MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, May 31, 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, Bruce Malone, and J. Kelly Schmidt

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

III. Consideration of the minutes of April 26, 2018

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE APRIL 26, 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.

IV. Public Comments

No public comments were presented.

V. Financial

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

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR APRIL 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 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 APRIL 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.


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF APRIL 30, 2018.

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. Presentation of the draft FY 2019 Operating Budget: Michelle Domer, Director of Accounting, presented the draft FY 2019 Operating Budget.

VI. Transit Service

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

1. Proposed August 2018 service changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed August 2018 service changes.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE ELIMINATION OF THE #14 HIGHLAND SHUTTLE AND, SUBJECT TO AN AGREEMENT, DONATE A VEHICLE TO THE CITY OF HIGHLAND.
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.

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

18-26    AUTHORIZING CERTAIN FARE PRODUCTS FOR MOBILE TICKETING APPLICATIONS

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 MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

18-27    AUTHORIZING THE EXTENSION OF AN AGREEMENT BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN 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. Other Business

A. Mark Steyer, Director of Engineering, informed the board of a request from the Village of Glen Carbon to install a culvert along the MCT Nickel Plate Trail near Timberwolf Subdivision.

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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, 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
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 RETURN TO REGULAR SESSION.

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.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, 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 10:30 a.m.

Respectfully submitted:

[Signature]

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