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

**MEMBERS ABSENT:** Bruce Malone

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

III. **Consideration of the minutes of July 26, 2018**

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE JULY 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 ABSENT
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 July 2018 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE PAYMENTS AND CLAIMS FOR JULY 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               ABSENT
J. KELLY SCHMIDT           AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

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

B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2018:
Managing Director Jerry Kane submitted the report.

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

A ROLL CALL VOTE FOLLOWED:

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

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:

19-03 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF NETWORK SWITCHES
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-04 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF A TRACTOR

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-05 AUTHORIZING THE AWARD OF CONTRACT FOR PASSENGER AND TRUCK TIRES AND SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-06 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

X. TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

19-07 RESOLUTION TO DISPOSE OF EXCESS REAL PROPERTY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
XI. **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         ABSENT  
J. KELLY SCHMIDT     AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:42 a.m.

Respectfully submitted:

Erin Warner