MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, May 30, 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.


OTHERS PRESENT: Jerry J. Kane, Managing Director; Michelle Domer, ACT; S. J. Morrison, ACT; Mark Steyer, ACT; and Summer Moore, ACT;

III. Consideration of the minutes of April 25, 2019

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MINUTES OF THE APRIL 25, 2019 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
CHRISTOPHER C. GUY ABSENT
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. Financial

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

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, 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 AYE
CHRISTOPHER C. GUY ABSENT
EDWARD HAGNAUER        AYE
RONALD JEDDA           AYE
J. KELLY SCHMIDT       AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF APRIL 25, 2019.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Presentation of the draft FY 2020 Operating Budget: Michelle Domer, Director of Accounting.

VI. Transit Service

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

B. August Service Change: S.J. Morrison, Director of Marketing and Planning, presented the proposed August 2019 service changes.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE OF THE AUGUST 2019 SERVICE CHANGES.

A ROLL CALL VOTE FOLLOWED:

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

C. Request for MCT shuttle service for the Italian Fest

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE OF THE SHUTTLE SERVICE FOR ITALIAN FEST.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

D. Contract for the Wallace Street Bus Stop Site Improvements in Alton

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE OF THE WALLACE STREET BUS STOP SITE IMPROVEMENTS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-39  AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF 30' HEAVY-DUTY TRANSIT BUSES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-40  AUTHORIZING THE AWARD OF CONTRACT FOR THE LIGHT-DUTY BUS INSPECTIONS AND AUDIT SERVICES
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

G. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

19-41  AUTHORIZING EXECUTION OF A CONTRACT FOR PROFESSIONAL SURVEYING AND CIVIL ENGINEERING SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

H. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

19-42  AUTHORIZING EXECUTION OF A CONTRACT FOR DESIGN ENGINEERING SERVICES FOR THE EAST GATE PARK & RIDE LOT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-43  AUTHORIZING AN APPLICATION FOR FTA SECTION 5307 FUNDS FOR THE EAST GATE PARK AND RIDE LOT PROJECT AND PREVENTATIVE MAINTENANCE

A ROLL CALL VOTE FOLLOWED:

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

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J. KELLY SCHMIDT     AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

A. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO AUTHORIZE THE DISTRICT’S MANAGING DIRECTOR, WITH CONSENT OF THE DISTRICT’S ATTORNEY, TO ENTER INTO AGREEMENT(S) WITH AMEREN ILLINOIS:

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

B. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF O’FALLON FOR THE CONSTRUCTION OF A TRAIL HEAD ON THE TROY-O’FALLON TRAIL:

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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).

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 (6ILCS 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     ABSENT
EDWARD HAGNAUER     AYE
RONALD JEDDA     AYE
J. KELLY SCHMIDT     AYE

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

A. Acquisition of Real Property

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO ACQUIRE PARCEL 18-2-14-34-02-205-001 OF THE COUNTY PARCEL IDENTIFICATION SYSTEM.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:00 a.m.

Respectfully submitted:

[Signature]

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