MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, February 22, 2018

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, Edward Hagnauer, Ronald Jedda, and Bruce Malone

**MEMBERS ABSENT:** J. Terry Allan

**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 January 25, 2018**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE JANUARY 25, 2018 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>J. TERRY ALLAN</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
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<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
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<tr>
<td>RONALD JEDDA</td>
<td>AYE</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

A. **Payments and Claims: Consideration of the January 2018 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 JANUARY 2018, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN          ABSENT
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 APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR JANUARY 2018.

A ROLL CALL VOTE FOLLOWED:

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

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


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

1. Revised May 2018 service changes: S.J. Morrison, Director of Marketing and Planning, presented the revised May 2018 service changes.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE REVISED MAY 2018 SERVICE CHANGES AS PRESENTED.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

B. TRUSTEE JELDA MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

18-17 AUTHORIZING THE EXECUTION OF EASEMENTS WITH THE CITY OF GRANITE CITY

A ROLL CALL VOTE FOLLOWED:

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

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

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

18-18 AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WAL-MART STORES, INC., FOR THE MCT BUS SHELTER AND RELATED ITEMS AT THE WAL-MART IN GLEN CARBON, ILLINOIS

18-19 AUTHORIZING THE EXECUTION OF A LICENSE AND EASEMENTS WITH THE VILLAGE OF GLEN CARBON

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  ABSENT
DANIEL CORBETT  AYE
EDWARD HAGNAUER  AYE
RONALD JELDA  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).

No items were presented.
IX.  **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:43 a.m.

Respectfully submitted:

[Signature]