# AGENDA

## Board of Trustees Special Meeting

Madison County Mass Transit District  
9:00 a.m., Tuesday January 8, 2019  
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance</td>
</tr>
<tr>
<td>II.</td>
<td>Call to Order: Roll Call</td>
</tr>
<tr>
<td>III.</td>
<td>Financial:</td>
</tr>
<tr>
<td></td>
<td>A. Resolution 19-19 A Resolution regulating the compensation of the Trustees of the Madison County Mass Transit District.</td>
</tr>
<tr>
<td>IV.</td>
<td>Adjournment.</td>
</tr>
</tbody>
</table>
RESOLUTION 19-19

A RESOLUTION REGULATING THE COMPENSATION OF THE TRUSTEES OF THE MADISON COUNTY MASS TRANSIT 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 Illinois Local Mass Transit District Act, 70 ILCS 3610/4 states "...the county board chairman with the consent of the county board...shall appoint either 3 or 5 trustees to the Board; provided that in any Metro East Mass Transit District created by a single county, 5 trustees shall be appointed and the trustees so appointed shall be: (1) a mayor of a municipality within the District; (2) a township supervisor from within the District, or if in a county without township supervisors, another mayor within the District; (3) the county board chairman in which the District was formed or such other county board member as he shall designate; and (4) 2 members of the general public."

WHEREAS, the Illinois Local Mass Transit District Act, 70 ILCS 3610/4 also states "...A Trustee shall receive, as compensation for his services, not more than $100 for each day devoted to the business of the Board but not more than $400 per month..."; and,

WHEREAS, the Board of Trustees compensation has never exceeded the amount of two hundred dollars ($200) per month; and,

WHEREAS, historically, the Board of Trustees compensation has been submitted to the Illinois Department of Transportation for partial reimbursement as an eligible expense under the Downstate Operating Assistance Program, (DOAP); and,

WHEREAS, Section 21.2 Prohibited Payments of the Downstate Operating Assistance Grant Agreement between the District and the Illinois Department of Transportation states that grant proceeds should not be used to compensate, directly or indirectly, any person who holds an elective office in the State or who is employed by the State, if such compensation level exceeds a specified amount; and,

WHEREAS, the Board of Trustees has determined it is in the best interest of the District, effective upon passage of this resolution, to exclude the Board of Trustees compensation from any future state or federal grant program reimbursement requests, but to pay such compensation exclusively with local funds.

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

1. A Trustee shall receive, as compensation for his or her services, an amount of two hundred dollars ($200) per month, paid from local funds exclusively. The District will not seek reimbursement of such payments from any other source, including state or federal grants or programs.

2. A Trustee shall also be entitled to the necessary expenses, including travel expenses, incurred in the discharge of his or her duty, in accordance with Resolution 18-12 adopted by the District on the 21st day of December 2017.

3. This Resolution shall be in full force and effect from and after its passage, effective retroactive to January 1, 2019.
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this eighth day of January 2019.

Edward A. Hagnauer, Chairman

J. Terry Allan

Ronald L. Jedda

Bruce A. Malone

J. Kelly Schmidt

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 Tuesday, January 8, 2019, 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. A Trustee shall receive, as compensation for his or her services, an amount of two hundred dollars ($200) per month, paid from local funds exclusively. The District will not seek reimbursement of such payments from any other source, including state or federal grants or programs.

2. A Trustee shall also be entitled to the necessary expenses, including travel expenses, incurred in the discharge of his or her duty, in accordance with Resolution 18-12 adopted by the District on the 21st day of December 2017.

3. This Resolution shall be in full force and effect from and after its passage, effective retroactive to January 1, 2019.

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 eighth day of January 2019.

[Signature]

Erin Werner