MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Thursday, July 27, 2017
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance
Vice Chairman Allan led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call
Vice Chairman Allan called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: J. Terry Allan, Edward Hagnauer, Ronald Jedda, and Bruce Malone
MEMBERS ABSENT: Daniel Corbett
OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; and Erin Wemer, ACT

III. Consideration of the minutes of the June 29, 2017
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE JUNE 29, 2017 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT ABSENT
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 June 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 JUNE 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 ABSENT
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 THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR JUNE 2017.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Investment Policy Discussion: Managing Director Jerry Kane presented material for discussion.

VI. Transit Service

A. Presentation of Performance Indicators for the period of July 1, 2016 – June 30, 2017: S.J. Morrison, Director of Marketing and Planning, presented the report.

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:

18-01    AUTHORIZING THE EXECUTION OF AN AGREEMENT TO CONTINUE LEGISLATIVE CONSULTING SERVICES

18-02    AUTHORIZING THE EXECUTION OF A LEGISLATIVE CONSULTING AGREEMENT

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN            AYE
 DANIEL CORBETT           ABSENT
 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 JEDDA MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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     ABSENT
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     ABSENT
EDWARD HAGNAUER   AYE
RONALD JEDDA       AYE
BRUCE MALONE       AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:04 a.m.

Respectfully submitted:

Erin Werner