MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, June 27, 2019

Pledge of Allegiance

Chairman Hagnauer led the reciting of the Pledge of Allegiance.

Call to Order: Roll Call

Chairman Hagnauer called the meeting to order at 9:00 a.m.


OTHERS PRESENT: Jerry J. Kane, Managing Director; Michelle Domer, ACT; S. J. Morrison, ACT; Mark Steyer, ACT; Summer Moore, ACT; Donna Price, ACT; Tom Gibbons, State’s Attorney, and Tonya Genovese, Assistant State’s Attorney.

Public Comments

No public comments were presented.

I. Consideration of the minutes of May 30, 2019

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MINUTES OF THE MAY 30, 2019 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

II. Financial

A. Payments and Claims: Consideration of the May 2019 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.
A ROLL CALL VOTE FOLLOWED:

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

AYE  
AYE  
AYE  
AYE  
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.

A ROLL CALL VOTE FOLLOWED:

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

AYE  
AYE  
ABSTAINED  
AYE  
AYE

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

B. Monthly Financial Report: Review of the monthly financial records as of May 30, 2019:
Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MAY 30, 2019.

A ROLL CALL VOTE FOLLOWED:

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

AYE  
AYE  
AYE  
AYE  
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO POSTPONE THE FOLLOWING RESOLUTION UNTIL THE JULY 2019 MEETING:

19-44 ADOPTING THE FY 2020 OPERATING BUDGET

A ROLL CALL VOTE FOLLOWED:

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

AYE  
AYE  
AYE  
AYE  
AYE

ALL AYES. NO NAYS. MOTION CARRIED.
III. Transit Service

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

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

19-45 AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT BUS WASH SYSTEM

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER C. 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 ALLAN, TO APPROVE THE FOLLOWING RESOLUTION.

19-46 AUTHORIZING THE AWARD OF CONTRACT FOR DESKTOP COMPUTER SYSTEMS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

D. TRUSTEE GUY MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTIONS.

19-47 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR STATE LEGISLATIVE CONSULTING SERVICES WITH MICHAEL JOSEPH WALTERS

19-48 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR FEDERAL AND STATE LEGISLATIVE CONSULTING SERVICES WITH THE JERRY COSTELLO GROUP, LLC.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN   AYE
CHRISTOPHER C. 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 JEDDA TO POSTPONE THE FOLLOWING RESOLUTION UNTIL THE JULY 2019 MEETING:

19-49 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT TO PROVIDE MANAGEMENT SERVICES AND OPERATE PUBLIC TRANSIT SERVICES BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

F. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY TO POSTPONE THE FOLLOWING RESOLUTION UNTIL THE JULY 2019 MEETING:

19-50 PROFESSIONAL SERVICES SELECTION FOR CONSTRUCTION MANAGEMENT SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Other Business

A. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO ACCEPT THE PROPOSED FISCAL YEAR 2020 SCHEDULE OF BOARD MEETING DATES WITH THE FOLLOWING REVISION:

THE PROPOSED DECEMBER 26, 2019 MEETING DATE WILL BE REVISED TO DECEMBER 19, 2019.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

V. **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).**

THERE WAS NO EXECUTIVE SESSION DISCUSSION.

**Adjournment**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:15 a.m.

Respectfully submitted:

[Signature]

5