MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, November 30, 2017

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, J. Terry Allan, Edward Hagnauer (left at 10:06 a.m.), Ronald Jedd, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Mark Steyer, ACT; Erin Werner, ACT; and Rob Dorman, Madison County Government

III. **Consideration of the minutes of October 26, 2017**
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE OCTOBER 26, 2017 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT AYE
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 October 2017 claims for payment:**
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS FOR OCTOBER 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    AYE
EDWARD HAGNAUER   AYE
RONALD JEDDA      AYE
BRUCE MALONE      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR OCTOBER 2017.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF OCTOBER 31, 2017.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Resolution 18-10 Amending the Investment Policy: Postponed until the December 21, 2017 meeting.

D. Presentation of the draft FY 2018-2023 Capital Budget: Managing Director Jerry Kane presented the draft FY 2018-2023 Capital Budget.

VI. Transit Service

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

B. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTIONS:

18-08    AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF MINIVANS
18-09 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF 12-PASSENGER AND 15-PASSENGER VANS FOR SERVICE IN THE RIDEFINDERS REGIONAL VANPOOL PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:25 a.m.

Respectfully submitted:

[Signature]

Erin Weaver