo-Carroll Local Redevelopment Authority.** The LRA board meeting will be held 10/7/2026 at 15:00. Ms. Roche shared that there was a State Freight Planning session for NW Illinois. Discussion followed. BNSF will be closing the crossing on Army Depot Road for track repairs. Traffic will be redirected. Discussion followed. Ms. Roche shared that there would be an online meeting with the DOT to discuss grant application feedback. Discussion followed. Ms. Roche stated Inserv and Riverport Railroad had been approved to begin installing new track on their property.

VII. Public Comment –

- Mr. Falk asked what the CIP money from IDOT has purchased. Commissioner Keefer clarified that it has been used to purchase property, and which properties have been purchased.
- Mr. Davies requested that if meeting participants knew of people who wished to attend the virtual meetings, that they request to be put on the public mailing list to avoid potential cyber-disruption, which can occur when the meeting link is forwarded and shared by multiple people.
- Ms. Martelle stated that there would be groups of students on site to visit Riverport Railroad and KaChing for Manufacturing Day on October 8th.

VIII. Adjournment

Commissioner Jacobs moved, seconded by Commissioner Wand, to adjourn at 2:30 pm CDT, unanimously approved by voice vote.