AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, March 27, 2014
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.

II. Call to Order; Roll Call.

III. Consideration of the minutes of the February 27, 2014 regular meeting for inclusion in the official records of the District.

IV. Public Comments.

V. Financial:
   A. Payments and Claims: Consideration of the February 2014 claims for payment.

VI. Transit Service:
   A. Managing Director’s Report: Jerry J. Kane.
   B. Resolution 14-29 Authorizing the submittal of the FY2015 - FY2018 Transportation Improvement Program.
   C. Resolution 14-30 agreement with Tri-City Regional Port District.
   D. Request from the City of Edwardsville to use the MCT Edwardsville Park & Ride Lot on Saturday, June 14, 2014.

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).

IX. Resolution 14-31 Resolution to dispose of excess real property.

X. Resolution 14-32 Authorizing the acquisition of property including the use of the power of eminent domain.

XI. Resolution 14-33 Authorizing the acquisition of property including the use of the power of eminent domain.

XII. Adjournment.
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 9:32 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; Erin Werner, ACT; Mark Steyer, ACT; and Barry Moyer, AAIC, Inc.

III. Consideration of the Minutes of January 30, 2014

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE JANUARY 30, 2014 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 January 2014 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR JANUARY 2014, 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 ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER FOR JANUARY 2014.

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.


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. Presentation on Alton Regional Multi-Modal Transportation Center: Jerry Kane and Barry Moyer, AAIC, Inc.

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

14-24 TO COMMIT FINANCIAL SUPPORT TO THE CITY OF ALTON FOR THE DESIGN AND CONSTRUCTION OF THE ALTON REGIONAL MULTI-MODAL TRANSPORTATION CENTER AT ROBERT WADLOW TOWN CENTRE

14-25 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

14-26 AUTHORIZING THE ADOPTION OF THE REVISED PUBLIC COMMENT PROCESS FOR FARE INCREASES AND MAJOR SERVICE CHANGES

14-27 AUTHORIZING THE FILING OF ILLINOIS BIKE PATH GRANT APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES
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 (51LCS 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 (51LCS 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 HAGNAUER 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. 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 10:31 a.m.

Respectfully submitted:

[Signature]

[Name]
RESOLUTION 14-29

AUTHORIZING THE SUBMITTAL OF THE FY2015 – FY2018 TRANSPORTATION IMPROVEMENT PROGRAM

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 FY2015 – FY2018.

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 FY2015 – FY2018 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 FY2015 – FY2018 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 make any changes, additions and/or deletions to the Transportation Improvement Program as may be necessary to fulfill the mission of the District and funding opportunities.

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 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-seventh day of March 2014.

Daniel L. Corbett, Chairman

J. Terry Allen

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form

John-T. Papa, Legal Counsel
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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 27, 2014, 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 FY2015 – FY2018 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 FY2015 – FY2018 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 make any changes, additions and/or deletions to the Transportation Improvement Program as may be necessary to fulfill the mission of the District and funding opportunities.

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 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-seventh day of March 2014.

Erin Werner
RESOLUTION 14-30

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE TRI-CITY REGIONAL PORT DISTRICT

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 power and authority to obtain and dispose of real property; and,

WHEREAS, the District owns a parcel of land, of less than one acre, that is located near the intersection of Illinois Route 3 and 20th Street in Granite City, which would be of use to the Tri-City Regional Port District for purposes associated with the operations of the Port District; and,

WHEREAS, as part of a project resulting in the construction, maintenance and operation of a commuter park and ride lot on property controlled by the Tri-City Regional Port District, the District has negotiated an intergovernmental agreement which would transfer a certain parcel of property as described therein to the Tri-City Regional Port District; and,

WHEREAS, it has been determined to be in the best interest of the District to execute an intergovernmental agreement with Tri-City Regional Port District to transfer property to the Port District.

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

1. 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 execute the attached intergovernmental agreement with the Tri-City Regional Port District for the purpose of transferring property to the Tri-City Regional Port District.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the intergovernmental agreement, 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-seventh day of March 2014.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Haglauer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY MASS TRANSIT DISTRICT
AND TRI-CITY REGIONAL PORT DISTRICT

WHEREAS, the Madison County Mass Transit District ("Transit District") is a political subdivision created and existing pursuant to the Local Mass Transit District Act, 70 ILCS 3610, et. seq.; and

WHEREAS, the Tri-City Regional Port District ("Port District") is a political subdivision created and existing pursuant to the Tri-City Regional Port District Act, 70 ILCS 1860 et. seq.; and

WHEREAS, political subdivisions such as the Transit District and the Port District may engage in acts of cooperation in furtherance of their powers and authority and to benefit their citizens pursuant to the Illinois Constitution of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.; and

WHEREAS, the Transit District and Port District are currently engaged in a co-operative effort to construct, maintain and operate a commuter park and ride lot located on property owned and controlled by the Port District, but to be constructed, maintained and operated by the Transit District; and

WHEREAS, the commuter park and ride lot will benefit residents of the Port District, the Transit District and the public in general by reducing pollution and other ills associated with motor vehicle commuting; and

WHEREAS, the Transit District owns a parcel of land of less than one acre that is near the commuter park and ride lot and the intersection of Illinois Route 3 and 20th Street in Granite City which would be of use to the Port District for purposes associated with the operations at the Port District; and

WHEREAS, during negotiations between the Transit District and the Port District regarding the commuter park and ride lot construction, the Transit District agreed to transfer title of the aforesaid parcel of land to the Port District; and

WHEREAS, the legal description of said parcel of land is attached as Exhibit A.

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN the Transit District and the Port District, as follows:

That for and in consideration of the sum of Ten Dollars ($10.00) in hand paid, the Madison County Mass Transit District will convey and quit claim to the Tri-City Regional Port District that parcel of land more fully described above and on the Deed attached hereto and made a part hereof.
March 25, 2014
Job No. E124402

Description of tract to be donated to
Tri-City Regional Port District by
Madison County Mass Transit District

That part of Lot 1 in Block 36 of Union Subdivision of the Wulfemeyer Tract and a part of
the vacated alley lying south of Block 36, according to the plat thereof recorded in Plat
Book 6, Page 40, located in the Southeast Quarter of Section 14, Township 3 North,
Range 10 West of the Third Principal Meridian, City of Granite City, Madison County,
Illinois described as follows:

Commencing at the southeast corner of a tract of land conveyed to Madison County
Mass Transit District (BK 4376, Pg. 611), located at the intersection of the south line of
said subdivision with the west right of way line of F.A.R. 151 (Illinois Route 3); thence
North 05 degrees 35 minutes 57 seconds West on said west right of way line, 46.55 feet
to the Point of Beginning of the tract herein described; thence South 52 degrees 31
minutes 08 seconds West, 50.30 feet to the west line of said Madison County Mass
Transit District tract; thence North 00 degrees 08 minutes 21 seconds West on said west
line, 53.55 feet to the south right of way line of 20th Street; thence South 86 degrees 19
minutes 26 seconds East on said south right of way line, 38.11 feet to the west right of
way line of said F.A.R. 151; thence South 05 degrees 53 minutes 57 seconds East on said
west right of way line, 20.60 feet to the Point of Beginning.

Said tract contains 0.0335 acres or 1,458 square feet, more or less.
Note:
It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, utilities and other encumbrances. For complete information, a title opinion or commitment for title insurance should be obtained.

Client:
Madison County Mass Transit District
One Transit Way
P.O. Box 7500
Granite City, Illinois 62040

EXHIBIT 'A'
SHOWING PART OF LOT 1 IN BLOCK 36 OF UNION SUBDIVISION OF THE WULFEMEYER TRACT LOCATED IN THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD P.M., MADISON COUNTY, ILLINOIS
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 27, 2014, 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. 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 execute the attached intergovernmental agreement with the Tri-City Regional Port District for the purpose of transferring property to the Tri-City Regional Port District.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the intergovernmental agreement, 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-seventh day of March 2014.

Erin Werner
March 18, 2014

Mr. Jerry Kane
Madison County Transit
One Transit Way
P.O. Box 7500
Granite City, IL 62040

RE: Route 66 Festival Car Show

Dear Jerry,

The City of Edwardsville is in the midst of planning the 17th Annual Route 66 Festival. New plans to expand the festivities into downtown Edwardsville cause us to anticipate an increase in our overall attendance.

Traditionally, the majority of activities take place in City Park and the Classic Car Show and Cruise assembled and departed from Lincoln Middle School, nearly a mile away. With the Classic Car Show and Cruise being one of the trademark events of this festival, the City would like to bring it closer to the main festival grounds and create a more cohesive and pedestrian-friendly event.

Cassens Transport has long supported the Route 66 Festival and allowed use of their parking lot for the Classic Cars to park at the conclusion of the cruise. However, this space is not large enough to handle all the participants in the show and cruise and for this reason we seek your support and involvement in this year’s festival.

The City of Edwardsville is requesting the use of your MCT parking area on Hillsboro Avenue (next to City Hall) on Saturday, June 14th, from 8am until 12 midnight for the Route 66 Classic Car Show and Cruise. If approved, we will provide you with a copy of a certificate of insurance listing Madison County Transit as an additional insured.

We believe this change in location will draw more people to both the festival grounds as well as downtown Edwardsville and will encourage our large crowd of out-of-town visitors to stroll into the Main Street business district.

We appreciate any support and assistance you can provide in this undertaking. If you need anything further or would like to discuss this proposal, please do not hesitate to contact me at 692-7530.

Sincerely,

Mayor Hal Patton
City of Edwardsville
RESOLUTION 14-31

RESOLUTION TO DISPOSE OF EXCESS REAL PROPERTY

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, pursuant to Illinois State Statute 70 ILCS 3610/5(b), "The Board of Trustees of every District may for the purpose of the District [...] own [...] real and personal property,;" and,

WHEREAS, pursuant to 70 ILCS 3610/5(f)(5) the District shall have the power "to sell [...] or otherwise dispose of any of its real or personal property, or interests therein, in whole or in part, at any time upon such terms and conditions as it may determine, with public bidding if the value exceeds $1,000 at negotiated, competitive, public, or private sale,;" and,

WHEREAS, the District has determined a certain tract of real property as fully described in Attachment A is surplus real property subject to disposal; and,

WHEREAS, the District believes it is in the best interest of the taxpayers of the County of Madison to return the tract of property no longer needed for the District's use to the County Property Tax rolls,

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

1. The parcel of real property as fully described in Attachment A is no longer needed for District use and declared to be surplus.

2. The Managing Director and the Attorney for the Madison County Mass Transit District be authorized to dispose of the District's real property as legally described in Attachment A in such a manner to comply with 70 ILCS 3610/5(f)(5) and consistent with the District's past practice.

3. The Managing Director and the Attorney for the Madison County Mass Transit District are authorized to negotiate the best terms and conditions for such disposal and to take any and all actions necessary, in the best interest of the District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-seventh day of March 2014.

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
Property Description

That part of Outlot 2 in Wolf's Subdivision, located in the Northeast Quarter of Section 14, Township 4 North, Range 8 West of the Third Principal Meridian, according to the plat thereof recorded in the Recorder's Office of Madison County, Illinois in Plat Book 6, Page 58, being more particularly described as follows:

Beginning at the southwest corner of said Outlot 2; thence North 00 degrees 22 minutes 34 seconds West on the west line of said Outlot 2, a distance of 554.03 feet to a 1/2 inch rerod on the westerly prolongation of the north line of said Outlot 2; thence North 83 degrees 31 minutes 53 seconds East on said north line and westerly prolongation, 231.79 feet to the centerline of FAP Route 600 (also known as Illinois Route 159), according to the Plat of Highways recorded in Road Record 14, Page 69; thence South 09 degrees 01 minutes 46 seconds East on said centerline, 279.98 feet to a brass plug; thence southerly on said centerline, 312.64 feet on a curve to the right having a radius of 1,312.33 feet and a chord which bears South 02 degrees 12 minutes 16 seconds East, 311.90 feet to the south line of said Outlot 2; thence North 88 degrees 22 minutes 05 seconds West on said south line, 282.72 feet to the Point of beginning.

Said parcel herein described contains 153,857 square feet or 3.532 acres, more or less.
T. 4 N.    R. 8 W.  3rd P. M.  

Legend

- Found Iron Pin/Pipe
- Found Brass Plug
- S/L Rec'd Distance
- P.E. Permanent Easement
- N/F Now or Formerly Owned By

Area Summary

Total Area = 3.532 Ac. = 153,857 S.F.
Area in P.E. = 0.874 Ac. = 38,084 S.F.
Remainder = 2.658 Ac. = 115,773 S.F.

Client: Madison County Transit

Property Address: Plum Street
Edwardsville, IL 62025
Parcel I.D. No. 14-1-15-14-00-000-012 (PT.)

Notes:
2. Field survey completed February 27, 2014.
3. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, utilities and other encumbrances. For complete information, a title opinion or commitment for title insurance should be obtained.

The undersigned Illinois Professional Land Surveyor do hereby declare, that to the best of my information, knowledge and belief, the above plat is a correct representation of a survey made under my direction and that it correctly delineates the data of said survey. This Professional service conforms to the current Illinois Minimum Standards of Practice applicable to boundary surveys.

Robert G. Brown 
35-3258
GRANITE CITY, ILLINOIS

PLAT OF SURVEY
PART OF OUTLOT 2 IN WOLF'S SUBDIVISION (P.O. 6, PG. 56), BEING PART OF THE N.E. 1/4 SECTION 14, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS
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 27, 2014, 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 parcel of real property as fully described in Attachment A is no longer needed for District use and declared to be surplus.

2. The Managing Director and the Attorney for the Madison County Mass Transit District be authorized to dispose of the District's real property as legally described in Attachment A in such a manner to comply with 70 ILCS 3610/5(f)(5) and consistent with the District's past practice.

3. The Managing Director and the Attorney for the Madison County Mass Transit District are authorized to negotiate the best terms and conditions for such disposal and to take any and all actions necessary, in the best interest of the 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-seventh day of March 2014.

Erin Werner
RESOLUTION 14-32

RESOLUTION 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" (which represent a portion of the property commonly described as being along or near Lebanon Road, Collinsville, 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 bike and pedestrian trail.

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-seventh day of March 2014.

Daniel L. Corbett, Chairman

J. Terri 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, March 27, 2014, a resolution was adopted in full accordence 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” (which represent a portion of the property commonly described as being along or near Lebanon Road, Collinsville, 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 bike and pedestrian trail.

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-seventh day of March 2014.

Erin Werner
Property Location

Property Description
(portion to be acquired)


COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SAID SOUTHEAST QUARTER AND THE WEST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD; THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD A DISTANCE OF 406 FEET TO THE POINT OF BEGINNING OF THE TRACT OF LAND HERIN DESCRIBED; THENCE CONTINUING SOUTHERLY ALONG SAID RAILROAD RIGHT-OF-WAY LINE A DISTANCE OF 380 FEET; THENCE WESTERLY AT A RIGHT ANGLE TO SAID RAILROAD RIGHT-OF-WAY LINE A DISTANCE OF 50 FEET, THENCE NORTHERLY AND PARALLEL WITH SAID RAILROAD RIGHT-OF-WAY LINE A DISTANCE OF 380 FEET; THENCE EASTERLY AT A RIGHT ANGLE TO SAID RAILROAD RIGHT-OF-WAY LINE A DISTANCE OF 50 FEET, MORE OR LESS, TO THE POINT OF BEGINNING

SAID TRACT CONTAINING 0.44 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-1-21-36-00-000-022

Appraisal Plat
Charles J. Heck Farm IL Land Trust - Lebanon Rd
13-1-21-36-00-000-022
RESOLUTION 14-33

RESOLUTION 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” (which represent a portion of the property commonly known as 7156 Lebanon Road, Collinsville, 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 bike and pedestrian trail.

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 twentieth day of March 2014.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Haghauer

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, March 27, 2014, 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" (which represent a portion of the property commonly known as 7156 Lebanon Road, Collinsville, 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 bike and pedestrian trail.

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-seventh day of March 2014.

_______________________________
Erin Werner
Property Description
(portion to be acquired)

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A STRIP ALONG THE EAST SIDE OF A TRACT OF LAND PREVIOUSLY CONVEYED TO GREGORY K. KYPTA AND JAMI J. KYPTA IN DEED BOOK 4316 AT PAGE 3381 IN THE MADISON COUNTY, ILLINOIS RECORDER'S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A MONUMENT ON THE WEST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD A DISTANCE OF 357.9 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 36; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID KYPTA TRACT A DISTANCE OF 50.18 FT; THENCE NORTHERLY ALONG SAID KYPTA TRACT AND AT A RIGHT ANGLE TO THE PREVIOUSLY DESCRIBED SOUTH LINE A DISTANCE OF 171.75 FEET TO A POINT; THENCE NORTHERLY 548.25 FEET, TO A POINT LOCATED 50 FEET, MEASURED AT A RIGHT ANGLE FROM SAID WEST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD; THENCE EASTERLY 50 FEET TO SAID WEST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD; THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD A DISTANCE OF 720 FEET, MORE OR LESS, TO THE POINT OF BEGINNING

SAID TRACT CONTAINING 0.83 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-1-21-36-00-000-020