MINUTES
Board of Trustees Meeting
9:00 a.m., Thursday, August 31, 2017
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Corbett called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer, Ronald Jedda, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; S.J. Morrison, ACT; Mark Steyer, ACT; Erin Werner, ACT; and Rob Dorman, Madison County Government

III. Consideration of the minutes of July 27, 2017

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE JULY 27, 2017 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER AYE
RONALD JEDDA 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 July 2017 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS FOR JULY 2017, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN      AYE
DANIEL CORBETT      AYE
EDWARD HAGNAUER     AYE
RONALD JEDDA        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 THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR JULY 2017.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN      AYE
DANIEL CORBETT      AYE
EDWARD HAGNAUER     ABSTAIN
RONALD JEDDA        AYE
BRUCE MALONE        AYE

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


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 2017.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN      AYE
DANIEL CORBETT      AYE
EDWARD HAGNAUER     AYE
RONALD JEDDA        AYE
BRUCE MALONE        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Proposed January 2018 service changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed January 2018 service changes.

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

C. TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS:

18-03 AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
18-04 AUTHORIZING THE REVISION OF FEDERAL TRANSIT ADMINISTRATION GRANT IL-90-X372.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
RONALD JEDDA          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, 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).

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE INTO 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).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
RONALD JEDDA          AYE
BRUCE MALONE          AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
RONALD JEDDA          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:

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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:59 a.m.

Respectfully submitted:

[Signature]