

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, April 28, 2011
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order

Chairman Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer, and
Bruce Malone

ABSENT: Rose Marie Chadwick

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal
Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Elliott
Davis, Fox 2 News; videographer, Fox 2 News

III. Consideration of the Minutes of the March 31, 2011

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO
APPROVE THE MINUTES OF MARCH 31, 2011 REGULAR MEETING FOR INCLUSION IN
THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

A. Payments and Claims: Consideration of the March 2011 claims for payment: Managing
Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE A MOTION, SECONDED BY TRUSTEE ALLAN, TO
SEPARATELY VOTE ON THE PAYMENTS AND CLAIMS FOR GRANITE CITY
TOWNSHIP FOR MARCH 2011.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR MARCH 2011, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR MARCH 2011.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	ABSTAIN
BRUCE MALONE	AYE

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

- B. Monthly Financial Report: Review of the monthly financial records as of March 31, 2011: Managing Director Jerry Kane submitted the report.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF MARCH 31, 2011.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

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

- B. TRUSTEE HAGNAUER MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTIONS:

11-42 AUTHORIZING THE SUBMITTAL OF THE FY 2012-2015
 TRANSPORTATION IMPROVEMENT PROGRAM

11-43 AUTHORIZING EQUAL EMPLOYMENT OPPORTUNITY PROGRAM
 REVISIONS PURSUANT TO FEDERAL REQUIREMENTS

11-44 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT BUS WASH SYSTEM

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Proposed Modifications to the Seniors Free Ride Program Pursuant to Illinois Public Act 96-1527: Managing Director Jerry Kane presented the proposed modifications.

VI. Other Business

- A. Open Meetings Act Update: Managing Director provided an update on changes to the Open Meetings Act, which became effective January 1, 2011.
- B. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, 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
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. 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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:45 a.m.
