AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, December 19, 2013
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.

II. Call to Order: Roll Call.

III. Consideration of the minutes of the November 21, 2013 regular meeting for inclusion in the official records of the District. Approval

IV. Public Comments.

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

VI. Transit Service:
   A. Managing Director’s Report: Jerry J. Kane. Information
   B. Resolution 14-17 Expressing no objection to the plans and specifications for the installation of the intelligent transportation system crossing under MCT Trails. Approval
   C. Resolution 14-18 Appointing the Directors of the Agency for Community Transit, Inc. Approval

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). Approval

IX. Resolution 14-19 Authorizing the release of certain Executive Session Minutes. Approval

X. Adjournment. Approval
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 21, 2013
One Transit Way, Granite City, Illinois

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

II. Call to Order: Roll Call
Chairman Corbett called the meeting to order at 9:30 a.m.
MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone
OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of October 31, 2013
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE OCTOBER 31, 2013 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

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. Public Comments
No public comments were presented.

V. Financial
A. Payments and Claims: Consideration of the October 2013 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

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

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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER.

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.


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF OCTOBER 31, 2013.

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 CHADWICK, TO APPROVE THE FOLLOWING RESOLUTION:

14-16 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF 11-PASSENGER VEHICLES FOR SERVICE IN THE RIDEFINDERS REGIONAL VANPOOL PROGRAM.

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 were 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).

No Executive Session.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, 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 10:05 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 14-17

EXPRESSING NO OBJECTION TO THE PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF THE INTELLIGENT TRANSPORTATION SYSTEM CROSSING UNDER MCT TRAILS

WHEREAS, the Madison County Mass Transit District passed a resolution on January 28, 1993, and again on June 24, 2010, to comply with 70 ILCS 3610/5(f)(14) of the Local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails as a public service to benefit and offer recreational opportunities to the residents of Madison County, Illinois; and,

WHEREAS, the Madison County Mass Transit District and the State of Illinois acting by and through its Department of Transportation, have entered into a Letter of Understanding relative to the installment of the Intelligent Transportation System crossing under the MCT Schoolhouse Trail, along Horseshoe Lake Road, and the MCT Nickel Plate Trail, along IL Route 162, as specified in the project known as Federal Aid Interstate (FAI) Route 270/(FAI) Route 255/(FAI) Route 55/70, Section Dist 8 ITS 2013-1, Madison County; and,

WHEREAS, representatives of the Madison County Mass Transit District have reviewed the plans and specifications and expresses no objections to the plans and specifications.

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 does hereby express no objection to the plans and specifications for the portion of the said improvement affecting the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this nineteenth day of December 2013.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

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, December 19, 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 does hereby express no objection to the plans and specifications for the portion of the said improvement affecting 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 nineteenth day of December 2013.

Erin Werner
APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.

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 lawfully empowered to operate as a municipal corporation providing mass transit services for the residents of the District and members of the general public; and,

WHEREAS, the Agency for Community Transit, Inc., (Agency) was organized as a 501(c)(3) not-for-profit charitable corporation under the laws of the State of Illinois in 1984 for the purpose of operating public transit services under contract to the District; and,

WHEREAS, the Agency for Community Transit Board of Directors serve without compensation; and,

WHEREAS, Daniel L. Corbett, currently the Vice-President of the Agency's Board, term expires on December 31, 2013; and,

WHEREAS, given the history of its success, the District has determined that the Agency has provided exemplary service to the District, and that its relationship with the Agency remains in the best interests of the residents of Madison County, Illinois; and,

WHEREAS, the by-laws of the Agency require the appointment of the Agency's Directors by the Board of Trustees of the District.

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

1. The Board of Directors and staff of the Agency for Community Transit, Inc., are recognized and commended by the District for their excellent service to the residents of Madison County, Illinois.

2. Daniel L. Corbett, currently the Vice-President of the Agency's Board, is hereby reappointed for a three-year term, beginning on January 1, 2013 and continuing through December 31, 2016.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this nineteenth day of December 2013.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

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, December 19, 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 Board of Directors and staff of the Agency for Community Transit, Inc., are recognized and commended by the District for their excellent service to the residents of Madison County, Illinois.

2. Daniel L. Corbett, currently the Vice-President of the Agency's Board, is hereby reappointed for a three-year term, beginning on January 1, 2013 and continuing through December 31, 2016.

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 nineteenth day of December 2013.

[Signature]

Erin Werner
RESOLUTION 14-19

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 closed 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 nineteenth day of December 2013.

Daniel L. Corbett, Chairman
J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
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, December 19, 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 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 nineteenth day of December 2013.

Erin Werner
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.

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

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