AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, March 28, 2013
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.

II. Call to Order: Roll Call.

III. Consideration of the Minutes of the February 28, 2013 Regular Meeting for inclusion in the official records of the District.

IV. Public Comments.

V. Financial:
   A. Payments and Claims: Consideration of the February 2013 claims for payment.

VI. Transit Service:
   A. Managing Director’s Report: Jerry J. Kane.
   B. Resolution 13-29 Authorizing the award of contract for a dump truck and equipment.
   C. Resolution 13-30 Authorizing the award of contract for desktop computers and monitors.
   D. Resolution 13-31 Authorizing the award of contract for 2 multifunctional copiers.
   E. Resolution 13-32 Authorizing the disposal of Federally funded light duty buses.
   F. Resolution 13-33 Authorizing the submittal of the Fiscal Year 2014-2017 Transportation Improvement Program.
   G. Resolution 13-38 Authorizing the execution of an agreement with the Jerry Costello Group, LLC.

VII. Other Business:

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

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

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

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

III. **Consideration of the Minutes of January 31, 2013**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE JANUARY 31, 2013, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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<td>J. TERRY ALLAN</td>
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<td>BRUCE MALONE</td>
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ALL AYES. NO NAYS. MOTION CARRIED

IV. **Public Comments**

No public comments presented.

V. **Financial**

A. **Payments and Claims: Consideration of the January 2013 claims for payment**: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR JANUARY 2013, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR JANUARY 2013.

A ROLL CALL VOTE FOLLOWED:

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

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

B. Monthly Financial Report: Review of the monthly financial records as of January 31, 2013:
Managing Director Jerry Kane submitted the report.


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.

VI. 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 PROPOSED MAY 2013 SERVICE CHANGES.

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.

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

13-17 ALLOWING ALL MADISON COUNTY STUDENTS IN GRADES 7-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2013 MCT SUMMER YOUTH PASS
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.

D. TRUSTEE HAGNAUER MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTIONS:

13-18 AUTHORIZING THE FILING OF ILLINOIS BIKE PATH GRANT APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES

13-19 AUTHORIZING THE FILING OF APPLICATIONS TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH FOR FY 2014

13-26 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH FOR FY 2015

13-27 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR THE EXPANSION AND DEVELOPMENT OF THE DISTRICT'S TROY PARK & RIDE LOT

13-28 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR THE DISTRICT'S EMPLOYER TRANSPORTATION PROGRAM

13-20 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR SECTION 5316 JOB ACCESS REVERSE COMMUTE GRANT FUNDS FOR THE IL-111 CORRIDOR ENHANCEMENT PROJECT

13-21 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS.

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. Other Business

No items presented.

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

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET.SEQ., 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.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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.

IX. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, DIRECTING THE ATTORNEY TO FILE ALL NECESSARY DOCUMENTS TO PRESERVE AND PROSECUTE AN APPEAL FROM THE ADVERSE RULINGS IN THE SERGIO & JANET TORRES CONDEMNATION CASE (10-ED-21) AND/OR THE KORT & LAURIE JUENGER CONDEMNATION CASE (10-ED-18).

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.

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

13-22 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN
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.

XI. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

13-23  AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

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.

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

13-24  AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

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.

XIII. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

13-25  AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

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.
XIV. **Adjournment**

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

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.

Meeting adjourned at 10:40 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 13-29

AUTHORIZING THE AWARD OF CONTRACT FOR
A DUMP TRUCK AND EQUIPMENT

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 the recipient of grant funds from the Federal Transit Administration, United States Department of Transportation, for various capital projects necessary to support and sustain transit services for the residents of Madison County, Illinois; and,

WHEREAS, the District has determined the need for a one-ton dump truck equipped with storage boxes, snow plow and salt spreader to assist staff with snow removal and other maintenance aspects at the District's base facility and transit stations; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a procurement process to obtain a one-ton dump truck and equipment; and,

WHEREAS, the District, having successfully completed said procurement, has identified Dave Sinclair Ford, Inc., of St. Louis, Missouri, with a bid amount of sixty-six thousand, seven hundred sixty-three dollars ($66,763.00) as the lowest responsive and responsible bidder for the purchase and delivery of a one-ton dump truck and equipment.

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

1. The Madison County Mass Transit District award a contract to Dave Sinclair Ford, Inc., of St. Louis, Missouri, in the amount of sixty-six thousand, seven hundred sixty-three dollars ($66,763.00) for the purchase and delivery of a one-ton dump truck and equipment.

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 the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of March 2013.

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
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, March 28, 2013, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. The Madison County Mass Transit District award a contract to Dave Sinclair Ford, Inc., of St. Louis, Missouri, in the amount of sixty-six thousand, seven hundred sixty-three dollars ($66,763.00) for the purchase and delivery of a one-ton dump truck and equipment.

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 the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of March 2013.

__________________________
Erin Werner
RESOLUTION 13-30

AUTHORIZING THE AWARD OF CONTRACT
FOR DESKTOP COMPUTERS AND MONITORS

WHEREAS, the Madison County Mass Transit District (District) is the recipient of grant funds from the United States Department of Transportation, Federal Transit Administration for various capital projects necessary to support and sustain transit service for the residents of Madison County, Illinois; and,

WHEREAS, Federal Transit Administration Section 5307 grant funds have been appropriated for use by the Madison County Mass Transit District for the purchase of various computer components; and,

WHEREAS, the District is in need of fifty-three (53) desktop computers and seventy (70) computer monitors to replace systems that have exceeded their useful life, are inefficient, failing and becoming obsolete, and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a competitive procurement process for the purchase and delivery of fifty-three (53) desktop computers and seventy (70) computer monitors; and,

WHEREAS, the District, having successfully completed said procurement, has identified the quote submitted by Hewlett Packard, of Omaha, Nebraska, in the amount of fifty-two thousand, one hundred forty-five dollars ($52,145.00) to be the lowest responsive bid, and is fair and reasonable.

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

1. The Madison County Mass Transit District award a contract to Hewlett Packard, of Omaha, Nebraska, in the amount of fifty-two thousand, one hundred forty-five dollars ($52,145.00) for the purchase and delivery of fifty-three (53) desktop computers and seventy (70) computer monitors.

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 the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

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 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-eighth day of March 2013.

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
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, March 28, 2013, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. The Madison County Mass Transit District award a contract to Hewlett Packard, of Omaha, Nebraska, in the amount of fifty-two thousand, one hundred forty-five dollars ($52,145.00) for the purchase and delivery of fifty-three (53) desktop computers and seventy (70) computer monitors.

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 the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

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 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-eighth day of March 2013.

Erin Werner
RESOLUTION 13-31

AUTHORIZING THE AWARD OF CONTRACT
FOR TWO (2) MULTIFUNCTIONAL COPIERS

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

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

WHEREAS, the copiers in the fleet maintenance department and administration office have exceeded their useful life and are in need of replacement; and,

WHEREAS, the District is a registered member of the State of Illinois Joint Purchasing Program; and,

WHEREAS, multifunctional copiers are available for purchase through the State of Illinois’ contract with Xerox Corporation; and,

WHEREAS, the staff recommends that the District award a contract to Xerox Corporation for the purchase and delivery of two (2) multifunctional copiers.

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

1. The Madison County Mass Transit District award a contract to Xerox Corporation for the purchase and delivery of two (2) multifunctional copiers.

2. The Madison County Mass Transit District Capital Budget line item be increased by nine thousand, seven hundred ninety three dollars ($9,793.00).

3. The Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

4. The Madison County Mass Transit District purchase a scanner, software, and installation services to be attached and installed with the copiers, at an additional cost of one thousand, four hundred forty dollars ($1,440.00).

5. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contracts, 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-eighth day of March 2013.

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
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, March 28, 2013, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. The Madison County Mass Transit District award a contract to Xerox Corporation for the purchase and delivery of two (2) multifunctional copiers.

2. The Madison County Mass Transit District Capital Budget line item be increased by nine thousand, seven hundred ninety three dollars ($9,793.00).

3. The Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

4. The Madison County Mass Transit District purchase a scanner, software, and installation services to be attached and installed with the copiers, at an additional cost of one thousand, four hundred forty dollars ($1,440.00).

5. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contracts, 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-eighth day of March 2013.

Erin Werner
RESOLUTION 13-32

AUTHORIZING THE DISPOSAL OF FEDERALLY FUNDED LIGHT DUTY BUSES

WHEREAS, in the mid-1990s, the Madison County Mass Transit District began an effort to acquire a fleet of Heavy Duty and Light Duty buses to complete the transition of the regionally operated transit service in Madison County to the District; and,

WHEREAS, the District was able to secure a combination of Federal Clean Fuels and Federal Transit Administration Formula grants to assist in the acquisition of forty-two (42) new Light Duty hybrid biodiesel buses; and,

WHEREAS, all of the old Light Duty buses have exceeded their Federal Transit Administration (FTA) defined useful life; and,

WHEREAS, in order to maintain an efficient fleet, the District will need to dispose of the old Light Duty buses that are no longer needed to provide its transit service, in a manner consistent with federal and local regulations.

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

1. The District authorize the disposal of the Light Duty buses that are no longer needed to provide the District's transit service, in a manner consistent with federal and local regulations.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to make a determination as to the quantity of buses to be disposed of, identify the specific buses to be disposed of, and take any and all actions necessary to carry out the intent of this Resolution in a manner deemed to be in the best interest of the District.

3. Jerry J. Kane, Managing Director of 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 amendments, 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-eighth day of March 2013.

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
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, March 28, 2013, 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 authorize the disposal of the Light Duty buses that are no longer needed to provide the District’s transit service, in a manner consistent with federal and local regulations.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to make a determination as to the quantity of buses to be disposed of, identify the specific buses to be disposed of, and take any and all actions necessary to carry out the intent of this Resolution in a manner deemed to be in the best interest of the District.

3. Jerry J. Kane, Managing Director of 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 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-eighth day of March 2013.

Erin Werner
RESOLUTION 13-33


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 the recipient of federal transportation funding for use in the implementation of capital projects; and,

WHEREAS, the District is required to program the anticipated use of said funds through the established Regional and State planning processes; and,

WHEREAS, the East-West Gateway Council of Governments (EWGCG) is the St. Louis regional Metropolitan Planning Organization (MPO) responsible for administering the regional planning process and submitting the results, the Regional Transportation Improvement Program, to the applicable states; and,

WHEREAS, EWGCG has requested that the District submit a list of projects proposed for inclusion in the Regional Transportation Improvement Program for FY 2014-FY 2017.

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's Fiscal Year 2014-2017 Transportation Improvement Program, as attached, is hereby approved for submittal.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized to submit the FY 2014-2017 Transportation Improvement Program to the East West Gateway Council of Governments.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized to take all action necessary to complete and perform all obligations associated with the Transportation Improvement Program, including any and all 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-eighth day of March 2013.

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
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**TOTAL**: $8,023,352  $ 5,035,000  $ 4,855,000
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, March 28, 2013, 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's Fiscal Year 2014-2017 Transportation Improvement Program, as attached, is hereby approved for submittal.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized to submit the FY 2014-2017 Transportation Improvement Program to the East West Gateway Council of Governments.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized to take all action necessary to complete and perform all obligations associated with the Transportation Improvement Program, including any and all 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-eighth day of March 2013.

[Signature]

Erin Werner
RESOLUTION 13-38

AUTHORIZING THE EXPLORATION OF AN AGREEMENT WITH
THE JERRY COSTELLO GROUP, LLC

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 the responsibility to protect and promote the operation and maintenance of mass transit as a public service, and to protect the reputation and interests of the District for the welfare of the residents of the District and the vitality of the County; and,

WHEREAS, the District previously entered into agreements with other entities for legislative and related services for the benefit of the District and the services provided to its residents; and,

WHEREAS, the District is aware that the Jerry Costello Group, LLC, is available and willing to represent the District; and,

WHEREAS, the District and the Jerry Costello Group, LLC, are mutually agreeable to establishing this relationship through June 30, 2015.

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 the Madison County Mass Transit District, with the consent of the District’s Legal Counsel, is hereby authorized to explore an agreement with the Jerry Costello Group, LLC, for legislative and related services through June 30, 2015.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to explore the agreement 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-eighth day of March 2013.

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
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, March 28, 2013, 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 the Madison County Mass Transit District, with the consent of the District's Legal Counsel, is hereby authorized to explore an agreement with the Jerry Costello Group, LLC, for legislative and related services through June 30, 2015.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to explore the agreement 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-eighth day of March 2013.

Erin Werner
RESOLUTION 13-34

AUTHORIZING THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked “Exhibit A, Parcel A” (which represents the property commonly known as 802 Sherbourne Avenue, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq, and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcel of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of March 2013.

[Signatures]

Daniel L. Combs, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
Parcel A

LOTS NUMBERED NINE (9), TEN (10), ELEVEN (11), AND TWELVE (12) IN BLOCK FORTY-ONE (41) BROOKSIDE ADDITION, NOW A PART OF THE CITY OF TROY, AS THE SAME APPEARS FROM THE PLAT THEREOF, RECORDED IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS IN BOOK 4 AT PAGE 24. EXCEPT THAT PART OF LOT 12 CONVEYED TO THE STATE OF ILLINOIS, SITUATED IN THE COUNTY OF MADISON AND STATE OF ILLINOIS.

EXCEPT COAL AND MINERALS UNDERLYING AND THE RIGHT TO MINE AND REMOVE SAME. SITUATED IN THE COUNTY OF MADISON AND STATE OF ILLINOIS.

PERMANENT TAX NUMBER 09-2-22-09-19-401-007 CONTAINING 0.6887 ACRES, MORE OR LESS.

Subject to all easements and restrictions of record.

Property commonly known as 802 Sherbourne Avenue, Troy, Illinois, currently owned by Martin J. Oliver, U/T dated September 1, 1991.
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, March 28, 2013, 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. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A, Parcel A" (which represents the property commonly known as 802 Sherbourne Avenue, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcel of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

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-eighth day of March 2013.

[Signature]
Erin Werner
RESOLUTION 13-35

AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked “Exhibit A, Parcels B & D”, (which represents the property commonly known as 106 Fitch Street, Troy, Illinois and 805 South Main Street, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcels of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of March 2013.

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
Parcels B & D

PARCEL B

LOTS NUMBERED SEVEN (7) AND EIGHT (8) IN BLOCK NUMBER FORTY-ONE (41) IN BROOKSIDE AS SHOWN BY PLAT THEREOF RECORDED IN PLAT BOOK 19 PAGE 51, OF THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS, EXCEPTING THEREFROM SIXTY-NINE FEET (69) OFF OF THE EAST END THEREOF CONVEYED BY HARRY MCDANIEL, UNMARRIED, TO ANTON MERSINGER, BY WARRANTY DEED DATED JULY 5, 1919, AND RECORDED IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS, IN BOOK 450, PAGE 72; EXCEPT COAL AND MINERALS. SITUATED IN THE CITY OF TROY, IN THE COUNTY OF MADISON AND STATE OF ILLINOIS.

PARCEL D

LOT NUMBER SIX (6) AND TWENTY (20) FEET OFF THE NORTH SIDE OF LOT NUMBERED FIVE (5) IN BLOCK NUMBERED FORTY-ONE (41) ORIGINAL TOWN OF BROOKSIDE, NOW A PART OF THE CITY OF TROY; AS SHOWN ON THE PLAT THEREOF, RECORDED IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS IN PLAT BOOK 4 PAGE 30 AND SUBSEQUENTLY TRANSCRIBED TO PLAT BOOK 19 PAGE 51; ABSENT COAL AND MINERAL RIGHTS, IF PREVIOUSLY RESERVED OR CONVEYED OF RECORD.

SITUATED IN THE COUNTY OF MADISON IN THE STATE OF ILLINOIS.

PERMANENT TAX NUMBER 09-2-22-09-19-401-029 & 09-2-22-09-19-401-030 CONTAINING 0.4986 ACRES, MORE OR LESS.

Property commonly known as 106 Fitch Street, Troy, Illinois and 805 South Main Street, Troy, Illinois, currently owned by Donald W. Smith and Bonnie L. Smith.
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, March 28, 2013, 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. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A, Parcels B & D", (which represents the property commonly known as 106 Fitch Street, Troy, Illinois and 805 South Main Street, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcels of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

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-eighth day of March 2013.

Erin Werner
RESOLUTION 13-36

AUTHORIZING THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A, Parcel C" (which represents the property commonly known as 803 South Main Street, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcel of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of March 2013.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hégnaüer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
Parcel C

PART OF LOTS SEVEN (7) AND EIGHT (8) IN BLOCK FORTY-ONE (41) IN BROOKSIDE AS SHOWN ON THE PLAT THEREOF; RECORDED IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS IN PLAT BOOK 4, AT PAGE 29, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

BEGIN AT A POINT IN THE SOUTHEAST CORNER OF LOT 7, BLOCK 41; THENCE NORTH ALONG THE WEST SIDE OF MAIN STREET TO THE NORTHEAST CORNER OF SAID LOT 8, BLOCK 41; THEN WEST 69 FEET PARALLEL WITH THE SOUTH SIDE OF FITCH STREET; THENCE SOUTH PARALLEL WITH WEST SIDE OF MAIN STREET TO A POINT ON THE SOUTH LINE OF LOT 7, BLOCK 41; THEN EAST 69 FEET ALONG THE SOUTH LINE OF LOT 7, BLOCK 41 TO THE PLACE OF BEGINNING.

SITUATED IN THE CITY OF TROY. SITUATED IN THE COUNTY OF MADISON AND STATE OF ILLINOIS

PERMANENT TAX NUMBER 09-2-22-09-19-401-028 CONTAINING 0.1901 ACRES, MORE OR LESS.

Subject to all easements and restrictions of record.

Property commonly known as 803 South Main Street, Troy, Illinois, currently owned by Evelyn L. Aebel as Trustee of the Evelyn L. Aebel Revocable Living Trust created on February 3, 2002.
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, March 28, 2013, 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. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A, Parcel C" (which represents the property commonly known as 803 South Main Street, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcel of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

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-eighth day of March 2013.

Erin Werner
RESOLUTION 13-37

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) the minutes or portions thereof no longer require confidential treatment and are available for public inspection or (2) the need for confidentiality still exists as to all or part of those minutes.

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 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 Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of March 2013.

Daniel L. Cornett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. 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.

February 23, 2012 (Item III)
September 27, 2012 (Item I)
Attachment B

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

April 24, 2008 (item II, VII)
January 29, 2009 (item II, III)
April 30, 2009 (item II)
January 27, 2011 (item II, III, IV)
February 24, 2011 (item II, III)
May 26, 2011 (item III, IV)
June 21, 2011 (item III, V, VI, VII)
July 28, 2011 (item I, II, IV)
August 25, 2011 (item II)
September 29, 2011 (item I)
October 27, 2011 (item III)
November 17, 2011 (item II)
February 23, 2012 (item IV)
May 31, 2012 (item III)
June 28, 2012 (item I)
July 26, 2012
August 30, 2012
September 27, 2012 (item II, III, IV)
October 25, 2012
November 29, 2012
December 20, 2012
January 31, 2013
February 28, 2013
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, March 28, 2013, 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 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.

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-eighth day of March 2013.

Erin Werner