AGENDA
Board of Trustees Meeting
Madison County Transit District
9:30 a.m., Thursday, July 30, 2009
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.
II. Call to Order: Roll Call.
III. Consideration of the Minutes of the June 25, 2009 Regular Meeting for inclusion in the official records of the District.
IV. Financial:
   A. Payments and Claims: Consideration of the June 2009 claims for payment.
   C. Resolution 10-01 Authorizing Signators for Negotiable Instruments for the Madison County Mass Transit District.
V. Transit Service:
   A. Managing Director's Report: Jerry J. Kane.
   C. Resolution 10-03 Authorizing the Award of Contract to Tyler Technologies for the Purchase of Additional Accounting Software Modules.
   D. Resolution 10-04 Approving the Drug and Alcohol Prevention Program as Amended.
   E. Resolution 10-05 Approving an Intergovernmental Agreement for Annexation of District Property into the Village of Glen Carbon.
VI. Other Business:
VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. Seq., 2(c)6 and 2(c)11 of the Open Meetings Act.
VIII. Adjournment.

Recommendation
Approval
Approval
Approval
Information
Approval
Approval
Approval
Approval
Approval
Approval
I. Pledge of Allegiance

Chairman Daniel Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order

Chairman Daniel Corbett called the meeting to order at 9:32 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, and Thomas Hoechst.

OTHERS PRESENT: Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; S.J. Morrison, ACT; and Erin Werner, ACT.

III. Consideration of the Minutes of May 28, 2009

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE MINUTES OF MAY 28, 2009, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>Trustee Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>ROSE MARIE CHADWICK</td>
<td>AYE</td>
</tr>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
</tr>
<tr>
<td>THOMAS HOECHST</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

A. Payments and Claims: Consideration of May, 2009 Claims for Payment:
Managing Director Jerry Kane submitted the payments and claims.


A ROLL CALL VOTE FOLLOWED:

<table>
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<td>AYE</td>
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<tr>
<td>THOMAS HOECHST</td>
<td>AYE</td>
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</table>

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF MAY 31, 2009:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
THOMAS HOECHST AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE RESOLUTION:

09-37 ADOPTING FISCAL YEAR 2010 OPERATING BUDGET

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
THOMAS HOECHST AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

A. Managing Director's Report: Jerry Kane presented the report.

B. Presentation of Revised August Service Changes and Review of Public Comments: S.J. Morrison, Director of Marketing & Planning, presented the report.

C. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE RESOLUTIONS:

09-38 ESTABLISHING THE PREVAILING RATES OF WAGES APPLICABLE TO LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS IN MADISON COUNTY, ILLINOIS;

09-39 AUTHORIZING THE AWARD OF CONTRACT TO HEWLETT PACKARD FOR THE PURCHASE OF A SERVER; AND

09-40 APPROVING TITLE VI ASSURANCE UPDATE.
VI. Other Business

A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE PROPOSED FISCAL YEAR 2010 SCHEDULE OF BOARD MEETING DATES:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT     AYE
THOMAS HOECHST     AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq. 2(c)5, 2(c)6, and 2(c)11 of the Open Meetings Act).

No Executive Session.

VIII. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT     AYE
THOMAS HOECHST     AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:09 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 10-01

AUTHORIZING SIGNATORS FOR NEGOTIABLE INSTRUMENTS FOR THE
MADISON COUNTY MASS TRANSIT DISTRICT

BE IT RESOLVED, that no check or other negotiable instrument drawn on any
account of the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON
COUNTY, ILLINOIS, shall be paid unless said document contains the actual
signatures as makers of at least two of the following four persons listed below.

J. TERRY ALLAN
ROSE MARIE CHADWICK
DANIEL L. CORBETT
EDWARD A. HAGNAUER

BE IT FURTHER RESOLVED, that all checks or other negotiable instruments
made payable to the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON
COUNTY, ILLINOIS, shall be deposited in said Account Nos. [redacted],
only, and that said proceeds may not be directly paid out in any other manner.

BE IT FURTHER RESOLVED, that the MADISON COUNTY MASS TRANSIT
DISTRICT, MADISON COUNTY, ILLINOIS, does hereby go on record to state that
no person or other entity has the authority to issue or to negotiate any checks or
negotiable instruments contrary to the provisions of this Resolution, and this
Resolution supersedes all prior Resolutions regarding this matter.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District,
Madison County, Illinois, on this thirtieth day of July, 2009.

[Signatures]

Daniel L. Corbett, Chairman

J. Terry Allan
Rose Marie Chadwick
Edward A. Hagnauer
Thomas G. Hoechst

APPROVED as to Form:

Dean E. Sweet, Assistant State’s Attorney
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, July 30, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

BE IT RESOLVED, that no check or other negotiable instrument drawn on any account of the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, shall be paid unless said document contains the actual signatures as makers of at least two of the following four persons listed below.

J. TERRY ALLAN  
ROSE MARIE CHADWICK  
DANIEL L. CORBETT  
EDWARD A. HAGNAUER

BE IT FURTHER RESOLVED, that all checks or other negotiable instruments made payable to the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, shall be deposited in said Account Nos., only, and that said proceeds may not be directly paid out in any other manner.

BE IT FURTHER RESOLVED, that the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, does hereby go on record to state that no person or other entity has the authority to issue or to negotiate any checks or negotiable instruments contrary to the provisions of this Resolution, and this Resolution supersedes all prior Resolutions regarding this matter.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirtieth day of July, 2009.

Erin L. Werner
RESOLUTION 10-02

AUTHORIZING THE AWARD OF CONTRACT TO KELLER CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE EDWARDSVILLE TRANSIT PARKING AND PEDESTRIAN WALKWAY FACILITIES

WHEREAS, Madison County Mass Transit District (District) was created in December, 1980 by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District is a recipient of 5307 Formula grant funds from the United States Department of Transportation, Federal Transit Administration to develop transit parking and pedestrian walkway facilities in Edwardsville, Illinois; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, has undertaken a procurement process to determine the lowest responsive bidder for construction of the transit parking and pedestrian walkway facilities in Edwardsville, Illinois; and,

WHEREAS, the District has determined that Keller Construction, Inc., Glen Carbon, Illinois, is the lowest responsive bidder with a bid of four million, eighty-nine thousand, eighty-two dollars ($4,089,082.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Keller Construction, Inc., Glen Carbon, Illinois, as the lowest responsible bidder for the construction of the Edwardsville Transit Parking and Pedestrian Walkway Facilities.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc., Glen Carbon, Illinois, in the amount of four million, eighty-nine thousand, eighty-two dollars ($4,089,082.00).

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete, and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirtieth day of July, 2009.

[Signatures]

Daniel L. Corbett, Chairman

J. Terri Allan

Edward A. Hagnauer

APPRISED as to Form:

Dean E. Sweet, Assistant State’s Attorney
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, July 30, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Keller Construction, Inc., Glen Carbon, Illinois, as the lowest responsible bidder for the construction of the Edwardsville Transit Parking and Pedestrian Walkway Facilities.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc., Glen Carbon, Illinois, in the amount of four million, eighty-nine thousand, eighty-two dollars ($4,089,082.00).

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete, and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirtieth day of July, 2009.

Erin L. Werner
The District received two sealed bids on July 22, 2009 for construction of its proposed transit parking and pedestrian walkway facility in Edwardsville, Illinois. Both bids were deemed responsive.

Keller Construction, Inc. was identified as the apparent low bidder with a bid price of $4,089,082. This bid price is 8% under the engineer’s estimate. Documentation was submitted by the low bidder which demonstrates good faith efforts were made to obtain the District’s goal of 10% DBE participation. A price analysis deemed the bid price to be fair and reasonable and a responsibility determination review concluded the low bidder has the ability and financial capacity to perform the work as described in the Invitation for Bids. This project is partially funded by the Federal Transit Administration.

Recommendation is being made for a contract award to the low bidder, Keller Construction, Inc., in the amount of $4,089,082 for the above referenced project.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Price</th>
<th>Notes</th>
</tr>
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<tbody>
<tr>
<td>Keller Construction, Inc.</td>
<td>$4,089,082</td>
<td>Award Recommendation</td>
</tr>
<tr>
<td>Glen Carbon, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. Wolf Company</td>
<td>$5,386,300</td>
<td></td>
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<tr>
<td>Granite City, Illinois</td>
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RESOLUTION 10-03

AUTHORIZING THE AWARD OF CONTRACT TO TYLER TECHNOLOGIES FOR THE PURCHASE OF ADDITIONAL ACCOUNTING SOFTWARE MODULES

WHEREAS, the Madison County Mass Transit District (District) was created in December, 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, Federal Transit Administration Section 5307 formula grant funds have been appropriated for use by the Madison County Mass Transit District for the purchase and installation of an integrated financial management information system; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a procurement process to obtain additional Accounting software modules and employee training; and,

WHEREAS, the staff has identified the bid submitted by Tyler Technologies, Falmouth, Maine, to provide additional Accounting software modules and employee training, as fair and reasonable; and,

WHEREAS, the staff recommends the award of contract to Tyler Technologies of Falmouth, Maine, in an amount not to exceed thirty-seven thousand, three hundred six dollars ($37,306.00) to provide additional Accounting software modules and employee training.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District award a contract to Tyler Technologies in an amount not to exceed thirty-seven thousand, three hundred six dollars ($37,306.00) to provide additional Accounting software modules and employee training.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirtieth day of July, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

APPROVED as to Form:

Dean E. Sweet, Assistant State's Attorney

Rose Marie Chadwick

Thomas G. Hoechst
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, July 30, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District award a contract to Tyler Technologies in an amount not to exceed thirty-seven thousand, three hundred six dollars ($37,306.00) to provide additional Accounting software modules and employee training.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirtieth day of July, 2009.

[Signature]

Erin L. Werner
Implementation of the District’s new accounting software system has occurred in phases. This method of phasing in software modules and systems provided an assurance of successful implementation prior to the introduction of additional modules and associated complexities.

A recent evaluation of the accounting system concluded that the addition of a contract management module and employee training associated with the implementation of the purchase order and fixed assets modules will increase the effectiveness and efficiency of the system. The District currently has funding available from the Federal Transit Administration (FTA) for such improvements related to the accounting software.

Although the District’s preference is to avoid non-competitive procurements, due to the proprietary nature of the accounting software and associated security and compatibility requirements, additional software modules and training are only available through the manufacturer of the accounting system, Tyler Technologies. Because a sole source procurement lacks the competition associated with competitive bidding, a price analysis was conducted on the different elements of the products and services being sought. The not-to-exceed price of $37,306 for the required software and services has been determined to be fair and reasonable.

Recommendation is being made for a not-to-exceed contract award amount of $37,306 to Tyler Technologies from Falmouth, Maine.
RESOLUTION 10-04

APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM AS AMENDED

WHEREAS, the Madison County Transit District (District) is dedicated to providing safe, dependable, and economical transportation services to our transit system passengers and recognizes that maintaining a drug and alcohol-free work environment is critical component of an effective transit system safety program; and,

WHEREAS, the District has an agreement with the Agency for Community Transit to provide administrative and operational services; and,

WHEREAS, the District is obligated to comply with the provisions of the United States Department of Transportation, Federal Transportation Administration 49 CFR Part 655 and Part 40, and the Drug Free Workplace Act; and,

WHEREAS, the Agency for Community Transit, through its agreement with the District, agrees to meet the standards and requirements of 49 CFR Part 655 and Part 40, and the Drug Free Workplace Act; and,

WHEREAS, the Agency for Community Transit has submitted for approval the Drug and Alcohol Prevention Program, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District approves the Drug and Alcohol Prevention program as revised July 1, 2009.

2. The District shall require that any entity which operates transportation services on behalf of the District, adopt comparable policies and procedures conforming with 49 CFR Part 40, and the Drug Free Workplace Act.

3. Recognizing the need for action on routine matters, the Managing Director is authorized to execute routine revisions to the program to maintain compliance with the mandates of 49 CFR Part 655 and the Drug Free Workplace Act.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirtieth day of July, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer
APPROVED as to Form:
Dean E. Sweet, Assistant State's Attorney
CERTIFICATE

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District approves the Drug and Alcohol Prevention program as revised July 1, 2009.

2. The District shall require that any entity which operates transportation services on behalf of the District, adopt comparable policies and procedures conforming with 49 CFR Part 40, and the Drug Free Workplace Act.

3. Recognizing the need for action on routine matters, the Managing Director is authorized to execute routine revisions to the program to maintain compliance with the mandates of 49 CFR Part 655 and the Drug Free Workplace Act.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the Madison County Mass Transit District this thirtieth day of July, 2009.

Erin L. Werner
RESOLUTION 10-05

APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANNEXATION OF DISTRICT PROPERTY INTO THE VILLAGE OF GLEN CARBON

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Jerry J. Kane, Managing Director of Madison County Mass Transit District, and Dean E. Sweet, District Legal Counsel, are hereby authorized to negotiate with the Village of Glen Carbon to develop an intergovernmental agreement for annexation of District property into the Village of Glen Carbon.

2. The Managing Director is hereby authorized to take all action necessary to execute, complete and perform all obligations associated with the intergovernmental agreement, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirtieth day of July, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

APPROVED as to Form:

Dean E. Sweet, Assistant State's Attorney
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, July 30, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Jerry J. Kane, Managing Director of Madison County Mass Transit District, and Dean E. Sweet, District Legal Counsel, are hereby authorized to negotiate with the Village of Glen Carbon to develop an intergovernmental agreement for annexation of District property into the Village of Glen Carbon.

2. The Managing Director is hereby authorized to take all action necessary to execute, complete and perform all obligations associated with the intergovernmental agreement, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the Madison County Mass Transit District this thirtieth day of July, 2009.

Erin L. Werner
The Madison County Transit District dedicated the new MCT Quercus Grove Trail on Friday, July 10. Cutting the ribbon are state Sen. Deanna Demuzio, D-Carlinville, and Staunton Mayor John Willmon. MCT representatives and others dedicated the new nine-mile trail extension, which stretches 18 miles from Edwardsville to Staunton, providing residents of Hamel, Worden, Staunton and other rural areas with access to more than 100 miles of scenic bikeways in the MCT Trails system. The trail was developed with the cooperation and funding of the Metro East Park and Recreation District, the Illinois Department of Natural Resources, the village of Worden, the city of Staunton and Madison County Transit.
MCT offers shuttle service to Muny

Madison County Transit is again offering shuttles to the Muny in Forest Park before and after performances this spring and summer.

Buses drop off riders 30 minutes before the show and pick up 20 minutes following final curtain.

Round-trip tickets are $6 for adults and $3 for children 5-12, senior citizens and disabled people.

Children under 5 are free.

Shuttle pick-up and drop-off locations include the Granite City and Edwardsville MCT stations, Cottonwood Mall in Glen Carbon, the Maryville Park and Ride, and the Gateway Center in Collinsville.

For more information, call 931-7433 or visit mct.org.
Collinsville
Herald
19,806

MCT adjusts its schedule for Independence Day

Madison County Transit will operate on an altered schedule early next month for the Independence Day holiday. Buses will not run on Saturday, July 4. Services will operate on Sunday schedules during Friday, July 3, and Sunday, July 5.

For more information, call 931-7433 or visit mct.org.

Granite City
Granite City Press Record
20,437

MCT adjusts its schedule for Independence Day

Madison County Transit will operate on an altered schedule early next month for the Independence Day holiday. Buses will not run on Saturday, July 4. Services will operate on Sunday schedules during Friday, July 3, and Sunday, July 5.

For more information, call 931-7433 or visit mct.org.
ALDERMAN

FROM PAGE A1

Maj. Jeff Connor said Dawes' 2006 Ford 500 four-door sedan pulled off Venice Avenue in front of the bus, which was northbound on Route 203 (Namokki Road), and the two collided in the intersection.

According to a news release from the Madison County Coroner's Office, Dawes was extricated from the wreckage and taken to Gateway Regional Medical Center in Granite City, where he was pronounced dead at 8:06 a.m.

The coroner's report says Dawes died as a result of blunt chest trauma, but that the autopsy also revealed extensive cardiac disease that may have precipitated the crash and is being investigated.

The bus driver and two occupants of the bus were taken to local hospitals with minor injuries.

Madison County Transit released a statement later Tuesday saying that all three were in stable condition and expected to be released later in the day.

The accident is currently under investigation, but upon initial review, it appears that the MCT driver acted according to his training and made every effort possible to avoid collision," the statement read.

"Our thoughts and prayers are with all of the individuals who were injured in this morning's accident and we extend our deepest sympathies to the family of the gentleman who was fatally injured today," MCT Managing Director Jerry Kane said. "I also want to commend the first responders, specifically the Granite City Police and Fire Departments who were both on the scene immediately."

Dawes was a longtime barber and volunteer, well-known in the community.

"He ran a barbershop in Bellemore Village Shopping Center, and he was still cutting hair," City Clerk Judy Whitaker said.

Kate Allarre, public relations director at Gateway Regional Medical Center, said Dawes was on his way to the hospital to cut some patients' hair when the accident occurred.

"He would volunteer every Tuesday," said Joyce Epperson, director of volunteer services at Gateway. "He would only cut the patients' hair, he talked to them about their lives and what they did in their lives. He got the patients' minds off of where they were."

Dawes had been coming to the hospital for years when Epperson approached him in 1991 to become an official volunteer.

He hesitated at first, she said, not wanting minoriety for what he did, but began letting the hospital record his volunteer hours that year.

Every Tuesday, he would comb the building for people who needed a trim. "He was a really good man," Epperson said.

Epperson said he would work from 8 a.m. until 1 p.m. or so.

"He would never take any payment," she said. "He accepted what he was doing in the hospital, as well as in the surgery waiting room as a liaison between the surgical staff and patients' family members.

Epperson said, "He was an extremely nice and kind man." She said, "Everyone knew he was a very solemn man," Von Nida said. "In terms of his official duties, he brought the same kind of compassion and understanding to his official duties.

Current Granite City Mayor Ed Hagnauer said he did not know Dawes personally but had heard his name throughout the community.

"People talked about him," Hagnauer said. "There was never anything bad said about Emerald Dawes."

Funeral arrangements are pending at Irwin Chapel in Granite City.

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