MINUTES
Board of Trustees Special Meeting
Madison County Mass Transit District
9:00 a.m., Tuesday January 8, 2019
One Transit Way, Granite City, Illinois

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; and Erin Werner, ACT

III. Financial

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

19-19 A RESOLUTION REGULATING THE COMPENSATION OF THE TRUSTEES OF THE MADISON COUNTY MASS TRANSIT 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. 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 9:05 a.m.

Respectfully submitted:

Erin Werner