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:** Christopher Guy, Edward Hagnauer, Ronald Jedda, and J. Kelly Schmidt

**MEMBERS ABSENT:** J. Terry Allan

**OTHERS PRESENT:** Jerry Kane, Managing Director; John Papa, Legal Counsel; Michelle Domer, ACT; Mark Steyer, ACT; David Cobb, ACT; and Erin Werner, ACT

III. **Consideration of the minutes of December 20, 2018**

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE DECEMBER 20, 2018 REGULAR MEETING AND JANUARY 8, 2019 SPECIAL MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Overview of the Madison County Mass Transit District and Agency for Community Transit, Inc. Limited Self Insurance Programs:** Postponed to a later meeting.

VI. **Financial**

A. **Payments and Claims:** Consideration of the December 2018 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR DECEMBER 2018.
A ROLL CALL VOTE FOLLOWED:

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

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

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

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF DECEMBER 31, 2018.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-20  AUTHORIZING SIGNATURES FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
D. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE A SOLICITATION FOR AUDIT SERVICES FOR THE MADISON COUNTY MASS TRANSIT DISTRICT FOR THE FISCAL YEAR PERIOD JULY 1, 2018 – JUNE 30, 2019.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

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

19-21 ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADES 7-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2019 MCT SUMMER YOUTH PASS

19-22 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF DRIVER RELIEF TRANSIT SUPPORT VEHICLES

19-23 AUTHORIZING THE ADOPTION OF THE MADISON COUNTY MASS TRANSIT DISTRICT’S REVISED PROCUREMENT POLICIES AND PRACTICES

19-24 APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM, AS AMENDED

19-25 AUTHORIZING THE FILING OF APPLICATIONS WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR THE RIDEFINDERS VANPOOL INITIATIVE

19-26 AUTHORIZING THE FILING OF APPLICATION WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR 40-FOOT TRANSIT BUSES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
VIII. Other Business

A. TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO CHANGE THE MEETING DATE OF FEBRUARY 28, 2019 TO MARCH 4, 2019.

APPROVED BY CONSENSUS.

IX. 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 SCHMIDT 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 ABSENT
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 ABSENT
CHRISTOPHER GUY AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

X. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
Meeting adjourned at 10:08 a.m.

Respectfully submitted:

[Signature]

[Name]