MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, December 20, 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 Jedd, and J. Kelly Schmidt

MEMBERS ABSENT: Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; Michelle Domer, ACT; S.J. Morrison, ACT; Mark Steyer, ACT; David Cobb, ACT; Erin Werner, ACT; Chris Guy, Madison County Board; and Dave Parizon, Madison County Government

III. Consideration of the minutes of November 29, 2018

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE NOVEMBER 29, 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

Chris Guy, Madison County Board, stated Chairman Prenzler had recommended him for appointment to the MCT Board of Trustees to replace Bruce Malone. At the December 19, 2018 Madison County board meeting the State's Attorney's Office made the County board aware that Mr. Guy, as an employee of the State of Illinois, could not receive MCT Trustee compensation due to stipulations in the funding agreement between the State of Illinois and MCT. The State's Attorney recommended the MCT Board of Trustees hold a special meeting prior to the January 16, 2019 Madison County board meeting to consider adopting a resolution that would allow Christ Guy to be paid out of a different fund. The Madison County board postponed the appointment of Chris Guy to the MCT Board of Trustees until their meeting on January 16, 2019.
V. **Financial**

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

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

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 JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY FOR NOVEMBER 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 November 30, 2018: Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF NOVEMBER 30, 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.
i. RideFinders Presentation: S.J. Morrison, Director of Marketing and Planning, gave a presentation on RideFinders.

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

19-17 AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS, SECTION 5339 GRANT FUNDS, AND CONGREGATION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR VARIOUS TRANSIT PROJECTS

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

Jerry Kane stated the Illinois Department of Transportation funding agreement stipulated that State funds could not be used to compensate any member of the General Assembly or a State employee who made more than 60% of the Governor's salary. State's Attorney Gibbons recommended the MCT board of Trustees hold a special meeting, prior to the January 16, 2019 Madison County board meeting, for the purpose of adopting a resolution that would segregate the funds that could be used for MCT Trustee compensation. The special meeting was scheduled for 9:00 a.m., Tuesday, January 8, 2019.

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)(2), 2(c)(6), 2(c)(8), 2(c)(11), and 2(c)(21) of the Open Meetings Act).

TRUSTEE SCHMIDT 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 SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, 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.  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 10:15 a.m.

Respectfully submitted:

[Signature]

Eric Wernert