MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, October 25, 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; S.J. Morrison, ACT; Erin Werner, ACT; Scott Weber, Scheffel Boyle; and Drew Nicol, Scheffel Boyle

III. Consideration of the minutes of September 27, 2018

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 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 September claims for payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR SEPTEMBER 2018, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.
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 SCHMIDT, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY FOR SEPTEMBER 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.


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. Presentation of the FY2018 Audit: Scott Weber, Scheffel Boyle, presented the FY 2018 audit.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO ACCEPT THE FY2018 AUDIT AS PRESENTED.

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.

1. **Proposed January 2019 service changes:**

   TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE JANUARY 2019 SERVICE CHANGES AS PRESENTED.

   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.

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

   19-10  AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LAND ACQUISITION SERVICES

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

   19-11  AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PHASE I AND PHASE II MINE SUBSIDENCE SERVICES

   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 SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

19-12 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING DESIGN SERVICES

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.

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 ALLAN 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 10:29 a.m.

Respectfully submitted:

[Signature]

Eric Werner