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; David Cobb, ACT; Erin Werner, ACT; and Justin Perry, Madison County Government

III. **Consideration of the minutes of August 30, 2018**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE AUGUST 30, 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 August 2018 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 TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR AUGUST 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 ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR AUGUST 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 SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF AUGUST 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.

C. Investment Presentation: Michelle Domer, Director of Accounting, presented information on investments.

VI. Transit Service

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

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

19-08 AUTHORIZING THE AWARD OF CONTRACT FOR TRANSIT BUS TIRES AND 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 MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

19-09 AUTHORIZING THE EXECUTION OF TEMPORARY AND PERMANENT EASEMENTS WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR STRUCTURE REPLACEMENT AND MAINTENANCE OF FAS ROUTE 770 (IL ROUTE 157)

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

A. Tales from the Trails Presentation: Jerry Kane, Managing Director, presented information on MCT Trails.

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 ALLAN 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       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         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         |
| 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 10:25 a.m.

Respectfully submitted:

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Erin Werner