

MINUTES OF THE SPECIAL MEETING
WAUKEGAN PORT DISTRICT BOARD

October 5, 2021
10:30 AM.

Virtual Meeting via Zoom – Open to Public
Join Zoom Meeting by phone

Call: 1 (312) 626-6799
Enter Meeting ID & Password when prompted
Meeting ID: 836 0211 2090 Password: 132919

Members of the public who join the meeting will hear the full meeting while on the call. Callers will be muted until the Public Comment section of the Agenda, where each will be allowed to speak to the Board

The following Board members were present:

Gene Bach, Member and Historian
Tom Evers, Member and Secretary
Joe Legat, Member
Billy McCaffrey, Member
Greg Petry, Member
Ben Veal, Member
Grant Farrell, Board Chairman

The following Officer was absent

Bob Hamilton, Treasurer

District Counsel

Steve Elrod

Members of the Port District Staff present:

Alain Giudice, Founders 3, Senior VP Marina Division
Matt Bauer, Founders 3, Director of Marina Operations
Skip Goss, F3 Airport, General Manager/Director, Airport
Joe Seidelmann, F3 Marina, General Manager, Harbor
Cathy Smith, F3 Airport, Administrative Director
Mary Louise Schram, F3 Airport, Governmental Affairs & WPD Board Liaison

Call to Order

Chairman Farrell called the meeting to order at 10:32 AM.

Roll Call

General Counsel's Comments on OMA and the Governor's Executive Orders

Public Comment – none

(Mr. Veal joined the meeting at 10:35 AM)

Agenda

- 20-21-O-01 Approving Ordinance Establishing 2022 Slip Fees for the Waukegan Harbor & Marina

Discussion: Mr. McCaffrey stated that he would vote to approve the Ordinance but that he had wanted to see the procedures requested in place before the end of the 2021 boating season, not after the close of the season as reported. Mr. McCaffrey stated that he would accept the list of procedures in the packet. The Chairman and Mr. McCaffrey will discuss the list of requested procedures.

Motion by Mr. Evers, second by Mr. Bach:

To approve Ordinance 2021-O-01, an Ordinance Establishing 2022 Slip Fees for the Waukegan Harbor & Marina

On the following roll call vote, the Chairman declared the motion carried:

Aye:.....Mr. Bach, Mr. Evers, Mr. Legat, Mr. McCaffrey, Mr. Petry, Mr. Veal

No:.....none

Absent:.....none

Abstain:.....none

- Update on Demolition of Modular Building at UGN

Mr. Legat reported that he reviewed the possible use of the modular building with leadership from the Waukegan Public School District and Boller Construction. It was determined that the cost to move, store over winter, and move to a final location in the summer of 2022 would be prohibitive, and the benefit would be marginal. Therefore, Mr. Legat recommended the demolition of the modular building at the Airport.

- 2021-R-28 Approving a Contract with Herky’s Trucking, Inc., for Demolition and Removal of a Modular Building

Motion by Mr. Petry, second by Mr. Veal:

- To approve Resolution 2021-R-28, a Contract with Herky’s Trucking, Inc., for Demolition and Removal of a Modular Building

On the following roll call vote, the Chairman declared the motion carried:

Aye:.....Mr. Bach, Mr. Evers, Mr. Legat, Mr. McCaffrey, Mr. Petry, Mr. Veal

No:.....none

Absent:.....none

Abstain:.....none

Board Comments – none

Adjournment – 10:43 AM

Motion by Mr. Veal, second by Mr. Evers:

To adjourn

Discussion - none

On the following roll call vote, the Chairman declared the motion carried:

Aye:.....Mr. Bach, Mr. Evers, Mr. Legat, Mr. McCaffrey, Mr. Petry, Mr. Veal

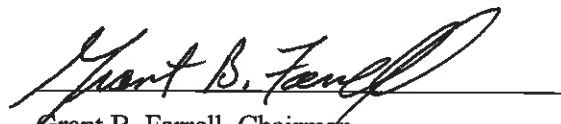
No:none

Absent:.....none

Abstain:.....none

Meeting Adjourned at 10:43 AM

APPROVED



Grant B. Farrell, Chairman