### AGENDA
Board of Trustees Meeting  
Madison County Mass Transit District  
9:30 a.m., Thursday, September 29, 2011  
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
<td>Recommendation</td>
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<tr>
<td>II. Call to Order: Roll Call.</td>
<td>Approval</td>
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<tr>
<td>III. Consideration of the Minutes of the August 25, 2011 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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<tr>
<td>IV. Public Comments.</td>
<td>Approval</td>
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<tr>
<td>V. Financial:</td>
<td>Approval</td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the August 2011 claims for payment.</td>
<td>Approval</td>
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<tr>
<td>VI. Transit Service:</td>
<td>Approval</td>
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<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
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<tr>
<td>C. Resolution 12-06 Authorizing the Filing of Application with the Federal Transit Administration for Section 5307 Grant Funds for the Troy Park and Ride Lot.</td>
<td>Approval</td>
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<tr>
<td>D. Resolution 12-07 Authorizing the Execution of an Amendment to the Intergovernmental Cooperative Purchasing Agreement with Charlotte Area Transit System.</td>
<td>Approval</td>
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<tr>
<td>E. Resolution 12-08 Authorizing the Negotiating of and Purchase of Rolling Stock from Gillig Corporation.</td>
<td>Approval</td>
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<tr>
<td>F. Resolution 12-09 Authorizing Execution of a Contract for Design Engineering Services.</td>
<td>Approval</td>
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<td>VII. Other Business:</td>
<td>Approval</td>
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<tr>
<td>A. Resolution 12-02 Authorizing an Amended Procedure for Providing for Public Input at Madison County Mass Transit District Board Meetings.</td>
<td>Approval</td>
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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 9:34 a.m.

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

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Daryl Knobbe, O.R. Colan; Mayor Robert Jackstadt, Village of Glen Carbon; Terry Bruckert, Village of Glen Carbon; Dan Smith, citizen; Donna Emerick-Smith, citizen

III. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (51LCS 120/2 ETSEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (51LCS 120/2 et.seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO RETURN TO OPEN SESSION:

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
V. Consideration of the Minutes of July 28, 2011

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF JULY 28, 2011 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
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<td>ROSE MARIE CHADWICK</td>
<td>AYE</td>
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<td>DANIEL CORBETT</td>
<td>AYE</td>
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<td>EDWARD HAGNAUER</td>
<td>AYE</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

VI. Financial

A. Payments and Claims: Consideration of the July 2011 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 JULY, 2011, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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<tr>
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<td>AYE</td>
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<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
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<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR JULY, 2011.

A ROLL CALL VOTE FOLLOWED:

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<tr>
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<td>AYE</td>
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<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
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<tr>
<td>EDWARD HAGNAUER</td>
<td>ABSTAIN</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.

B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2011:

Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JULY 31, 2011.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

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

12-04 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF DESKTOP COMPUTERS

12-05 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MACOUPIN COUNTY PUBLIC TRANSPORTATION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

A. Resolution 12-02 Authorizing an Amended Procedure for Providing for Public Input at Madison County Mass Transit District Board Meetings: Discussion was postponed until the September 29, 2011, meeting.

B. Motion to Add Public Comments Section to Board Agenda

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MOTION TO ADD A PUBLIC COMMENTS SECTION TO THE BOARD AGENDA.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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<td>EDWARD HAGNAUER</td>
<td>AYE</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:43 a.m.

[Signature]

*Erik Werner*
WHEREAS, the District is the recipient of grant funds from the Federal Transit Administration (FTA) for various capital projects necessary to support and sustain transit services for the residents of Madison County, Illinois; and,

WHEREAS, on March 30, 2006, the Board of Trustees adopted Resolution 06-26 authorizing the filing of application with FTA in order to obtain Four Hundred Forty Thousand ($440,000) of Section 5307 formula grant funds for the Troy Park and Ride Lot project; and,

WHEREAS, it is anticipated the project will involve property acquisition, increased security measures, and expanding the capacity to accommodate increasing ridership demands; and

WHEREAS, the sum of Two Million dollars ($2,000,000) of Federal Transit Administration Section 5307 formula grant funds is available for use by the District for the acquisition of property, design and construction of a park and ride facility in Troy, Illinois; and,

WHEREAS, local share funding equaling twenty percent (20%) of the total cost of the project is required to match the Federal grant; and,

WHEREAS, it has been determined to be in the best interest of the District to submit an application to the Federal Transit Administration for Section 5307 formula grant funds, which are available to the District for the acquisition of property, design and construction of a park and ride facility in Troy, Illinois.

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 file an application with the Federal Transit Administration, in order to obtain Two Million dollars ($2,000,000) of Section 5307 formula grant funds for the acquisition of property, design and construction of a park and ride facility in Troy, Illinois.

2. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget.

3. The Madison County Mass Transit District increase its Assigned Fund Balance by an amount equivalent to twenty-percent (20%) of the project cost.

4. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application.

5. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or 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 twenty-ninth day of September, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John Papa, 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, September 29, 2011, 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 file an application with the Federal Transit Administration, in order to obtain Two Million dollars ($2,000,000) of Section 5307 formula grant funds for the acquisition of property, design and construction of a park and ride facility in Troy, Illinois.

2. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget.

3. The Madison County Mass Transit District increase its Assigned Fund Balance by an amount equivalent to twenty-percent (20%) of the project cost.

4. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application.

5. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or 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 twenty-ninth day of September, 2011.

[Signature]
RESOLUTION 12-07

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE
INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT
WITH CHARLOTTE AREA TRANSIT SYSTEM

WHEREAS, the District has 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, Charlotte Area Transit System (CATS) has an open procurement contract with Gillig Corporation for the production of heavy-duty bio-diesel transit buses; and,

WHEREAS, on September 14, 2011, the District entered into an intergovernmental cooperative purchasing agreement with Charlotte Area Transit System to procure twenty-three (23) heavy-duty bio-diesel transit buses through the CATS current open contract with Gillig Corporation; and,

WHEREAS, District staff has determined the need for three (3) additional heavy-duty bio-diesel transit buses to support the transit needs of the District; and,

WHEREAS, it is in the best interest of the District and the passengers it serves to amend the agreement with Charlotte Area Transit System to allow for an additional (3) heavy-duty bio-diesel transit buses.

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, is hereby authorized to execute an amendment to the intergovernmental cooperative purchasing agreement with Charlotte Area Transit System (CATS) to allow for an additional three (3) heavy-duty bio-diesel transit buses.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized and directed to take all action necessary to complete, and perform all obligations associated with the intergovernmental agreement, 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 twenty-ninth day of September, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John Papa, 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, September 29, 2011, 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, is hereby authorized to execute an amendment to the intergovernmental cooperative purchasing agreement with Charlotte Area Transit System (CATS) to allow for an additional three (3) heavy-duty bio-diesel transit buses.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized and directed to take all action necessary to complete, and perform all obligations associated with the intergovernmental agreement, 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 twenty-ninth day of September, 2011.

[Signature]

Erin Werner
RESOLUTION 12-08
AUTHORIZING THE NEGOTIATING OF AND PURCHASE OF ROLLING STOCK FROM GILLIG CORPORATION

WHEREAS, the District has 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, on September 15, 2011, the District submitted a purchase order to Gillig Corporation for the purchase of twenty-three (23) heavy-duty bio-diesel transit buses through the Charlotte Area Transit System (CATS) current open contract with Gillig Corporation for the production of heavy-duty bio-diesel transit buses; and,

WHEREAS, District staff has determined the need for three (3) additional heavy-duty bio-diesel transit buses to support the transit needs of the District; and,

WHEREAS, Charlotte Area Transit System has agreed to allow the District to purchase an additional three (3) heavy-duty bio-diesel transit buses through the CATS current open contract with Gillig Corporation for the production of heavy-duty bio-diesel transit buses.

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

1. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to negotiate and execute a contract with Gillig Corporation for the purchase of three (3) additional heavy-duty bio-diesel transit buses.

2. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project cost.

3. The Madison County Mass Transit District increase the Assigned Fund Balance by the percent required of the negotiated contract award necessary to meet the grant requirements.

4. 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 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 twenty-ninth day of September, 2011.

Daniel L. Corbett, Chairman

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John Papa, 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, September 29, 2011, 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, is hereby authorized to negotiate and execute a contract with Gillig Corporation for the purchase of three (3) additional heavy-duty bio-diesel transit buses.

2. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project cost.

3. The Madison County Mass Transit District increase the Assigned Fund Balance by the percent required of the negotiated contract award necessary to meet the grant requirements.

4. 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 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 twenty-ninth day of September, 2011.

[Signature]

Erin Werner
RESOLUTION 12-09

AUTHORIZING EXECUTION OF A CONTRACT
FOR DESIGN ENGINEERING SERVICES

WHEREAS, 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, Madison County Mass Transit District is a recipient of grant funds from the Federal Transit Administration to develop the Illinois Route 3 Corridor Park and Ride Facility located in River's Edge; and,

WHEREAS, the District requires the services of a qualified firm to provide design engineering services to assist with the implementation of the aforesaid federally-assisted project; and,

WHEREAS, it has been determined to be in the best interest of the District and the residents of Madison County, Illinois, to award a contract to Juneau Associates, Inc., to provide design engineering services for the Illinois Route 3 Corridor Park and Ride Facility located in River's Edge.

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

1. Madison County Mass Transit District authorizes the award of contract to Juneau Associates, Inc., in the amount of Two Hundred Nine Thousand dollars ($209,000) to provide design engineering services for the Illinois Route 3 Corridor Park and Ride Facility located in River's Edge.

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, and to take any such further actions as are necessary and appropriate 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-ninth day of September, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John Papa, 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, September 29, 2011, 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 authorizes the award of contract to Juneau Associates, Inc., in the amount of Two Hundred Nine Thousand dollars ($209,000) to provide design engineering services for the Illinois Route 3 Corridor Park and Ride Facility located in River's Edge.

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, and to take any such further actions as are necessary and appropriate 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-ninth day of September, 2011.

Erin Werner
RESOLUTION 12-02

AUTHORIZING AN AMENDED PROCEDURE FOR PROVIDING PUBLIC INPUT AT MADISON COUNTY MASS TRANSIT DISTRICT BOARD MEETINGS

WHEREAS, on October 30, 2003, the Madison County Mass Transit District Board of Trustees adopted Procedures for Public Input at Madison County Mass Transit District Board Meetings, thereby establishing an organized means for members of the public to make comments to the Board of Trustees; and,

WHEREAS, on January 1, 2011, Illinois Governor Patrick Quinn signed into law Public Act 96-1473 which amends section 2.06 of the Open Meetings Act, providing that any person be permitted an opportunity to address public officials under the rules established and recorded by the public body; and,

WHEREAS, Madison County Mass Transit District desires to amend the previously adopted procedure in order to ensure that there is a fair opportunity for members of the public to address the Board, that the decorum of the meeting is maintained, and that the Board complies with statutory requirements to establish a standardized procedure for making such public input part of the regular Madison County Mass Transit District Board meetings.

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 Board of Trustees adopts the amended Procedures for Public Input at Madison County Mass Transit District Board Meetings as set forth in Attachment A, attached hereto and made a part hereof.

2. The Procedures for Public Input at Madison County Mass Transit District Board Meetings as set forth in Attachment A supersedes and replaces the procedures adopted on October 28, 2003.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of September, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form

John T. Papa, Legal Counsel
ATTACHMENT A

Procedure for Public Input at
Madison County Mass Transit District Board Meetings

1. No more than 15 minutes will be set aside at each Board meeting for the purpose of allowing members of the public to address the Board.

2. Each speaker shall be allowed no more than 3 minutes to address the Board no matter how many members of the public wish to address the Board. The Board Chairman will have the prerogative to set time limits to members of the public to shorten this 3 minutes per speaker to allow multiple members of the public to address the Board within the 15 minute limit.

3. The Board Chairman will have the prerogative to determine the order of the speakers and the procedures to be followed in making the presentations.

4. Speakers may only address the Board about matters pertinent to the business and activities of the District.

5. Audio/visual aids will be allowed during the public input period at the discretion of the Board Chairman.

6. All speakers will be required to address the Board from a designated location in the Board Room. All comments will be made part of the official record of the meeting.

7. Speakers shall address all comments to the Board Chairman and not to individual Board members or staff.

8. Each speaker's comments shall be in consonance with good taste and decorum befitting the occasion and the dignity of the meeting. Shouting, loud statements, threats, name calling, offensive personal references, or other inappropriate conduct are strictly forbidden and may subject the speaker to forfeit any remaining time or be removed from the meeting at the discretion of the Board Chairman.

9. These procedures may be suspended at any given meeting at the discretion of the Board Chairman for good cause shown or upon a majority vote of the Board members in attendance as necessary to conform to the spirit of Section 2.06 of the Open Meetings Act.

Effective September 29, 2011
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, September 29, 2011, 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 Board of Trustees adopts the amended Procedures for Public Input at Madison County Mass Transit District Board Meetings as set forth in Attachment A, attached hereto and made a part hereof.

2. The Procedures for Public Input at Madison County Mass Transit District Board Meetings as set forth in Attachment A supersedes and replaces the Procedures adopted on October 30, 2003.

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 and has not been rescinded, amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-ninth day of September, 2011.

Erin Werner
RESOLUTION 12-10

AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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 Board of Trustees of the Madison County Mass Transit District have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/1 et. seq.); and

WHEREAS, Section 2.06 of the Illinois Open Meetings Act (5 ILCS 120/1 et. seq.) requires the District to review minutes of all close meetings and to make a determination and report in open session that (1) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection or (2) the need for confidentiality still exists.

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

1. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment A are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

2. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment B are hereby approved, the Board finds that the need for confidentiality still exists, and that the minutes shall remain confidential.

3. Pursuant to the Illinois Open Meetings Act the Board of Trustees approves of and directs the destruction of all verbatim records of all meetings with the notation “complete release” as described in Attachment A.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of September, 2011.

Daniel L. Colbrell, Chairman

J. Terry Allan
Edward A. Haghauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John Papa, Legal Counsel
Attachment A

The following Executive Session Minutes or portions thereof are hereby approved and no longer require confidential treatment and shall be available for public inspection.

June 24, 2010 (item II) (complete release)
September 30, 2010 (item II) (complete release)
November 18, 2010 (item I)
March 31, 2011 (items II and III)
April 28, 2011 (items I and III)
May 26, 2011 (item II)
June 21, 2011 (item I)
Attachment B

The need for confidentiality still exists as to all or part of the following Executive Session Minutes and that the following minutes or portions thereof shall remain closed.

October 25, 2007
April 24, 2008
August 28, 2008
January 29, 2009
April 30, 2009
February 25, 2010
March 25, 2010
July 29, 2010
August 26, 2010
November 18, 2010
December 28, 2010
January 27, 2011
February 24, 2011
March 31, 2011
April 28, 2011
May 26, 2011
June 21, 2011
July 28, 2011
August 25, 2011
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, September 29, 2011, 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. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment A are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

2. Pursuant to the Illinois Open Meeting Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment B are hereby approved, the Board finds that the need for confidentially still exists, and that the minutes shall remain confidential.

3. Pursuant to the Illinois Open Meetings Act the Board of Trustees approves of and directs the destruction of all verbatim records of all meetings with the notation “complete release” as described in Attachment A.

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-ninth day of September, 2011.

__________________________
Erin Werner
Dear Madison County Transit,

Thank you for the most efficient bus services I have ever used. The drivers are all courteous and most of all knowledgeable. They know the routes like the back of their hands.

Recently I left my Bible on the bus and it took no time to get it back. Even the phone operators are kind and professional.

I work for one if not the largest car rental companies in the world so customer service is “my way of life”. I got to tell you your company has nailed it. You can train other companies. Thank you again.

The world is so mean, your workers add a little pleasantness to my day.

Sincerely Yours,
Mrs. Sharon Ann Weary
MCT rolls out service changes

Senior citizen guidelines now in effect

GRANITE CITY — As part of its regular August service change, Madison County Transit made minor route and schedule adjustments, which took effect Aug. 14.

The adjustments will improve access to area employment centers, schools and residential areas. In addition to the service changes, new guidelines for the MCT Senior Free Ride ID also took effect on Aug. 14 (see below). Service changes include the following:

- No. 2 Granite City Shuttle: Add an early-morning trip to serve 8 a.m. shifts at Amsted Rail.
- No. 4 Madison-Edwardsville: Re-route to serve Madison High School on Farrish.
- No. 8 Central Shuttle: Add Saturday service to the Woodview Court Apartments in Alton.
- No. 12 Bethalto Shuttle: Eliminate two unproductive trips on Ninth Street in Wood River.
- No. 17 Edwardsville-SIUE Shuttle: Re-route to travel on Lewis Road to and from SIUE.

Senior guidelines now in effect

Senior Citizen Guidelines: Effective Aug. 14, MCT Senior Free Ride IDs are only available for MCT District seniors whose annual income is below a pre-determined level. To obtain a Senior Free Ride ID, seniors must first register with the state of Illinois, either online at www.ebrx.il.gov or by telephone, (800) 624-9459. Seniors whose income exceeds the requirements may obtain a MCT Half Fare ID. For details about MCT services call (618) 631-7433, email info@mct.org or visit www.mct.org.

Changes to Senior Free Ride Guidelines:

For The Telegraph

GRANITE CITY — As part of its regular August service change, Madison County Transit made minor route and schedule adjustments, which took effect Aug. 14.

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Man suing county over bumpy bus ride

By STEVE HORRELL

A Granite City man claims that a bumpy ride on a Madison County Mass Transit District bus caused him to injure his lower back and legs.

The injuries are alleged to have happened on Aug. 16, 2010 a year and a day later. Wendell McIntyre filed a lawsuit against the transit district in Circuit Court.

McIntyre's attorney, Caroline Dusen, of St. Louis, wrote that McIntyre was a passenger on the bus around 4:15 p.m. when the driver "stopped suddenly before the railroad crossing and then began accelerating at a very fast rate of speed causing the bus to violently bounce up and down over the railroad crossing causing the plaintiff to be violently thrown up and down in his seat."

The incident happened on Madison Avenue in Granite City.

See "BUS" on Page 3

Continued from Page 1

McIntyre claims that the driver was negligent for allegedly failing to:

* Stop, slow down, or turn to avoid an accident;

* Exercise the "highest degree of care to keep a careful lookout;"

* Give or sound any signal or warning of the approach, movement or presence of the railroad crossing;

McIntyre allegedly suffered severe injuries to his lower back "with pain radiating into his right and left legs" which were "seriously swollen, aggrivated, strained, sprained, tendered, stiff, sore and painful."

His medical bills, so far, have been about $10,500. The suit is seeking in excess of $50,000 on one count of negligence.
Madison County residents 65 and older have several opportunities this week to receive a new Madison County Transit Senior Free Ride ID or MCT Half Fare ID. Seniors must bring in their current ID to receive a new one.

- 9-11 a.m. Monday, Granite City Township Hall
- 2-4 p.m. Tuesday, MCT Alton Station
- 3-5 p.m. Thursday, MCT Edwardsville Station

Seniors who are not able to make any of these dates can attend an ID distribution session from 4 to 6 p.m. the first Wednesday of each month at the MCT Edwardsville Bus Station.