

**WAUKEGAN
PORT DISTRICT**
AIRPORT · MARINA · PORT

MINUTES

WAUKEGAN PORT DISTRICT
Board July 20, 2022
4:00 P.M.

Waukegan National Airport
Administration Office/SRE Bldg.
2601 Plane Rest Drive
Waukegan IL 60087

The following Board members were present:

Gene Bach, Member and Historian
Joe Legat, Member
Billy McCaffrey, Member
Ben Veal, Member
Greg Petry, Member (remote participation)
Grant Farrell, Board Chairman

The following Board member was absent:

Thomas Evers, Chairman Pro Tem

The following Officer was present

Bob Hamilton, Treasurer

District Counsel

Peter Friedman

Members of the Port District Staff present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Max Pekcan, F3 Marina, General Manager, Harbor

Call to Order

Chairman Farrell called the meeting to order at 4:01 PM.

Roll Call

Pledge of Allegiance

Approval of Remote Participation There was no objection to remote participation by Mr. Petry due to a family emergency.

General Counsel Report -- Mr. Friedman gave an oral legal analysis of the statutory conflict issue related to the Board's 2013 vote to assign a hanger lease to Grant and Debra Farrell via trust. Mr. Friedman opined that previous counsel's opinion that recusal accommodated the conflict was in error and that a statutory conflict under 50 ILCS 105/3 could only be resolved through resignation or termination of the lease.

Chairman Remarks

In light to counsel's legal opinion, the Chairman announced that he had decided to resign as Chairman and as a Board member effective immediately. Mr. Farrell submitted a letter of resignation.

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Upon Mr. Farrell's resignation, and in light of Chairman Pro Tem Evers' absence, Mr. Friedman recommended that the Board appoint a Presiding Officer to preside over the remainder of the meeting. On Mr. Petry's motion, Mr. Veal was appointed Presiding Officer by the following roll call vote:

Aye: Mr. Bach, Mr. Petry, Mr. Veal.
No: Mr. McCaffrey, Mr. Legat
Absent: Mr. Evers
Abstain: none

Public Comment – Mr. Tom Russell provided comments regarding the movement of the docks and related issues related to the chains and other related matters. There were general Board comments in response.

Treasurer's and Finance Report

Mr. Hamilton reported on the check registry and recommended its approval.

Consent Agenda – There was no motion to establish the consent agenda so each of the following matters proposed to be on a consent agenda was approved separately.

- June 15, 2022, Regular Board Meeting Minutes – Approved unanimously on voice vote on motion by Mr. McCaffrey, seconded by Mr. Bach.
- June 2022, Electronic Transfer and Check Approval – On motion by Mr. Bach, seconded by Mr. McCaffrey, this item was approved on the following roll call vote:
Aye: Mr. Bach, Mr. Veal, Mr. Legat, Mr. McCaffrey
No: None
Absent: Mr. Evers, Mr. Petry
Abstain: none
- June 2022, Financials – Approved unanimously on voice vote on motion by Mr. McCaffrey, seconded by Mr. Bach

Agenda

- 2022-R-27 Resolution Approving Engineering Services for Runway Warranty with CMT – This matter was approved on the following roll call vote on motion by Mr. Bach, seconded by Mr. McCaffrey:

Aye: Mr. Bach, Mr. Veal, Mr. Legat, Mr. McCaffrey, Mr. Petry
No: None
Absent: Mr. Evers
Abstain: none

Harbor General Manager Remarks (operations/status)

- 2022-R-21 Resolution Approving Teece Building Roof Repairs by Certified Pro Renovation – After significant discussion, Mr. Bach's motion, seconded by Mr. McCaffrey to approved Resolution 2022-R-21 was withdrawn and this matter was deferred to the next meeting.
- 2022-R-23 Resolution Ratifying Engagement of Ernie Peterson Plumbing (broken pipes) – On motion by McCaffrey, seconded by Mr. Bach, this matter was approved by the following roll call vote:

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Aye: Mr. Bach, Mr. Veal, Mr. Legat, Mr. McCaffrey, Mr. Petry
No: None
Absent: Mr. Evers
Abstain: none

- 2022-R-24 Resolution Ratifying Engagement of Ernie Peterson Plumbing (sewage pump) – On motion by Mr. Bach, seconded by Mr. McCaffrey, this matter was approved by the following roll call vote:

Aye: Mr. Bach, Mr. Veal, Mr. Legat, Mr. McCaffrey, Mr. Petry
No: None
Absent: Mr. Evers
Abstain: none

- 2022-R-25 Resolution Approving Installation of AST by Crown Industries -- On motion by Mr. Bach, seconded by Mr. McCaffrey, this matter was approved by the following roll call vote:

Aye: Mr. Bach, Mr. Veal, Mr. Legat, Mr. McCaffrey, Mr. Petry
No: None
Absent: Mr. Evers
Abstain: none

- 2022-R-26 Resolution Approving Abandonment of UST by Orvine -- On motion by Mr. Bach, seconded by Mr. McCaffrey, this matter was approved by the following roll call vote:

Aye: Mr. Bach, Mr. Veal, Mr. Legat, Mr. McCaffrey, Mr. Petry
No: None
Absent: Mr. Evers
Abstain: none

Board Comments

Mr. Petry commented that he commended Mr. Farrell to his important service and dedication and work to the Port District as a Board members and as Chairman. He thanked Mr. Farrell for his service.

Adjournment

On a motion by Mr. McCaffrey to adjourn, seconded by Mr. Legat, the motion was passed unanimously by voice vote

The meeting adjourned at approximately 4:55 P.M.



Thomas Evers, Chairman Pro Tem