MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
Re-scheduled February meeting,
9:00 a.m., Monday, March 4, 2019

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, Christopher Guy, Edward Hagnauer, Ronald Jedd, and J. Kelly Schmidt.

OTHERS PRESENT: John Papa, Legal Counsel; Jerry Kane, Managing Director; Staff: Michelle Domer, Mark Steyer, S. J. Morrison, Susan Thomas, and Summer Moore.

III. Consideration of the minutes of January 31, 2019

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE MINUTES OF THE JANUARY 31, 2019 REGULAR MEETING.

A ROLL CALL VOTE FOLLOWED:

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<td>J. KELLY SCHMIDT</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

A. Payments and Claims: Consideration of the January 2019 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 TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR JANUARY 2019.

A ROLL CALL VOTE FOLLOWED:

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

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR JANUARY 2019, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
CHRISTOPHER GUY AYE
EDWARD HAGNAUER AYE
RONALD JEdda AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JANUARY 31, 2019.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
CHRISTOPHER GUY AYE
EDWARD HAGNAUER AYE
RONALD JEdda AYE
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:

19-27 AUTHORIZING THE FILING OF ILLINOIS BICYCLE PATH GRANT APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
CHRISTOPHER GUY AYE
EDWARD HAGNAUER AYE
RONALD JEdda AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.
C. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

19-28 AUTHORIZING THE AWARD OF CONTRACT FOR IMPROVEMENTS TO THE QUERCUS GROVE TRAIL FROM HAZEL ROAD TO JERUSALEM ROAD

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER GUY    AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
J. KELLY SCHMIDT   AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. CHAIRMAN HAGNAUER MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTIONS:

19-29 AUTHORIZING THE EXECUTION OF A CONTRACT OPTION FOR THE PURCHASE AND DELIVERY OF LIGHT-DUTY COACH ON CHASSIS TRANSIT BUSES

19-30 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF MINIVANS

19-31 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF A 4-WHEEL DRIVE PICKUP TRUCK

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER GUY    AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
J. KELLY SCHMIDT   AYE

ALL AYES. NO NAYS. MOTION CARRIED.

E. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

19-32 ADOPTING THE MADISON COUNTY MASS TRANSIT DISTRICT AMERICANS WITH DISABILITIES ACT COMPLAINT POLICY

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER GUY    AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

Managing Director, Jerry Kane, discussed the request from Madison County Board Chairman, Kurt Prenzler, for the District to consider funding assistance to the Bi-State Development Agency's St. Louis Freight District. Chairman Hagnauer indicated the issue warranted further discussion.

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).

CHAIRMAN HAGNAUER 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
CHRISTOPHER GUY    AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
J. KELLY SCHMIDT   AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
CHRISTOPHER GUY    AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
J. KELLY SCHMIDT   AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
CHRISTOPHER GUY    AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
J. KELLY SCHMIDT   AYE
ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:44 a.m.

Respectfully submitted:

[Signed]

[Signature]