MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, June 28, 2018

I. Pledge of Allegiance

Chairman Hagnauer led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

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

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

MEMBERS ABSENT: J. Kelly Schmidt

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Michelle Domer, ACT; Mark Steyer, ACT; and Erin Werner, ACT

III. Consideration of the minutes of May 31, 2018

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE MAY 31, 2018 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE
J. KELLY SCHMIDT ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

A. Payments and Claims: Consideration of the May 2018 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR MAY 2018, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     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 AND GRANITE CITY TOWNSHIP FOR MAY 2018.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      ABSTAIN
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     ABSENT

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


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF MAY 31, 2018.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

18-28 ADOPTING THE FISCAL YEAR 2019 OPERATING BUDGET

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.
VI. **Transit Service**

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

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

18-29 **AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT TO PROVIDE MANAGEMENT SERVICES AND OPERATE PUBLIC TRANSIT SERVICES BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE AGENCY FOR COMMUNITY TRANSIT, INC.**

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN   AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA     AYE
BRUCE MALONE     AYE
J. KELLY SCHMIDT ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

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

18-30 **ESTABLISHING THE PREVAILING RATES OF WAGES APPLICABLE TO LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS IN MADISON COUNTY, ILLINOIS**

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN   AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA     AYE
BRUCE MALONE     AYE
J. KELLY SCHMIDT ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

D. **TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTION:**

18-31 **AUTHORIZING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR FFY 2019-2021 PURSUANT TO FEDERAL REQUIREMENTS**

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN   AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA     AYE
BRUCE MALONE     AYE
J. KELLY SCHMIDT ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.
VII. **Other Business**


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

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

18-32 A RESOLUTION TO FILE A JUDGMENT LIEN

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

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 executive session.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.
Meeting adjourned at 9:50 a.m.

Respectfully submitted:

[Signature]

[Signature]

Eric Werner