AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, August 28, 2014
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
<td></td>
</tr>
<tr>
<td>II. Call to Order: Roll Call.</td>
<td></td>
</tr>
<tr>
<td>III. Consideration of the minutes of the July 31, 2014 regular meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
</tr>
<tr>
<td>IV. Public Comments.</td>
<td></td>
</tr>
<tr>
<td>V. Financial:</td>
<td></td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the July 2014 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td></td>
</tr>
<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>B. Proposed January 2015 service changes.</td>
<td>Information</td>
</tr>
<tr>
<td>C. Resolution 15-05 Authorizing the award of contract to replace fuel dispensers.</td>
<td>Approval</td>
</tr>
<tr>
<td>VII. Other Business:</td>
<td></td>
</tr>
<tr>
<td>VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).</td>
<td>Approval</td>
</tr>
<tr>
<td>IX. Resolution 15-06 Authorizing the execution of an Agreement for the Transfer and Exchange of Real Estate.</td>
<td>Approval</td>
</tr>
<tr>
<td>X. Resolution 15-07 Authorizing the release of certain Executive Session Minutes.</td>
<td>Approval</td>
</tr>
<tr>
<td>XI. Adjournment.</td>
<td>Approval</td>
</tr>
</tbody>
</table>
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 31, 2014
One Transit Way, Granite City, Illinois

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

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

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

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach; ACT; S.J. Morrison, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of June 26, 2014
TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE JUNE 26, 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 June 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 JUNE 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 JUNE 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.


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 30, 2014.

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. Presentation of Performance Indicators for the period of July 1, 2013 — June 30, 2014: S.J. Morrison, Director of Marketing and Planning, presented the report.

B. Managing Director’s Report: Jerry Kane presented the report.

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

15-01 AUTHORIZING THE AWARD OF CONTRACT FOR BUILDING DEMOLITION, REMOVAL AND CLEAN-UP SERVICES AT THE TROY PARK AND RIDE LOT PROJECT SITE

15-02 AUTHORIZING THE AWARD OF CONTRACT TO REPLACE FUEL DISPENSERS

15-03 AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WAL-MART STORES EAST, LP, TO ALLOW THE INSTALLATION OF A MCT BUS SHELTER AND RELATED ITEMS AT THE WAL-MART IN GLEN CARBON, ILLINOIS

15-04 AUTHORIZING A $5,000 REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE INDIVIDUAL WHO ATTACKED A FEMALE ON THE MCT NATURE TRAIL ON JUNE 24, 2014
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).

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO MOVE IN TO 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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO RETURN TO REGULAR 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 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 10:16 a.m.

Respectfully submitted:

[Signature]

Erin Werner
January 2015 Service Change Proposal

MCT Board of Trustees

August 28, 2014
January 2015 Service Change

Staff proposes the following service changes for January 2015 and requests Board approval to solicit public comment on the proposal.

1). Create two new park & ride locations on the #1X Riverbend Express

2). Add weekday, Saturday and Sunday trips to Gateway Commerce Center on #5 Tri-City Regional

3). Extend Weekday service on the following MCT routes:
   • #1 Riverbend, #4 Madison – Edwardsville, #6 Roxana – South Roxana Shuttle, #7 Alton – Edwardsville

4). Implement Sunday service on the following MCT routes:
   • #4 Madison – Edwardsville, #7 Alton – Edwardsville, #18 Collinsville Regional, #19 Edwardsville - Collinsville

5). Adjust Central County Weekday and Saturday service
   • #15 Collinsville Shuttle, #16 Edwardsville Shuttle, #18 Collinsville Regional, #19 Edwardsville - Collinsville
1). #1X Riverbend Express:
   • Create new timepoint at Godfrey Walmart. Begin four #1X morning trips and four #1X afternoon trips at Walmart.
   • Create new timepoint at MCT Park & Ride lot at IL-3 and 20th Street in Granite City. All #1X trips will serve the new park & ride lot.
   • Annual Cost Decrease: - $8,241       FTE Decrease: -0.05

2). #5 Tri-City Regional:
   • Due to growing demand for service, add one early morning trip on weekdays (for third shift workers) from the Gateway Commerce Center (GCC) to the Liberty & Chain of Rocks Transfer Point.
   • Add one early morning Saturday trip from GCC to Liberty.
   • Add two early morning Sunday trips from GCC to Liberty.
   • Annual Cost Increase: $9,961       FTE Increase: 0.06
3). Weekday Service Expansion

• #1 Riverbend
  • Extend end time from 8:45 p.m. to 10:45 p.m.

• #4 Madison – Edwardsville
  • Extend end time from 8:45 p.m. to 10:46 p.m.

• #6 Roxana – South Roxana Shuttle
  • Extend end time from 7:40 p.m. to 10:44 p.m.

• #7 Alton – Edwardsville
  • Extend end time from 8:44 p.m. to 10:44 p.m.

• Annual Cost Increase: $458,039 FTE Increase: 2.7
Current Cross County - Weekday

### Weekday Spans

<table>
<thead>
<tr>
<th>ROUTE</th>
<th>START</th>
<th>END</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
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<td>8:45pm</td>
<td>Current</td>
</tr>
<tr>
<td>#4</td>
<td>5:18am</td>
<td>8:45pm</td>
<td>Current</td>
</tr>
<tr>
<td>#6</td>
<td>4:48am</td>
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<tr>
<td>#7</td>
<td>6:17am</td>
<td>8:44pm</td>
<td>Current</td>
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</tbody>
</table>
Proposed Cross County - Weekday

<table>
<thead>
<tr>
<th>ROUTE</th>
<th>START</th>
<th>END</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>4:23am</td>
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<td>Proposed</td>
</tr>
<tr>
<td>#4</td>
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<td>10:46pm</td>
<td>Proposed</td>
</tr>
<tr>
<td>#6</td>
<td>4:48am</td>
<td>10:44pm</td>
<td>Proposed</td>
</tr>
<tr>
<td>#7</td>
<td>6:17am</td>
<td>10:44pm</td>
<td>Proposed</td>
</tr>
</tbody>
</table>

• Extended service hours on Cross County Routes

• Improved access to Gateway Commerce Park for the Riverbend on the #6 Roxana-South Roxana Shuttle
4). Sunday Service Implementation

- **#4 Madison – Edwardsville**
  - Create Sunday Service from 7:46 a.m. to 6:10 p.m.

- **#7 Alton – Edwardsville**
  - Create Sunday Service from 8:22 a.m. to 6:14 p.m.

- **#18 Collinsville Regional**
  - Create Sunday Service from 7:58 a.m. to 9:19 p.m.

- **#19 Edwardsville – Collinsville**
  - Create Sunday Service from 7:28 a.m. to 9:16 p.m.

- Annual Cost Increase: $441,954  
  FTE Increase: 2.6
Current Sunday service

<table>
<thead>
<tr>
<th>Sunday Spans</th>
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<td><strong>ROUTE</strong></td>
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<tr>
<td>#1</td>
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<tr>
<td>#5</td>
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</table>
Proposed Sunday Service

<table>
<thead>
<tr>
<th>ROUTE</th>
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<th>STATUS</th>
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<td>#5</td>
<td>6:47am</td>
<td>9:46pm</td>
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<td>#4</td>
<td>7:46am</td>
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<td>#7</td>
<td>8:22am</td>
<td>6:14pm</td>
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<td>#18</td>
<td>7:58am</td>
<td>9:19pm</td>
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</tr>
<tr>
<td>#19</td>
<td>7:28am</td>
<td>9:16pm</td>
<td>Proposed</td>
</tr>
</tbody>
</table>

- Implement coordinated cross county access through the day
- Connect all MCT stations
- Similar service on IL-159 as the Tri-City corridor
5). Central County Service Adjustment

• #15 Collinsville Shuttle
  • Re-pattern weekday service to include Olive & Ohio
  • Create two loops, one for Beltline, the other for IL-157 shopping centers
  • Mirror weekday service on Saturdays (service to Keebler and Olive/Ohio)

• #16 Edwardsville – Glen Carbon Shuttle
  • Remove interlining at Walmart
  • Extend weekday service to 10:08 p.m.

• #17 Edwardsville – SIUE Shuttle
  • Remove Saturday interlining at SIUE

• #18 Collinsville Regional
  • Reset trips to pulse times

• #19 Edwardsville – Collinsville
  • Mirror weekday service on Saturdays and Sundays

Annual Cost Increase: $177,084  FTE Increase: 1.0
## Current Central County - Saturday

### Saturday Spans

<table>
<thead>
<tr>
<th>ROUTE</th>
<th>START</th>
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<tbody>
<tr>
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<td>7:08am</td>
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<tr>
<td>#19</td>
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### Saturday Spans

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<tbody>
<tr>
<td>#15</td>
<td>6:58am</td>
<td>6:54pm</td>
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<tr>
<td>#16</td>
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<td>6:53pm</td>
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<tr>
<td>#17</td>
<td>6:15am</td>
<td>12:37am</td>
<td>Proposed</td>
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<tr>
<td>#18</td>
<td>6:58am</td>
<td>12:39am</td>
<td>Proposed</td>
</tr>
<tr>
<td>#19</td>
<td>6:15am</td>
<td>12:14am</td>
<td>Proposed</td>
</tr>
</tbody>
</table>

- Additional resources to the #15 Collinsville Shuttle
- Simplify IL-159 corridor service
- Rewrite #17 SIUE-Edwardsville schedule
## Proposed January 2015 Service Change Cost Summary

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Vehicle Service Hours + or -</th>
<th>Full Time Equivalent + or -</th>
<th>Annual Cost + or -</th>
</tr>
</thead>
<tbody>
<tr>
<td>1). #1X Park &amp; Ride Lots</td>
<td>-102</td>
<td>-0.05</td>
<td>-$8,241</td>
</tr>
<tr>
<td>2). #5 Tri-City GCC Trips</td>
<td>123.3</td>
<td>0.06</td>
<td>$9,961</td>
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<tr>
<td>3). Weekday Service Expansion</td>
<td>5,669.5</td>
<td>2.7</td>
<td>$458,039</td>
</tr>
<tr>
<td>4). Sunday Service Implementation</td>
<td>5,470.4</td>
<td>2.6</td>
<td>$441,954</td>
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<tr>
<td>5). Central County Service Adjustment</td>
<td>2,191.9</td>
<td>1.0</td>
<td>$177,084</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td><strong>13,353.1</strong></td>
<td><strong>6.31</strong></td>
<td><strong>$1,078,797</strong></td>
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</table>

**MCT Local Match Required** $377,579
Public Comment Process

As part of any major service or fare change, MCT is required to solicit public comment and present these comments to the Board of Trustees for consideration. A schedule of the proposed public meetings is listed below:

- Collinsville Station   Wed., September 17   10:00 a.m. - 12:00 p.m.
- Alton Station         Wed., September 17   3:00 p.m. - 5:00 p.m.
- Granite City Station  Thurs., September 18 10:00 a.m. – 12:00 p.m
- Edwardsville Station  Thurs., September 18 4:00 p.m. - 6:00 p.m.

To inform the public of the proposed changes and the opportunity to comment, notices will be placed in the *Alton Telegraph, Edwardsville Intelligencer* and *Madison County Journal*. A press release, and an E-news will be sent and information will be posted on our website and Facebook.
January 2015 Service Change Proposal
MCT Board of Trustees
August 28, 2014
RESOLUTION 15-05

AUTHORIZING THE AWARD OF CONTRACT TO REPLACE FUEL DISPENSERS

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 Building One fuel dispensers at District headquarters are over 27 years old and no longer comply with current State of Illinois regulations and standards; and,

WHEREAS, on July 31, 2014, the Board of Trustees adopted Resolution 15-02 authorizing the award of contract to Fuel Up Technologies, LLC, of St. Louis, Missouri, to replace the gas and diesel dispensers in Building One at District headquarters; and,

WHEREAS, on August 8, 2014, the District cancelled the contract award to Fuel Up Technologies, LLC; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, re-initiated a procurement process to replace the gas and diesel fuel dispensers in Building One; and,

WHEREAS, the District, having successfully completed said procurement, has identified Neumayer Equipment, of St. Louis, Missouri, with a bid in the amount of thirty-nine thousand, five hundred eighty-two dollars ($39,582.00), as the lowest responsive and responsible bidder; and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable; and,

WHEREAS, Federal Transit Administration, (FTA) Section 5307 funds are available for this purchase at an 80/20 Federal/local ratio through a grant administered by FTA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS Transit District that:


2. The Madison County Mass Transit District award a contract to Neumayer Equipment, of St. Louis, Missouri, in the amount of thirty-nine thousand, five hundred eighty-two dollars ($39,582.00) to replace the gas and diesel dispensers in Building One at District headquarters.

3. The Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the 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 August 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
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, August 28, 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:


2. The Madison County Mass Transit District award a contract to Neumayer Equipment, of St. Louis, Missouri, in the amount of thirty-nine thousand, five hundred eighty-two dollars ($39,582.00) to replace the gas and diesel dispensers in Building One at District headquarters.

3. The Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the 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 August 2014.

Erin Werner
Madison County Transit

Contract Award Recommendation

To: Board of Trustees
From: Jerry Kane, Managing Director
       Penny Brown, Procurement Specialist
Subject: Fuel Dispenser Replacement No. 15-1-08700
Date: August 19, 2014

On August 12, 2014 the District re-issued a Request for Bids (RFB) for work to replace the gas and diesel dispensers in building #1. This work is needed to bring the building #1 fuel dispensers into compliance with federal and state regulations and standards. A routine operating permit inspection conducted by the Illinois State Fire Marshal's office resulted in a Notice of Violation issued on July 7, 2014. Corrections need to be made in a timely manner in order for the District to keep its operating permit for building #1.

Offers were received from two companies. Both offers were deemed responsive. A price analysis concluded the low bid from Neumayer Equipment is fair and reasonable and a responsibility determination review concluded they exhibit the characteristics necessary to successfully carry out the project.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, Neumayer Equipment, in the amount of $39,582.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Neumayer Equipment</td>
<td>$39,582.00</td>
<td>Award recommendation</td>
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<tr>
<td>St. Louis, MO</td>
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<tr>
<td>Superior Equipment Company</td>
<td>$45,291.44</td>
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<tr>
<td>St. Louis, MO</td>
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</tr>
</tbody>
</table>

Section 5307 funds are available for this purchase at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.
RESOLUTION 15-06

AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR THE TRANSFER AND EXCHANGE OF REAL ESTATE

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, District owns certain property for the development of Troy – O’Fallon Trail, near the property of Robert L. Lyons and Tempie C. Thompson Lyons, in O’Fallon, Illinois; and,

WHEREAS, the City of O’Fallon, Illinois, is desirous of a connection to the MCT Trails System; and,

WHEREAS, the District has agreed to transfer a portion of surplus property that it owns to Robert L. Lyons and Tempie C. Thompson Lyons, in exchange for the Lyons’ transferring a portion property that they own to the City of O’Fallon, Illinois, for a future connection to the MCT Troy-O’Fallon Trail.

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, is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the attached Agreement for the Transfer and Exchange of Real Estate, 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 August 2014.

Daniel L. Corbett, Chairman

J. Tem Allan

Rose Marie Chadwick

Edward A. Ragnauer

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, August 28, 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. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the attached Agreement for the Transfer and Exchange of Real Estate, 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 August 2014.

Erin Werner
AGREEMENT FOR THE TRANSFER AND EXCHANGE OF REAL ESTATE

THIS AGREEMENT is by and between the Madison County Mass Transit District, (the District), and Robert L. Lyons and Tempie C. Thompson Lyons (hereinafter referred to as Owners.)

WITNESSETH:

WHEREAS, Owners own the following described property located in the County of St. Clair, Illinois;

TRACT A

A tract of land being a part of Lot 40 in First Addition to the Estates at Lincoln Farm, according to the plat thereof recorded in Plat Book 95, Page 51, located in Section 18, Township 2 North, Range 7 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Beginning at the most southerly corner of said Lot 40; thence northwesterly along the southwest line of said Lot 40, 41.10 feet on the curve to the left having a radius of 3014.79 feet, the chord of said curve bears North 20 degrees 35 minutes 52 seconds West, 41.01 feet; thence North 69 degrees 00 minutes 45 seconds East, 25.00 feet, to a point located 30 feet northwesterly of the southeast line of said Lot 40; thence North 49 degrees 10 minutes 48 seconds East, along a line 30 feet northwesterly of and parallel with said southeast line, 108.21 feet to the southwest right of way line of Mary Todd Lane (50’ wide); thence southeasterly along said right of way line, 32.20 feet on a curve to the left having a radius of 50.00 feet, the chord of said curve bears South 22 degrees 16 minutes 22 seconds East, 31.64 feet to the southeast corner of said Lot 40; thence South 49 degrees 10 minutes 48 seconds West, along the southeast line of said Lot 40, 135.95 feet (136.17 feet record) to the Point of Beginning.

Said tract contains 4,117 square feet or 0.095 acre, more or less; and

WHEREAS, the District is developing a bike/pedestrian trail (Trail) near Tract A, and the District owns certain property described as Tract B near Tract A more fully described as follows:

TRACT B

A tract of land being a part of the Northwest Quarter of Section 18, Township 2 North, Range 7 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:
Commencing at the most southerly corner of Lot 40 in First Addition to the Estates at Lincoln Farm, according to the plat thereof recorded in Plat Book 95, Page 51 in the records of St. Clair County; thence northwesterly along the southwest line of said Lot 40, 124.31 feet on a curve to the left having a radius of 3,014.79 feet, the chord of said curve bears North 21 degrees 46 minutes 44 seconds West, 124.30 feet to the Point of Beginning of the tract herein described; thence South 66 degrees 39 minutes 00 seconds West, 30.00 feet; thence North 26 degrees 15 minute 55 seconds West, 303.61 feet; thence North 60 degrees 49 minutes 10 seconds East 30.00 feet to a point on the southwest line of said Lot 40; thence southeasterly along said line, 306.80 feet on a curve to the right having a radius of 3,014.79 feet, the chord of said curve bears South 26 degrees 15 minutes 55 seconds East, 306.66 feet to the Point of Beginning.

Said tract contains 9,940 square feet or 0.228 acre, more or less, and

WHEREAS, the District is seeking to connect its Trail with the City of O’Fallon municipal street system located near Tract B, and the District and City of O’Fallon have determined that a connection between the Trail and the City of O’Fallon municipal street system would be in the best interest of their respective constituents; and

WHEREAS, the Parties hereto have determined the Trail and connection thereto described herein is most efficiently and effectively accomplished by an exchange and transfer of Tract A from the Owners to the City of O’Fallon and an exchange and transfer of Tract B from the District to the Owners.

NOW, THEREFORE, it is agreed by and between the District and the Owners, as follows:

(1) For and in consideration of the conveyance by Quit Claim Deed of Tract A to the City of O’Fallon by the Owners, the District will convey Tract B by Quit Claim Deed to the Owners.

(2) The District, at the District’s expense, shall:

   (a) obtain a preliminary title report from an established title insurance company within 30 days of the date of this agreement on both parcels to be exchanged.

   (b) The District and Owners shall have ten (10) days after receipt of said evidence of a title to examine same and deliver to Owners a memorandum in
writing, signed by the District or the District’s attorney, specifying in detail the objections the District makes to the title, if any. No objections which are not included in said written memorandum may be afterwards asserted by the District, and if no such memorandum is delivered within said ten (10) days, it shall be considered that the District accepts the title as shown in said evidence of title. If any objections to the title are made by the District, Owners shall have thirty (30) days hereinafter within which to correct the objections, before Owners will be deemed to be in default under this agreement.

(3) Owners represent that to the best of Owners knowledge and belief, there has been no generation, transportation, storage, treatment, disposal, release, leakage, spillage or emission of any hazardous or toxic substance or material or any aboveground or underground petroleum product contamination on the subject property during Owners’ ownership or during previous ownerships at least insofar as Owners have observed or have been informed. In the alternative, if Owners have knowledge of any of the aforementioned events occurring on the subject property, that information shall be written below. If at any time during the period between the execution of this contract and the closing thereof, Owners have actual knowledge of, learn of, or have a reason to believe that any of the aforementioned events occurred on the subject property, Owners shall give notice to the District immediately. The sale is conditioned upon full disclosure of any such information. The District has the option to void this agreement in the event Owners reveal the existence of hazardous or toxic substances on the property or if the environmental assessment reveals environmental contamination subjecting the property to costs of removal or remediation under state or federal law.

(4) The District and the Owners agree to transfer, vacate and give peaceful possession to their respective Tracts of land as described herein as of the date of closing.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

EXECUTED by the District this ______ day of _______________, 2014.

EXECUTED by Robert L. Lyons and Tempie C. Thompson this _______ day of August, 2014.

MADISON COUNTY MASS TRANSIT DISTRICT:

By: ___________________________

Title: ___________________________

OWNERS:

_______________________________

_______________________________
Tract to be conveyed to
City of O'Fallon, Illinois

A tract of land being a part of Lot 40 in First Addition to the Estates at Lincoln Farm, according to the plat thereof recorded in Plat Book 95, Page 51, located in Section 18, Township 2 North, Range 7 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Beginning at the most southerly corner of said Lot 40; thence northwesterly along the southwest line of said Lot 40, 41.01 feet on a curve to the left having a radius of 3014.79 feet, the chord of said curve bears North 20 degrees 35 minutes 52 seconds West, 41.01 feet; thence North 69 degrees 00 minutes 45 seconds East, 25.00 feet, to a point located 30 feet northwesterly of the southeast line of said Lot 40; thence North 49 degrees 10 minutes 48 seconds East, along a line 30 feet northwesterly of and parallel with said southeast line, 108.21 feet to the southwest right of way line of Mary Todd Lane (50' wide); thence southeasterly along said right of way line, 32.20 feet on a curve to the left having a radius of 50.00 feet, the chord of said curve bears South 22 degrees 16 minutes 22 seconds East, 31.64 feet to the southeast corner of said Lot 40; thence South 49 degrees 10 minutes 48 seconds West, along the southeast line of said Lot 40, 135.95 feet (136.17 feet record) to the Point of Beginning.

Said tract contains 4,117 square feet or 0.095 acre, more or less.
Tract to be conveyed to
Robert L. Lyons and Temple C. Thompson Lyons

A tract of land being a part of the Northwest Quarter of Section 18, Township 2 North, Range 7 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Commencing at the most southerly corner of Lot 40 in First Addition to the Estates at Lincoln Farm, according to the plat thereof recorded in Plat Book 95, Page 51 in the records of St. Clair County; thence northwesterly along the southwest line of said Lot 40, 165.32 feet on a curve to the left having a radius of 3,014.79 feet, the chord of said curve bears North 21 degrees 46 minutes 44 seconds West, 165.30 feet to the Point of Beginning of the tract herein described; thence South 66 degrees 39 minutes 00 seconds West, 30.00 feet; thence North 26 degrees 15 minutes 55 seconds West, 303.61 feet; thence North 60 degrees 49 minutes 10 seconds East, 30.00 feet to a point on the southwest line of said Lot 40; thence southeasterly along said line, 306.80 feet on a curve to the right having a radius of 3,014.79 feet, the chord of said curve bears South 26 degrees 15 minutes 55 seconds East, 306.66 feet to the Point of Beginning.

Said tract contains 9,940 square feet or 0.228 acre, more or less.
FIRST ADDITION TO THE ESTATES AT LINCOLN FARM (PB 95, PG 51)

N/F
Madison County
Mass Transit District
Parcel No. 04-18.0-100-051

Robert L. Lyons and
Temple C. Thompson
P.I.N. 04-18.0-101-007

S66°39'00"W 30.00'

R=3014.79
L=165.32'
C=165.30'
CB=N21°46'44"W

P.O.B.

MARY TODD LANE (50' Wide)

LOT 38

LOT 39

LOT 40

LOT 41

P.O.C.
Most Southerly Corner of Lot 40

EXHIBIT SHOWING TRACT TO BE CONVEYED TO
ROBERT L. LYONS AND TEMPLE C. THOMPSON
LYONS LOCATED IN THE NORTHWEST QUARTER OF
SECTION 18, TOWNSHIP 2 NORTH, RANGE 7 WEST
OF THE 3RD PRINCIPAL MERIDIAN
WITHIN THE CITY OF O'FALLON
ST. CLAIR COUNTY, ILLINOIS

TRACT B - Page 2
QUIT CLAIM DEED (CORPORATION)

This indenture, made this _____ day of _______________, 2014, by Madison County Mass Transit District, an Illinois Municipal Corporation, organized and existing under and by virtue of the laws of the State of Illinois, and duly authorized to do business under the Statues of the State of Illinois, Grantor, and Robert L. Lyons and Tempie C. Thompson Lyons, Grantees;

Witnesseth, that the said Grantor, in consideration of the sum of One Dollar and other good and valuable consideration, in hand paid, the receipt whereof is hereby acknowledged, does hereby grant, convey and quit claim unto the said Robert L. Lyons and Tempie C. Thompson Lyons, Grantees, the following described real estate in St. Clair County, Illinois, to-wit:

See legal description marked as Exhibit A, attached hereto.

IN WITNESS WHEREOF, the Grantor has caused its name to be hereunder subscribed by its Agent, this ______ day of _____________________, 2014.

Madison County Mass Transit District

By: __________________________
   Signature

______________________________
Print name and title

ATTEST:
By: __________________________
Signature

_____________________________
Print name and title

STATE OF ILLINOIS  )
COUNTY OF MADISON ) SS

I, ____________________________, a Notary Public in and for said County in the State aforesaid, do hereby certify that ________________________________, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument of such Agent and ________________________________ appeared before me this day in person and severally acknowledge that he signed and delivered the said instrument of writing as his free and voluntary act, and as the free and voluntary act of said Municipal Corporation for the uses and purposes therein set forth, pursuant to authority given by Resolution by the members of the Board of the Madison County Mass Transit District.

Given under my hand and Notarial Seal this _____ day of ________________, 2014.

_____________________________
Notary Public

Exempt under 35 ILCS 200/31-45(b), Real Estate Transfer Tax Law.

_____________________________  _______________________________
Date  Buyer, Seller or Representative

This instrument was prepared by:
EXHIBIT A

A tract of land being a part of the Northwest Quarter of Section 18, Township 2 North, Range 7 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Commencing at the most southerly corner of Lot 40 in First Addition to the Estates at Lincoln Farm, according to the plat thereof recorded in Plat Book 95, Page 51 in the records of St. Clair County; thence northwesterly along the southwest line of said Lot 40, 124.31 feet on a curve to the left having a radius of 3,014.79 feet, the chord of said curve bears North 21 degrees 46 minutes 44 seconds West, 124.30 feet to the Point of Beginning of the tract herein described; thence South 66 degrees 39 minutes 00 seconds West, 30.00 feet; thence North 26 degrees 15 minute 55 seconds West, 303.61 feet; thence North 60 degrees 49 minutes 10 seconds East 30.00 feet to a point on the southwest line of said Lot 40; thence southeasterly along said line, 306.80 feet on a curve to the right having a radius of 3,014.79 feet, the chord of said curve bears South 26 degrees 15 minutes 55 seconds East, 306.66 feet to the Point of Beginning.

Said tract contacts 9, 940 square feet or 0.228 acre, more or less.

Subject to all easements and restrictions of record.
QUIT CLAIM DEED
REV. 12/20/89 Form 5225
Perfection Legal Forms, Rockford, IL 61101

THE GRANTOR
Robert L. Lyons
Tempie C. Thompson Lyons

of the City of O'Fallon
in the County of St. Clair
and State of Illinois

for and in consideration of the sum of One Dollar and other good and valuable considerations, the receipt of which is hereby acknowledged, CONVEY and QUIT CLAIM to City of O'Fallon, a municipal corporation,

whose address is 255 South Lincoln, O'Fallon, Illinois 62269
all interest in the following described real estate, to-wit:

A tract of land being a part of Lot 40 in First Addition to the Estates at Lincoln Farm, according to the plat thereof recorded in Plat Book 95, Page 51, located in Section 18, Township 2 North, Range 7 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Beginning at the most southerly comer of said Lot 40; thence northwesterly along the southwest line of said Lot 40, 41.01 feet on a curve to the left having a radius of 3014.79 feet, the chord of said curve bears North 20 degrees 35 minutes 52 seconds West, 41.01 feet; thence North 89 degrees 00 minutes 45 seconds East, 25.00 feet, to a point located 30 feet northwesterly of the southeast line of said Lot 40; thence North 49 degrees 10 minutes 48 seconds East, along a line 30 feet northwesterly of and parallel with said southeast line, 108.21 feet to the southwest right of way line of Mary Todd Lane (50' wide); thence southeasterly along said right of way line, 32.20 feet on a curve to the left having a radius of 50.00 feet, the chord of said curve bears South 22 degrees 16 minutes 22 seconds East, 31.64 feet to the southeast corner of said Lot 40; thence South 49 degrees 10 minutes 48 seconds West, along the southeast line of said Lot 40, 135.95 feet (138.17 feet record) to the Point of Beginning.

Said tract contains 4,117 square feet or 0.095 acre, more or less

situated in St. Clair County, Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. Dated this 21 August 2014

Robert Lyons
Tempie C. Thompson Lyons

AFFIX TRANSFER TAX STAMP

"Exempt under provisions of Paragraph _______"
Section 4, Real Estate Transfer Tax Act.

Date Buyer, Seller or Representative

2014
STATE OF ILLINOIS
ST. CLAIR COUNTY

I, the undersigned, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY THAT Robert L. Lyons and Tempie C. Thompson Lyons

personally known to me to be the same person as whose names are subscribed to the foregoing instrument, as having executed the same, appeared before me this day in person and acknowledged that

they signed, sealed and delivered the said instrument as their

free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial Seal this 21st day of August 2014

Sherry S Ward
Notary Public.

Future Taxes to Grantee's Address (OR to)

Return this document to:

This Instrument was Prepared by: Sterling & Dowling PC
Whose Address is: 6 Canty Lane
Fairview Heights, IL 62208
STATE OF ILLINOIS

COUNTY OF ST. CLAIR

TITLE AFFIDAVIT

Robert L. Lyons, being first duly sworn upon oath states as follows:

1. That the Grantor(s) [Affiant] has/have personal knowledge of the facts averred herein.

2. There are no other parties other than the Grantor(s) (and immediate family) in possession of any portion of the premises described as follows:

3. This affidavit is made for the purpose of inducing the City of O'Fallon [local agency] to accept a deed of conveyance for the premises herein described from the record owner(s) thereof.

4. The Grantor(s) [Affiant] has/have no knowledge of any unrecorded easements over, under, upon or across the herein described premises.

5. There are no encroachments, overlaps or boundary line disputes involving the aforesaid premises to the knowledge of the undersigned.

6. There are no chattel mortgages, conditional sales contracts or financing statements existing on or in connection with the premises herein described.

7. There are no taxes or special assessments that are not shown as existing liens by the public records involving the herein described premises.

8. That no material new or additional improvements have been made to or constructed upon the herein described premises within the past three years except as follows (if not so state):

9. That said premises are vacant and unimproved. (Or, in the alternative, if the premises are improved, the foregoing Item #9 should be omitted and Items #10 and #11 hereafter should be added as additional averments).

10. There have been no improvements made, or contracted for, on the premises within four (4) months immediately preceding the date of the affidavit, out of which a claim for Mechanic's Lien could accrue or has accrued.

11. All improvements now on the premises described herein comply with all local building and zoning ordinances.

Subscribed and sworn before me, a Notary Public, this 21 day of August, 2014.

Sherry S. Ward

Notary Public - State of Illinois

My commission expires: 04/08/16

Grantor(s) [Affiant] Signature

[Seal]
RESOLUTION 15-07

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 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.

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

[Signatures]

Daniel L. Scott, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Haggauer

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.

May 26, 2011  (item III)
June 21, 2011  (item III)
July 28, 2011  (item IV)
July 26, 2012  (item II)
August 30, 2012  complete release
September 27, 2012  (item II)
October 25, 2012  (item I)
November 29, 2012  (item I)
December 20, 2012  (item III)  complete release
January 31, 2013  (item I)  complete release
February 28, 2013  (item I)
March 28, 2013  (item I)
April 25, 2013  (item I)
May 30, 2013  (item II, IV)
June 27, 2013  (item I)
July 25, 2013  complete release
August 29, 2013  (item I)
October 31, 2013  complete release
December 19, 2013  (item I, II, IV)
January 30, 2014  (item II, IV)
April 24, 2014  (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 VII)
January 29, 2009 (item II)
January 27, 2011 (item III, IV)
February 24, 2011 (item II, III)
May 26, 2011 (item IV)
June 21, 2011 (item V, VI)
July 28, 2011 (item II)
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 (item I)
September 27, 2012 (item IV)
October 25, 2012 (item II, III)
November 29, 2012 (item II)
February 28, 2013 (item II, III, IV)
March 28, 2013 (item III)
April 25, 2013 (item II, IV)
May 30, 2013 (item I)
June 27, 2013 (item II)
August 29, 2013 (item II, III)
December 19, 2013 (item III)
January 30, 2014 (item I, III)
February 27, 2014
March 27, 2014
April 24, 2014 (item II)
May 29, 2014
June 26, 2014
July 31, 2014
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, August 28, 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. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment A are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

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

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

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of August 2014.

__________________________
Erin Werner