MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, December 21, 2017

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, and Ronald Jedda

MEMBERS ABSENT: Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel, Mary Ruth Kettenbach, ACT; S.J. Morrisor, ACT; Erin Werner, ACT; Don Moore, citizen; Rob Dorman, Madison County Government; and Chris Bethel, Madison County Government

III. Consideration of the minutes of November 30, 2017

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE NOVEMBER 30, 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 ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

Don Moore addressed the Board of Trustees to ask that the Board consider creating a bus route from the MCT Troy Park & Ride Lot to Scott Air Force Base.

V. Financial

A. Payments and Claims: Consideration of the November 2017 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

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

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY FOR NOVEMBER 2017.

A ROLL CALL VOTE FOLLOWED:

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

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


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

18-11  ADOPTING THE FY2018 – FY2023 CAPITAL BUDGET

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
D. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

18-12 REGULATING THE PAYMENT OR REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICIALS OF THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Managing Director's Report: Jerry Kane presented the report.

B. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

18-13 APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

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

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 JEDDA 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        ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE HAGNAUER 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        ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

IX. **Adjournment**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:08 a.m.

Respectfully submitted:

[Signature]

Erin Weaver