MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, November 29, 2018

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, Bruce Malone, and J. Kelly Schmidt

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Michelle Domer, ACT; Mark Steyer, ACT; Erin Werner, ACT; and Tom Gibbons, Madison County State’s Attorney

III. Consideration of the minutes of October 25, 2018

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE OCTOBER 25, 2018 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE 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 October claims for payment: Managing Director Jerry Kane submitted the payments and claims.

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

J. TERRY ALLAN       AYE  
EDWARD HAGNAUER      AYE  
RONALD JEDDA         AYE  
BRUCE MALONE         AYE  
J. KELLY SCHMIDT     AYE  

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR OCTOBER 2018.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE  
EDWARD HAGNAUER      ABSTAIN  
RONALD JEDDA         AYE  
BRUCE MALONE         AYE  
J. KELLY SCHMIDT     AYE  

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


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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE  
EDWARD HAGNAUER      AYE  
RONALD JEDDA         AYE  
BRUCE MALONE         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 JEDDA MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

19-13 AUTHORIZING A NEW FARE PRODUCT
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     AYE

ALL AYES.  NO NAYS. MOTION CARRIED.

C. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

19-14  AUTHORIZING THE PURCHASE OF A VEHICLE FOR FORT RUSSELL TOWNSHIP TO SERVE THE ELDERLY AND DISABLED RESIDENTS OF MADISON COUNTY, ILLINOIS

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     AYE

ALL AYES.  NO NAYS. MOTION CARRIED.

D. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

19-15  APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         NAY
BRUCE MALONE         AYE
J. KELLY SCHMIDT     NAY

THREE AYES. TWO NAYS. MOTION CARRIED.

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

19-16  AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MADISON COUNTY STATE'S ATTORNEY
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         NAY
BRUCE MALONE         AYE
J. KELLY SCHMIDT     NAY

THREE AYES. TWO NAYS. MOTION CARRIED.

VII. **Other Business**

No items were presented.

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 JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, 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
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE
J. KELLY SCHMIDT     AYE

ALL AYES. NO NAYS. MOTION CARRIED.
IX. **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: AYE
- J. KELLY SCHMIDT: AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:58 a.m.

Respectfully submitted:

[Signature]

Erin Werner