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, Bruce Malone, and J. Kelly Schmidt

**OTHERS PRESENT:** Jerry Kane, Managing Director; John Papa, Legal Counsel; Erin Werner, ACT; Kent Scheibel, citizen; and Rob Dorman, Madison County Government

III. **Election of Officers**

A. **TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO NOMINATE TRUSTEE HAGNAUER AS CHAIRMAN.**

A ROLL CALL VOTE FOLLOWED:

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<th>Name</th>
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<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
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<td>EDWARD HAGNAUER</td>
<td>AYE</td>
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<td>RONALD JEDDA</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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<tr>
<td>J. KELLY SCHMIDT</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

B. **TRUSTEE MALONE MADE THE MOTION, SECONDED BY CHAIRMAN HAGNAUER, TO NOMINATE TERRY ALLAN AS VICE CHAIRMAN.**

A ROLL CALL VOTE FOLLOWED:

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<tr>
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<tr>
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<td>AYE</td>
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<tr>
<td>J. KELLY SCHMIDT</td>
<td>AYE</td>
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</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Consideration of the minutes of February 22, 2018**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE FEBRUARY 22, 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  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Public Comments

Kent Scheibel addressed the Board of Trustees with a proposal to create a program for placing art sculptures along the MCT Trails. Mr. Scheibel envisioned a trail sculpture project that would be comparable to Laumeier Sculpture Park in St. Louis or Storm King in New York. He believed the sculptures would be an additional attraction to the MCT Trails and the county.

VI. Financial

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

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS FOR FEBRUARY 2018, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA  AYE
BRUCE MALONE  AYE
J. KELLY SCHMIDT  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 AND THE CITY OF GRANITE CITY FOR FEBRUARY 2018.

A ROLL CALL VOTE FOLLOWED:

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

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


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

18-20  AMENDING THE MADISON COUNTY MASS TRANSIT DISTRICT INVESTMENT POLICY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

18-21  AUTHORIZING SIGNATURES FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. 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:

18-22  AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

No items were presented

IX. 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.

X. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:01 a.m.

Respectfully submitted:

[Signature]