### AGENDA

#### Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, June 24, 2010
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Pledge of Allegiance.</strong></td>
<td></td>
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<tr>
<td><strong>II. Call to Order: Roll Call.</strong></td>
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<tr>
<td><strong>III. Consideration of the Minutes of the May 27, 2010 Regular Meeting for inclusion in the official records of the District.</strong></td>
<td>Approval</td>
</tr>
<tr>
<td><strong>IV. Financial:</strong></td>
<td></td>
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<tr>
<td>A. <strong>Payments and Claims:</strong> Consideration of the May, 2010 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>B. <strong>Monthly Financial Report:</strong> Review of the monthly financial records as of May 31, 2010.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. <strong>Resolution 10-31 Amending the Investment Policy.</strong></td>
<td>Approval</td>
</tr>
<tr>
<td>D. <strong>Resolution 10-32 Amending the FY 2010 Operating Budget.</strong></td>
<td>Approval</td>
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<td>E. <strong>Resolution 10-33 Adopting FY 2011 Operating Budget.</strong></td>
<td>Approval</td>
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<td>F. <strong>Resolution 10-34 Adopting FY 2011 – FY 2015 Capital Budget.</strong></td>
<td>Approval</td>
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<td><strong>V. Transit Service:</strong></td>
<td></td>
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<tr>
<td>A. <strong>Managing Director’s Report:</strong> Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>B. <strong>Resolution 10-35 Establishing the Prevailing Rates of Wages Applicable to Laborers, Mechanics, and Other Workers Employed in any Public Works in Madison County, Illinois.</strong></td>
<td>Approval</td>
</tr>
<tr>
<td>C. <strong>Resolution 10-36 Authorizing the Award of Contract for Light-Duty Vehicle Tires and Related Tire Services.</strong></td>
<td>Approval</td>
</tr>
<tr>
<td>D. <strong>Resolution 10-37 Authorizing the Award of Contract for Heavy-Duty Transit Bus Tires and Related Tire Services.</strong></td>
<td>Approval</td>
</tr>
<tr>
<td>E. <strong>Resolution 10-38 to Continue Compliance with 70 ILCS 3610/5(14) of the Local Mass Transit Act Regarding the Planning, Acquisition, Construction, Operation, and Maintenance of Bikeways and Trails.</strong></td>
<td>Approval</td>
</tr>
<tr>
<td>F. <strong>Proposed August 2010 Service Changes:</strong> Jerry Kane.</td>
<td>Approval</td>
</tr>
</tbody>
</table>
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Board of Trustees Meeting  
Madison County Mass Transit District  
9:30 a.m., Thursday, June 24, 2010  
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<td>VI.</td>
<td>Other Business:</td>
</tr>
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<td></td>
<td>A. Proposed Fiscal Year 2011 Schedule of Board Meeting Dates.</td>
</tr>
<tr>
<td>VII.</td>
<td>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).</td>
</tr>
<tr>
<td>VIII.</td>
<td>Authorize acquisition of real property.</td>
</tr>
<tr>
<td>IX.</td>
<td>Adjournment.</td>
</tr>
</tbody>
</table>
I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order

Chairman Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Daniel Corbett, Edward Hagnauer, Bruce Malone

MEMBERS ABSENT: Rose Marie Chadwick

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of April 29, 2010

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF APRIL 29, 2010, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK ABSENT
DANIEL CORBETT AYE
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

A. Payments and Claims: Consideration of April, 2010 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR APRIL, 2010.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
ROSE MARIE CHADWICK  ABSENT
DANIEL CORBETT       AYE
EDWARD HAGNAUER      AYE
BRUCE MALONE         AYE

THREE AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


TRUSTEE HAGNAUER MADE A MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF APRIL 30, 2010.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
ROSE MARIE CHADWICK  ABSENT
DANIEL CORBETT       AYE
EDWARD HAGNAUER      AYE
BRUCE MALONE         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. Presentation of FY 2011 Operating Budget Considerations: Mary Ruth Kettenbach, Director of Accounting, presented the budget overview.

D. Presentation of FY 2011 Capital Budget Considerations: Jerry Kane, Managing Director, presented the budget overview.

V. Transit Service

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

B. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE RESOLUTION:

10-30 AUTHORIZING THE EXECUTION OF AMENDMENT NO. 6 TO CONTRACT NO. 3061 EXTENDING AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PROJECT CAP-00-699-FED.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
ROSE MARIE CHADWICK  ABSENT
DANIEL CORBETT       AYE
EDWARD HAGNAUER      AYE
BRUCE MALONE         AYE

ALL AYES. NO NAYS. MOTION CARRIED.
VI. **Other Business**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OF PROPERTY, AND/OR LITIGATION (5 ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN  AYE
- ROSE MARIE CHADWICK  ABSENT
- DANIEL CORBETT  AYE
- EDWARD HAGNAUER  AYE
- BRUCE MALONE  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN  AYE
- ROSE MARIE CHADWICK  ABSENT
- DANIEL CORBETT  AYE
- EDWARD HAGNAUER  AYE
- BRUCE MALONE  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN  AYE
- ROSE MARIE CHADWICK  ABSENT
- DANIEL CORBETT  AYE
- EDWARD HAGNAUER  AYE
- BRUCE MALONE  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:23 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 10-31

RESOLUTION TO AMEND THE INVESTMENT POLICY

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AS FOLLOWS:

Section 1. Adoption of Investment Policy
It is the policy of the Madison County Mass Transit District (District) to invest public funds in a manner which will provide the highest investment return with maximum security while meeting the daily cash flow demands of the entity and conforming to all state and local statutes governing the investment of public funds.

Section 2. Scope
This policy includes all funds governed by the Board of Trustees.

Section 3. Prudence
Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital, as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

Section 4. Objective
The primary objective, in order of priority, shall be:
• Legality – conformance with federal, state, and other legal requirements,
• Safety – preservation of capital and protection of investment principal,
• Liquidity – maintenance of sufficient liquidity to meet operating requirements,
• Yield – attainment of market rates of return.

The portfolio should be reviewed periodically as to its effectiveness in meeting the entity’s needs for safety, liquidity, rate of return, diversification, and its general performance.

Section 5. Delegation of Authority
Management and administrative responsibility for the investment program is hereby delegated to the Managing Director, who, under the direction of the Board of Trustees, shall establish written procedures for the operation of the investment program.

The Managing Director is authorized to designate the management and administration of the investment program to the Director of Accounting of Agency for Community Transit.
Section 6. Ethics and Conflicts of Interest
Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.

Section 7. Authorized Financial Dealers and Institutions
The Managing Director, or his designee, will maintain a list of financial institutions authorized to provide investment services. If necessary, a list will also be maintained of approved security brokers/dealers selected by credit worthiness.

Section 8. Authorized and Suitable Investments
Investments may be made in any type of security allowed for in Illinois statutes regarding the investment of public funds. Financial institutions will be surveyed to maximize rates of return.

Section 9. Collateralization
Funds on deposit (checking accounts, certificates of deposit, etc.) in excess of FDIC limits must be secured by some form of collateral, witnessed by a written agreement and held at an independent, third-party institution in the name of the District. Acceptable collateral is Treasury Notes, Bonds, and Bills. Amount of collateral should be at least 105% of face value of funds on deposit.

Section 10. Diversification
The District shall diversify its investments to the best of its ability based on the type of funds invested and the cash flow needs of those funds. Diversification can be by type of investment, number of institutions invested in, and length of maturity.

Section 11. Internal Control
The Managing Director, in conjunction with his designee, is responsible for establishing and maintaining an internal control structure designed to insure that the assets of the District are protected from loss, theft, or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met.

Section 12. Performance Standards
This investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio should obtain a comparable rate of return during a market/economic environment of stable interest rates. Portfolio performance should be compared to benchmarks with similar maturity, liquidity, and credit quality as the portfolio.

Section 13. Reporting
The Managing Director, or his designee, shall prepare an investment report at least monthly. The report shall be provided to the Board of Trustees and available on request. The report shall be in a format suitable for review by the general public. An annual report shall also be provided to the Board. A statement of market value of the portfolio shall be issued to the Board of Trustees quarterly.
Section 14. Effective Date
This resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of June, 2010.

Daniel L. Corbett, Chairman
J. Terry Allan
Rose Marie Chadwick
Edward A. Hagnauer
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danziger, Legal Counsel
CERTIFICATE

I, Erin 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, June 24, 2010, 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 CHAIRMAN AND BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AS FOLLOWS:

Section 1. Adoption of Investment Policy
It is the policy of the Madison County Mass Transit District (District) to invest public funds in a manner which will provide the highest investment return with maximum security while meeting the daily cash flow demands of the entity and conforming to all state and local statutes governing the investment of public funds.

Section 2. Scope
This policy includes all funds governed by the Board of Trustees.

Section 3. Prudence
Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital, as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

Section 4. Objective
The primary objective, in order of priority, shall be:
- Legality – conformance with federal, state, and other legal requirements,
- Safety – preservation of capital and protection of investment principal,
- Liquidity – maintenance of sufficient liquidity to meet operating requirements,
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The portfolio should be reviewed periodically as to its effectiveness in meeting the entity's needs for safety, liquidity, rate of return, diversification, and its general performance.

Section 5. Delegation of Authority
Management and administrative responsibility for the investment program is hereby delegated to the Managing Director, who, under the direction of the Board of Trustees, shall establish written procedures for the operation of the investment program.

The Managing Director is authorized to designate the management and administration of the investment program to the Director of Accounting of Agency for Community Transit.
Section 6. Ethics and Conflicts of Interest
Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.

Section 7. Authorized Financial Dealers and Institutions
The Managing Director, or his designee, will maintain a list of financial institutions authorized to provide investment services. If necessary, a list will also be maintained of approved security brokers/dealers selected by credit worthiness.

Section 8. Authorized and Suitable Investments
Investments may be made in any type of security allowed for in Illinois statutes regarding the investment of public funds. Financial institutions will be surveyed to maximize rates of return.

Section 9. Collateralization
Funds on deposit (checking accounts, certificates of deposit, etc.) in excess of FDIC limits must be secured by some form of collateral, witnessed by a written agreement and held at an independent, third-party institution in the name of the District. Acceptable collateral is Treasury Notes, Bonds, and Bills. Amount of collateral should be at least 105% of face value of funds on deposit.

Section 10. Diversification
The District shall diversify its investments to the best of its ability based on the type of funds invested and the cash flow needs of those funds. Diversification can be by type of investment, number of institutions invested in, and length of maturity.

Section 11. Internal Control
The Managing Director, in conjunction with his designee, is responsible for establishing and maintaining an internal control structure designed to insure that the assets of the District are protected from loss, theft, or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met.

Section 12. Performance Standards
This investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio should obtain a comparable rate of return during a market/economic environment of stable interest rates. Portfolio performance should be compared to benchmarks with similar maturity, liquidity, and credit quality as the portfolio.

Section 13. Reporting
The Managing Director, or his designee, shall prepare an investment report at least monthly. The report shall be provided to the Board of Trustees and available on request. The report shall be in a format suitable for review by the general public. An annual report shall also be provided to the Board. A statement of market value of the portfolio shall be issued to the Board of Trustees quarterly.

Section 14. Effective Date
This resolution shall be in full force and effect from and after its passage and approval as required by law.
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 twenty-fourth day of June, 2010.

[Signature]
RESOLUTION 10-32

AMENDING THE FY2010 OPERATING BUDGET

WHEREAS, the Madison County Mass Transit 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, on June 25, 2009, the District adopted an Operating Budget for fiscal period July 1, 2009 through June 30, 2010; and,

WHEREAS, the continuation of the transportation service relies on the fiscal integrity of the District and a responsible program of expenditures.

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

1. Amend the Operating Budget for the fiscal period July 1, 2009 through June 30, 2010, as follows:

   Facilities Maintenance $675,000
   District Budget Contingency $175,000

2. Authorizes the Managing Director of the Madison County Mass Transit District to take any and all actions as reasonably necessary to execute, complete, and perform all obligations associated with the Operating Budget as amended and the intent and purposes of this Resolution, including the preambles hereto, 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 twenty-fourth day of June, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
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, June 24, 2010, 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. Amend the Operating Budget for the fiscal period July 1, 2009 through June 30, 2010, as follows:

<table>
<thead>
<tr>
<th>Facilities Maintenance</th>
<th>$675,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Budget Contingency</td>
<td>$175,000</td>
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2. Authorizes the Managing Director of the Madison County Mass Transit District to take any and all actions as reasonably necessary to execute, complete, and perform all obligations associated with the Operating Budget as amended and the intent and purposes of this Resolution, including the preambles hereto, 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 twenty-fourth day of June, 2010.

[Signature]

Erin L. Werner
RESOLUTION 10-33

RESOLUTION TO ADOPT FY2011 OPERATING BUDGET

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, the District has demonstrated its support in the past for a multi-modal approach to providing accessible, affordable transportation services for the residents of Madison County, Illinois, in a cost-effective manner; and,

WHEREAS, the District desires to continue to provide such services and to improve transportation opportunities to the residents of the County, who are transit dependent; and,

WHEREAS, the continuation of the transportation service relies on the fiscal integrity of the District and a responsible program of expenditures.

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

1. The Board of Trustees of the Madison County Mass Transit District does hereby adopt the Operating Budget for fiscal period July 1, 2010 through June 30, 2011, attached.

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

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of June, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

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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, June 24, 2010, 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 Board of Trustees of the Madison County Mass Transit District does hereby adopt the Operating Budget for fiscal period July 1, 2010 through June 30, 2011, attached.

2. The Managing Director is authorized to take all action necessary to execute, complete, and perform all obligations associated with the budget and the intent and purposes of this Resolution, on behalf of and in a manner most beneficial to 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 twenty-fourth day of June, 2010.

______________________________
Erin L. Werner
# Annual Operating Budget (July 1, 2010 to June 30, 2011)

## Revenue:
- Sales Tax Revenue: $7,000,000
- Interest Income: $200,000
- IDOT Operating Assistance: $13,600,000
- Local Sales Tax Reform Fund: $1,027,500
- CMAQ Rideshare Marketing and Outreach: $1,575,000
- Commuter Initiative: $495,000
- New Freedom: $155,000
- Job Access Reverse Commute: $76,200
- Fares: $650,000

**Total Revenue:** $24,778,700

## Expenses:
- Fixed Route and Paratransit: $21,000,000
- Special Transportation Projects: $25,000
- ACT Administrative Contract: $500,000
- Rideshare: $1,575,000
- Professional and Other Services: $300,000
- Trustee Expenses: $40,000
- District Office Expenses: $475,000
- Facilities Maintenance: $660,000
- Regional Commitments: $100,000
- District Budget Contingency: $100,000

**Total Operating Expenses:** $24,775,000

**Excess Revenue Over/(Under) Expenses:** $3,700
RESOLUTION 10-34

ADOPTING THE FY2011 – FY2015 CAPITAL BUDGET

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, the District is eligible to receive funding from the Federal Transit Administration (FTA); Federal Highway Administration (FHWA); Congestion Mitigation Air Quality, (CMAQ); Illinois Department of Transportation (IDOT); Illinois Department of Natural Resources (IDNR) and other agencies, public and private, for capital projects; and,

WHEREAS, such funding provided to the District is intended to promote the welfare and vitality of the District’s residents and to insure the satisfactory movement of people throughout the region; and,

WHEREAS, the District has demonstrated its support in the past for a multi-modal approach to providing accessible and affordable transportation services for the residents of the region in a cost-effective manner; and,

WHEREAS, the District desires to continue to provide such services and to improve transportation opportunities to the residents of Madison County who are transit dependent; and,

WHEREAS, the continuation of the transportation service relies on the fiscal integrity of the District and a responsible program of capital expenditures.

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

1. The Board of Trustees of the Madison County Mass Transit District does hereby adopt the Capital Budget for fiscal periods July 1, 2010 through June 30, 2015, attached.

2. The Capital Budget may be amended from time to time by the Board of Trustees, to conform with the award of certain capital grants.

3. The District’s capitalization level is raised from $500.00 to $5,000.00.

4. The Managing Director is authorized to apply for capital grants on the federal, state and local level to offset the financial burden of the District and to proceed with the procurement process, in accordance with the District’s procurement guidelines, for the projects listed in the Capital Budget.
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of June, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan
Rose Marie Chadwick

Edward A. Hagnauer
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
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, June 24, 2010, 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 Board of Trustees of the Madison County Mass Transit District does hereby adopt the Capital Budget for fiscal periods July 1, 2010 through June 30, 2015, attached.

2. The Capital Budget may be amended from time to time by the Board of Trustees, to conform with the award of certain capital grants.

3. The District's capitalization level is raised from $500.00 to $5,000.00

4. The Managing Director is authorized to apply for capital grants on the federal, state and local level to offset the financial burden of the District and to proceed with the procurement process, in accordance with the District's procurement guidelines, for the projects listed in the Capital Budget.

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 twenty-fourth day of June, 2010.

[Signature]
## DESCRIPTION

### PROJECTED BEGINNING CAPITAL FUND BALANCE

### REVENUE:
- American Recovery and Reinvestment Act (ARRA) $5,525,200
- Congestion Mitigation Air Quality (CMAQ) $2,882,000
- Federal Highway Administration Enhancement Funds (FHWA) $2,704,800
- Federal Transit Administration Section 5307 $41,115,300
- Federal Transit Administration Section 5309 $1,473,100
- Job Access Reverse Commute Section 5316 (JARC) $280,000
- New Freedom Section 5317 $346,400
- Illinois Department of Natural Resources (IDNR) $600,000
- Illinois Department of Transportation (IDOT) $707,500
- Intergovernmental Agreements $829,800
- Metro East Park and Recreation District (MEPRD) $5,692,000

### TOTAL REVENUE $62,156,100

### TOTAL ANTICIPATED RESOURCES $77,156,100

### EXPENDITURES:

#### FUNDED PROJECTS
- Accounting Software $54,000
- AVL/MDT/IVR $4,300,000
- Bikeways $10,888,000
- Bus Stop Accessibility Enhancements $233,000
- Commuter Initiative $548,000
- Digital Surveillance Equipment $201,400
- Equipment - Transit Support $600,000
- Facility Improvements $650,000
- Regional Fare Collection System $2,650,000
- IL 3 Transit Corridor $1,740,000
- Maintenance Equipment $500,000
- MIS Equipment $600,000
- Park and Ride Facility - Edwardsville $3,700,000
- Park and Ride Facility - Troy $1,000,000
- Preventative Maintenance $25,000
- Travel Training $200,000
- Vehicles - Buses $39,440,800
- Vehicles - Rideshare Vans $942,000
- Vehicles - Transit Support $410,000

### TOTAL FUNDED PROJECTS $68,692,200

- Contingency $3,750,000

### TOTAL CAPITAL EXPENDITURES $72,442,200

### EXCESS REVENUE OVER(UNDER) EXPENDITURES ($10,286,100)

### PROJECTED ENDING CAPITAL FUND BALANCE $4,713,900
RESOLUTION 10-35

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

WHEREAS, the Madison County Mass Transit District, Madison County, Illinois (hereinafter referred to as "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.) to foster an approved coordinated transportation system; and,

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics, and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone under Contract for Public Works", approved June 26, 1941, as amended, being 820 ILCS 130/1 et. seq.; and,

WHEREAS, the aforesaid Act requires that the District investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said District employed in performing construction of public works for said District.

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

1. To the extent and as required by "An Act Regulating Wages for Laborers, Mechanics, and Other Workers Employed in any Public Works by the State, County, City, or any Public Body or any Political Subdivision or Anyone under Contract for Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Madison County Mass Transit District is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County, Illinois area as determined by the Department of Labor of the State of Illinois, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution, which are also used in the aforesaid Act, shall be the same as in the Act.

2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Madison County Mass Transit District to the extent required by the aforesaid Act.

3. Madison County Mass Transit District shall publicly post or keep available for inspection by any interested party in the main office of the Madison County Mass Transit District this determination of such prevailing rate of wages.

4. The Madison County Mass Transit District shall mail a copy of this determination to any employer, and to any association of employers who have filed their names, addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

5. The Madison County Mass Transit District shall promptly file a certified copy of this Resolution with both the Secretary of State and the Department of Labor or the State of Illinois.

6. The Madison County Mass Transit District shall cause to be published in a newspaper of general circulation within the area, a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of June, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin 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, June 24, 2010, 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. To the extent and as required by “An Act Regulating Wages for Laborers, Mechanics, and Other Workers Employed in any Public Works by the State, County, City, or any Public Body or any Political Subdivision or Anyone under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Madison County Mass Transit District is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County, Illinois area as determined by the Department of Labor of the State of Illinois, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution, which are also used in the aforesaid Act, shall be the same as in the Act.

2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Madison County Mass Transit District to the extent required by the aforesaid Act.

3. Madison County Mass Transit District shall publicly post or keep available for inspection by any interested party in the main office of the Madison County Mass Transit District this determination of such prevailing rate of wages.

4. The Madison County Mass Transit District shall mail a copy of this determination to any employer, and to any association of employers who have filed their names, addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

5. The Madison County Mass Transit District shall promptly file a certified copy of this Resolution with both the Secretary of State and the Department of Labor or the State of Illinois.

6. The Madison County Mass Transit District shall cause to be published in a newspaper of general circulation within the area, a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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 twenty-fourth day of June, 2010.

Erin Werner
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Legend:
- M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.
- OSA (Overtime is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- HW (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Tmg (Training)

Explanations

MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.
Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoses, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoses, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic
Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track Air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceplows used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirly Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherry Pickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jams, Well Drilling Machines, Boring Machines, Track Jams, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic
Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, grease and tiremen, pickup trucks when hauling materials, tools, or workers to and from an on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.
Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tar paper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape
plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.
RESOLUTION 10-36

AUTHORIZING THE AWARD OF CONTRACT
FOR LIGHT-DUTY VEHICLE TIRES
AND RELATED TIRE SERVICES

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, in accordance with the guidelines and regulations set forth has undertaken a procurement process to determine the vendor best qualified to provide light-duty vehicle tires and related tire services; and,

WHEREAS, the District has identified O'Brien Tire & Service Center, Inc. of Granite City, Illinois, as the most responsive and responsible vendor for the procurement of light-duty vehicle tires and related tire services, as described on Attachment A.

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 O'Brien Tire & Service Center, Inc. of Granite City, Illinois, as the lowest, most responsive and responsible vendor for light-duty vehicle tires and related tire services.

2. Madison County Mass Transit District authorizes the award of contract to O'Brien Tire & Service Center, Inc. of Granite City, Illinois, for light-duty vehicle tires and related tire services.

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, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of June, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Rosa Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin 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, June 24, 2010, 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 O'Brien Tire & Service Center, Inc. of Granite City, Illinois, as the lowest, most responsive and responsible vendor for light-duty vehicle tires and related tire services.

2. Madison County Mass Transit District authorizes the award of contract to O'Brien Tire & Service Center, Inc. of Granite City, Illinois, for light-duty vehicle tires and related tire services.

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, 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 twenty-fourth day of June, 2010.

Erin Werner
To: Board of Trustees

From: Jerry Kane, Managing Director
Penny Sarandis, Procurement Specialist

Subject: Contract Award Recommendation

Date: June 17, 2010

Tires meeting the District’s needs for passenger and light-duty vehicles are available for purchase off the State of Illinois contract with Bridgestone/Firestone. Because related tire services such as dismounting old tires off the rims, mounting new tires, balancing, scrap tire disposal, valve stem/cap replacement and tire repairs are not included in the State’s contract, it is necessary for the District to solicit bids to establish a contract with one vendor for both the purchase of tires and related tire services.

Bids were received from two companies in response to the District’s solicitation. Both bids were deemed responsive. The apparent low bid submitted by O’Brien Tire & Service Center Inc. has been determined to be fair and reasonable.

Recommendation is being made for the award of a two (2) year contract to O’Brien Tire & Service Center Inc.

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<th>Bidder</th>
<th>Service Bid Price * (2-year est.)</th>
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<td>O’Brien Tire &amp; Service Center Inc.</td>
<td>$13,825.00</td>
<td>Award Recommendation</td>
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<td>Granite City, Illinois</td>
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<td>Larry’s Tire &amp; Battery</td>
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<td>Highland, Illinois</td>
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* Tire prices are not included in the bid price. Tires are to be provided in accordance with contract prices, terms and conditions established by the State of Illinois.
RESOLUTION 10-37

AUTHORIZING THE AWARD OF CONTRACT
FOR HEAVY-DUTY VEHICLE TIRES
AND RELATED TIRE SERVICES

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, in accordance with the guidelines and regulations set forth has undertaken a procurement process to determine the vendor best qualified to provide heavy-duty transit bus tires and related tire services; and,

WHEREAS, the District has identified MFR Tire Services, Inc. of St. Louis, Missouri, as the most responsive and responsible vendor for the procurement of heavy-duty transit bus tires and related tire services, as described on Attachment A.

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 MFR Tire Services, Inc. of St. Louis, Missouri, as the lowest, most responsive and responsible vendor for heavy-duty transit bus tires and related tire services.

2. Madison County Mass Transit District authorizes the award of contract to MFR Tire Services, Inc. of St. Louis, Missouri, for heavy-duty transit bus tires and related tire services.

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, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of June, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin 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, June 24, 2010, 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 MFR Tire Services, Inc. of St. Louis, Missouri, as the lowest, most responsive and responsible vendor for heavy-duty transit bus tires and related tire services.

2. Madison County Mass Transit District authorizes the award of contract to MFR Tire Services, Inc. of St. Louis, Missouri, for heavy-duty transit bus tires and related tire services.

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, 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 twenty-fourth day of June, 2010.

[Signature]

Erin Werner
To: Board of Trustees

From: Jerry Kane, Managing Director
Penny Sarandis, Procurement Specialist

Subject: Contract Award Recommendation
Heavy-Duty Transit Bus Tires 10-1-04700

Date: June 21, 2010

The District solicited bids for the purchase of heavy-duty transit bus tires and related tire services. Bids were received from two companies. Both bids were deemed responsive.

The tread depths of different brand tires can vary greatly. Cost savings can be realized by evaluating tires using a 1/32" cost format rather than using an evaluation based on the tire price alone. Bids were evaluated in this manner so that the District could determine the best price for tires and related services in relation to the tread depth.

The apparent low bid submitted by MFR Tire Services, Inc. has been determined to be fair and reasonable. Recommendation is being made for the award of a one (1) year contract to MFR Tire Services, Inc. for the purchase of heavy-duty transit bus tires and related services.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Price per 1/32&quot;</th>
<th>Notes:</th>
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RESOLUTION 10-38

TO CONTINUE COMPLIANCE WITH
70 ILCS 3610/5 (14) OF THE LOCAL MASS TRANSIT ACT
REGARDING THE PLANNING, ACQUISITION, CONSTRUCTION, OPERATION, AND MAINTENANCE OF BIKEWAYS AND TRAILS

WHEREAS, the Madison County Mass Transit District, Madison County, Illinois, 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 (IL Rev. Stat. Ch. 111 2/3, Par. 353 et. seq.), and to foster an improved coordinated transportation system; and,

WHEREAS, the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the General Assembly of the State of Illinois requires that mass transit, as a public service, be operated and maintained for the use of the citizens of the District efficiently, reliably, equitably, affordably and as a least-cost service; and,

WHEREAS, the Local Mass Transit Act at 70 ILCS 3610/5 provides that the general powers of the Board of Trustees of the District to include:

“(14) to use its established funds, personnel, and other resources to acquire, construct, operate and maintain bikeways and trails. Districts may cooperate with other governmental and private agencies in bikeway and trail programs; and”

WHEREAS, Madison County, Illinois, lies within a metropolitan area that exceeds federal air quality standards; air pollution and traffic congestion are having an adverse effect on the environment and on the quality of life in Madison County, Illinois; and,

WHEREAS, approximately 55,000 Madison County, Illinois workers, who work within the County, presently use automobiles to commute to work and for other trip purposes; and,

WHEREAS, carefully planned and executed alternative transportation programs, such as bicycle facilities, can decrease this level of automobile dependency; and,

WHEREAS; the Madison County Mass Transit District, in the spirit of the Intermodal Surface Transportation Efficiency Act (ISTEA); and the Transportation Equity Act for the Twenty-first Century (TEA21); under the authority of a resolution passed January 1999, continued under the authority of a resolution passed February 2004, led the entire St. Louis region in bikeway planning and development, which subsequently resulted in over $21,000,000.00 of bikeway and trail projects benefiting the residents of the County; and,
WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) continues the mandate for planning and development of multi-modal transportation systems.

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

1. The District commit the amount of $35,000.00 to the City of Granite City, Illinois, to widen a sidewalk currently under construction, along Mockingbird Lane, the entire length of 3,140 feet, by an additional 2 feet wide, to accommodate bicycle traffic. The completed project would connect residential areas to the Madison County Transit Nature Trail in a safe and secure manner.

2. The District commit the amount of $17,000.00 to a similar project located in the Village of Maryville, to widen an 6 foot asphalt pedestrian path, currently under construction, by 2 feet, to accommodate cyclist and provide a connection between the Madison County Transit Schoolhouse Trail and the Maryville Business District.

3. The Chairman and/or Managing Director are authorized to execute any and all agreements, increase or decrease the District's financial commitment in a reasonable amount, to comply with the intent of this resolution.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of June, 2010.

Daniel L. Colbert, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin 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, June 24, 2010, 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 District commit the amount of $35,000.00 to the City of Granite City, Illinois, to widen a sidewalk currently under construction, along Mockingbird Lane, the entire length of 3,140 feet, by an additional 2 feet wide, to accommodate bicycle traffic. The completed project would connect residential areas to the Madison County Transit Nature Trail in a safe and secure manner.

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3. The Chairman and/or Managing Director are authorized to execute any and all agreements, increase or decrease the District's financial commitment in a reasonable amount, to comply with the intent of this resolution.

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 twenty-fourth day of June, 2010.

[Signature]

Erin Werner
The staff recommends the following service changes effective August 15, 2010:

**#7 Alton – Edwardsville**
- Re-route the southbound buses to travel on Wood River Ave after leaving Wood River Station. This adjustment will provide more time on the route and will eliminate buses running nose to tail on Haller.
- No VSH increase or decrease.

**#14 Highland - Edwardsville**
- Re-route the #14 to avoid the traffic congestion due to construction at I-55/70 and IL-162. Bus will travel on 55/70 and then take I-270 to IL-157 north to the SIUE campus.
- The adjustments save approximately $10,000 a year.

**#16 Edwardsville – Glen Carbon Shuttle**
- Re-route one northbound morning trip to serve the Springer neighborhood. The #16 will turn right on Schwarz, left on Springer, left on Vandalia, right on St. Andrews and left on Hillsboro to ETS.
- Passengers can ride the #16 to ETS, for a timed transfer to SIUE. In the afternoons, passengers can ride the #4 to ETS and the #7 to RP Lumber.
- No VSH increase or decrease.

**#19 Edwardsville – Collinsville**
- Re-route southbound trips that operate between SIUE and Village & Paddock to travel on Junction Drive near Wal-Mart in Glen Carbon.
- Shift one southbound #19 trip 10 minutes earlier to connect with the MetroLink-bound #18 at CTS. The adjustment creates a 0.17 VSH increase, at a cost of approximately $2,900 a year.
Madison County Transit has released a new 2010 MCT Trails Bikeway Map and Trail Guide.

The map graphically depicts the more than 100 miles of scenic Madison County bikeways that have been developed and maintained by MCT since the 1990s.

Designed by MCT Graphic Artist, Kelly Brasel, the new map is larger and more detailed than previous versions, and includes the newest trails, trail extensions, and trail loops. Additional features include:

- Map insets of communities with detailed information on points of interest along the trail.
- Individual trail descriptions which include lengths, surface type, scenery and nearby attractions.
- Detailed descriptions of the MCT Trails loops with distances and connections.
- Identification and addresses of designated MCT Trails Park & Bike lots throughout the region.
- Locations of public restrooms, water fountains, parks and roads adjacent to the trails.
- Information on how to utilize the bike racks located on the front of all MCT fixed-route buses.
- Full color photos of the MCT Trails throughout Madison County.
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- Information on how to utilize the bike racks located on the front of all MCT fixed-route buses.
- Full color photos of the MCT Trails throughout Madison County.

"Our staff, including the MCT Trails crew and MCT engineer Mark Steyer, has done an excellent job in making the MCT Trails a regional asset that we can be proud of," said Jerry Kane, managing director of MCT.

In a letter to nearly 4,000 trail advocates who registered on the MCT Trails website, Kane said the map is so new that trails are included that are still under construction. The MCT Confluence Trail in Granite City and the MCT Watershed Trail in Edwardsville are depicted as complete, but will not open until later this summer.

In coming weeks, MCT will also launch a new MCT Trails site (still located at mcttrails.org) with additional features and updated information and create a Facebook page, allowing trail users to provide instant feedback, report trail issues and post photos, videos or other details about their experiences on the MCT Trails.

The large kiosk maps and trails rules located at trailheads will also be replaced. Trailgoers are always encouraged to check the website for the latest information about trail closures and construction updates and are advised to proceed with caution in areas where trail construction, maintenance or cleaning is taking place.

MCT is one of the only transit systems in the country to have an integrated bus and bikeway system, where park and ride lots serve as trailheads and passengers can travel seamlessly from bike trail to bus with the aid of on-board bike racks. Since the mid-1990s MCT has preserved more than 100 miles of former Madison County railroad corridors for interim trail use and future light rail possibilities.

The MCT Board of Trustees includes: Board Chairman Dan Corbett, Vice-Chairman and Collinsville Township Supervisor Terry Allan, Rose Marie Chadwick, Granite City Mayor Ed Hagnauer and Madison County Board Member Bruce Malone.

New MCT Trails maps will be available at kiosks along the MCT Trails, on MCT buses, at Madison County bike shops and at MCT Transfer Stations. Trailgoers may also sign up to receive a new map online at www.mcttrails.org.
Summer activities to spark kids' interests

Summer break has arrived and your children have probably already reminded you that filling their days over the next couple of months with entertainment could be a challenge. Luckily, you don’t have to break the bank or spend much money to keep your family entertained. Southwestern Illinois has a myriad of activities suitable for children of all ages. Some are new, some are flagship programs in our communities, and others are just plain fun and educational.

If you are looking for inexpensive ways to keep your children entertained this summer, here are a few suggestions:

- Enjoy Arts in the Park. Arts in the Park will return to Edwardsville City Park during the summer months starting June 16. The Arts in the Park program is a source of free entertainment and activities for everyone in the community to enjoy, including concerts by the Edwardsville Municipal Band on Thursdays, random bands and musicians on Fridays and art classes for children on Saturdays. All events are free and open to the public. Area families are encouraged to take part in the seven-weeks of arts and entertainment that has grown into Edwardsville’s most treasured summer events.

- Hit the Trails - Explore Southwestern Illinois and its vast array of natural surroundings on the Madison County Transit (MCT) Trails system and experience more than 65 miles of scenic Madison County bikeways. Bike trails provide a safe passageway for children to practice their biking skills, explore and have fun with family and friends. You can also discover the Watershed Nature Preserve, a nature preserve within the city of Edwardsville, founded to preserve and restore local ecosystems. As part of the Cahokia Creek watershed, Watershed Nature Center is comprised of over 40 acres of wetlands, prairies, and upland and lowland forests. The Watershed Nature Center trails are open daily from dawn until dusk.

- Visit the local Farmer’s Markets - Edwardsville and Glen Carbon are both now home to farmer’s markets. On Wednesday evening, the new Glen Carbon Art & Wine Festival is conducted from 5 p.m. to 7 p.m. through Oct. 13 to showcase local farmers and their bounty. A kid-friendly market is held periodically with the next one on June 16 with the Glen Carbon Library. Every Saturday morning, the Land of Goshen Farmer’s Market is held from 8 a.m. to noon through Oct. 16 in downtown Edwardsville. The market is a source for locally grown, fresh, naturally grown farm products, tasty baked goods with locally grown ingredients, and wonderful art and gift ideas. If you feel like mixing it up, Alton, Wood River, Collinsville, Belleville and most communities in the area host farmer’s markets each offering their own unique mix of produce and artisans.

- Discover Lewis & Clark - For $5 for children 12 and under and $4 for adults, you can tower high above the point of departure to take in the spectacular panoramic view of the rivers at the newly opened Lewis & Clark Confluence Tower on Route 5 in Hartford. Stand tall between two towers as you watch the currents of two rivers converge at a point of historical legend. Feel the same excitement of Captains Meriwether Lewis and William Clark as they began their westward voyage. See the Mississippi and Missouri rivers high above Camp River Debuts and listen to the rippling waters tell a nation’s story of adventure, discovery and hope. The tower is open Monday through Saturday, 9:30 a.m. to 7:30 p.m., with tours available on the hour 10 a.m. - 4 p.m. Just north on Route 3 you can also visit the Lewis & Clark Interpretive Center, which showcases the magnificent 35-foot full-scale replica of the expedition’s keelboat. The interpretive center is open 10 a.m. to 5 p.m. Wednesday through Sunday.

- Explore Cahokia Mounds - The remains of the most sophisticated prehistoric native civilization north of Mexico are preserved at Cahokia Mounds State Historic Site. Within the 2,200-acre tract, located a few miles west of Collinsville, lie the archaeological remains of the central section of the ancient settlement that is today known as Cahokia. Cahokia Mounds offers special events year-round. With such a variety of events from fine art shows to craft workshops, there’s something for everyone. Entrance is free of charge, although a donation of $5 for adults, $2 for children, and $10 for families is suggested.

Barbara A. Burrows is owner of The Goddard School in Edwardsville, located at 801 South Arbor Lane and an Edwardsville Resident. Burrows and her staff provide The Goddard School experience to more than 120 area families with children ages 6 months to 6 years. Burrows writes this column exclusively for the Edwardsville Intelligencer offering advice on parenting, child development and family enrichment.
Bus passes offered for students

GRANITE CITY - Some 20,000 students now have the opportunity to ride Madison County Transit buses for free all summer long with the 2010 MCT Summer Youth Pass in hand.

For the third year in a row, MCT distributed free Summer Youth Passes to all Madison County students in the seventh through 12th grades, providing unlimited rides on MCT's fixed-route bus system from Memorial Day to Labor Day.

To kick off this year's program, MCT Board Chairman Dan Corbett, Madison County Assistant Regional Superintendent of Schools Andrew Reinking, Granite City Superintendent of Schools Harry Briggs, MCT Managing Director Jerry Kane and other officials ceremonially gave 2010 Summer Youth Passes to a group of high school students at a kickoff event at Granite City High School.

For the last month, MCT Youth Passes were delivered to participating public and private schools in the Madison County Transit District, along with a "how to ride" brochure. Last summer, Madison County students riding with a Summer Youth Pass accounted for more than 60,000 boardings on MCT fixed-route buses. Students used the passes to attend summer classes, summer jobs, pools, parks, malls and other recreation areas.

"The MCT Summer Youth Pass program continues to be an important tool in educating young people about using public transportation in Madison County," Kane said. "I applaud the MCT Board of Trustees for extending this program and look forward to another successful year."

The MCT Summer Youth Pass allows students to learn firsthand how to ride the MCT bus system while providing them and their families with hassle-free mobility for the summer months.

For details on this or other MCT services, please visit www.mct.org or call (618) 931-7433, Option 3.
Hiking Some of Illinois' 'Lonely Paths

By Chris Campbell

Where to hike in the Metro East?

You can do so at Alton's Fort Massac State Park, offering dramatic views.

But there are also many remote corners, where the odds of encountering fellow travelers are small.

To interest in journalism, I took the opportunity to hike a couple of places in a single day.

First up was Salt Lick Point Land and Water Reserve in Riverbend County. The reserve also has a hiking trail with plenty of charm.

I was on a hike, to see if there's a place I view them as liberating. It was due to my nearly-held hunting philosophy on the part - I had a feeling my hikes to take advantage of the weather.

While a banana slightly past peak freshness, I had nothing in the way of equipment. Or a phone with me. So I wouldn't be leaving much of a trace, but I was also flabbergasted, given the sometimes tricky nature of the trail and the inadequacy of my footwear. The last thing I wanted was that adding role on, one of those "I shouldn't be alive" nature survival shows. Or worse.

Still, there was something uneasiness exhilarating about pulling up to a semi-obscure spot and judging it quickly and quietly.

The first thing visible when pulling into the grave lot adjoining Salt Lick Point Land and Water Reserve is a massive bluff thrown into stark relief by the surrounding farmland.

Should you go, that's the bluff you'll be climbing.

At the head of the trail, there are lots of interesting things to examine. You could easily spend an hour poking around at the foot of the bluff.

Formerly a quarry site, there's a large cave (off limits) and several abandoned stone buildings near the entrance.

Now, a salt lick is just what it sounds like - a naturally-occurring salt deposit animals lick to get their fill of vital minerals (calcium, sodium, zinc). Animals travel great distances to use a salt lick.

I was looking for them.

The reserve is home to deer, fowl, flying squirrels, salamanders, bobcats and lumberjack turtles, to name a few.

After successfully navigating a series of quarry holes, the Salt Lick Trail begins winding its way up the bluff. A network of steps cut from logs provides excellent footing, but be warned: This slope can be tricky. Rapid elevation change makes the initial going slow.

Soon enough you'll find yourself on top and walking along the bluff.

The view - peeking out from the woods is spectacular - probably the best part of the trail. That and the solitude. I saw no single hiker, during my roughly two-mile hike.

On to Madison County

I had to drive about 45 minutes to the second hike. I had chosen a trail at Horseshoe Lake State Park in Madison County. Like the Salt Lick Trail, I had been here before, but hadn't hiked it extensively.

The park, which is built around a natural horseshoe-shaped lake, is about 3,000 acres.

Horseshoe Lake, one of the largest natural lakes in the state, has a long history that ties into that of nearby Cahokia Mounds.

Thousand-year-old ir-

hikes here just found an

r
grounds.

The trail wraps around an island in the middle of the lake. You make a small road bridge to access Walker Island, where there's a parking lot (which always seems to have at least one couple parked in a vehicle for no apparent reason).

The view from here is pretty flat, and frankly unappealing. Stroll a few hundred yards to your right and it dramatically improves.

The first leg of the hike (walk, really) winds around Horseshoe Lake, a popular spot for anglers and boaters. I've never encountered another hiker on the trail, but you certainly aren't too far removed from the trappings of civilization (in fact, you can make out both the St. Louis skyline and Granite City steel plants at different points along the trail).

The trail, which winds around the lake and follows the outline of a large field, is flat. The surrounding land is remarkably open.

But while in the trail you are enclosed by what is essentially a tunnel of trees. It is an interesting effect.

This isn't a strenuous hike. At about four miles long, with few difficulties, it's a fast hike.

The location is an added bonus.

If you aren't sufficiently taxed by Walker Island, you can access the nearby Madison County Transit trail system from Horseshoe State Park.

There, you'll find more than 100 miles to explore.

Contact reporter Chris Campbell at 618-392-0264 or chris.campbell@washingtonpost.com.

END OF TRAIL

See TRAIL on Page A6.

TRAIL | From Page A1
A look at hiking and biking in the Metro East

By Chris Campbell
CCAMPBEL@SUBURBANJOURNAL.COM

So you want to start cycling? Where do you go? In Illinois, the answer is easy: the Madison County Transit trail system. Hosting almost 100 miles of paved trails, this network of interconnected loops offers a little something for everyone.

Madison County Transit began laying the foundation for the trail system about 15 years ago, after receiving its seven loops. "You don't have to pass the same place twice," Morrison said.

Brad Breese, owner of Breese Bikes in Granite City, often rides the Palmetto Trail on MCT trails. "They're all pretty great," Breese said. "But I'd say Schoolhouse Trail is my favorite!"

Running 10 miles from Troy to Madison, Schoolhouse Trail offers excellent

Coming up in the Journals

This is the 1st year of series of stories looking at our region's hiking
and biking trails. Next week, we'll take
you on a hike along
of our region's bike
and hiking trails.
And if you have a trail
we should feature, e-mail metropolitan
news@suburbanjournal.com

"Thousands of
people use the trails. Cyclists, sports
teams, rollerbladers, college kids."

S.J. Morrison
MCT spokesman

"You'll catch some
wind," he said.

Anthony Dust, an Edwardsville cyclist and bike mechanic, is also a MCT Trail booster.

"It's an exceptional system of trails with a great loop," Dust said. "Everyone rider it!"

Dust's favorite section of runs from Watershed Trail in Edwardsville to Gothen Trail.

"You've got railroad bridges and creeks," he said. "It's not windswept. There aren't a lot of pull-offs!

Dust also enjoys mountain biking at the Southern Illinois University Edwardsville trail system.

"It's a single track trail system on the north side of campus," Dust said. "It's challenging for all ability levels!" The SIUE trails are all dirt and offer forest views and elevation changes. But not all cyclists are trail-bound...

Gloria Sebey, who manages Bicycle World in Belleville, said most of her customers ride MCT trails. But she prefers going her own way.

"I just ride in the neighborhood," she said.

And she's noticing more and more cyclists joining her.

"I think it's a new hobby for a lot of families," she said. "People enjoy doing an activity rather than spending a lot of money on a vacation!"

Contact Chris Campbell at 618-344-0264 ext. 104
MADISON COUNTY

MCT adjusts service schedules

In an effort to provide improved bus service, Madison County Transit will make route and schedule adjustments, effective on Sunday, May 9, as part of its regular May service change.

MCT will make minor schedule changes to the #19 Edwardsville-Collinsville.

Schedule adjustments also will be made to MCT Express and MCT Regional routes, including the #1X Riverbend Express, #3X Gateway Commerce Center Express, #5 Tri-City Regional, #12X Bethalto Express, #14X Highland Express, #16X Edwardsville Express, #18 Collinsville Regional and #18X Collinsville Express.

New bus route schedules are available on any MCT bus, at MCT transfer stations, at distribution locations throughout Madison County, and online at www.mct.org. For more information, call 618-931-7433, option #3.