I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

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

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

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Kent Scheibel, citizen.

III. **Consideration of the Minutes of March 29, 2012**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE MARCH 29, 2012 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

<table>
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<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>ROSE MARIE CHADWICK</td>
<td>AYE</td>
</tr>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
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<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

Kent Scheibel addressed the Board of Trustees with a proposal that the Trustees consider placing art sculptures along MCT Trails. He referenced Laumeier Sculpture Park in St. Louis, and Storm King in New York, as examples of what he envisioned. He said if the District decided to pursue his proposal, the District could have a competition to solicit artwork or artists could donate their sculptures to the District and a selection committee could decide which sculptures would be placed along the trails. He stated the District could charge a fee for artists to enter the sculpture competitions and a portion of the entrance fee could be used to help cover the cost of installing the artwork along the trails. He noted the District could apply for grants from the National Endowment of the Arts and the Illinois Arts Council to help offset the costs associated with the proposed trail art sculpture program. Sculptures could also be supported by local communities, personal donations, or benefactors. Mr. Scheibel recommended changing out the sculptures periodically to keep people coming back to see the newest pieces placed along the trails. He believed the sculptures would be an additional attraction to MCT Trails and the county, which could also help local businesses.
V. Financial

A. Payments and Claims: Consideration of the March 2012 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR MARCH 2012, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR MARCH 2012.

A ROLL CALL VOTE FOLLOWED:

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

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


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Managing Director’s Report: Jerry Kane submitted the report.
B. TRUSTEE MALONE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE RESOLUTIONS:

12-31 AUTHORIZING AN ADDITIONAL INDIVIDUAL TO TRANSFER FUNDS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT;

12-32 AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HAUSER GROUP, INC.;

12-33 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GLEN CARBON FOR THE RECONSTRUCTION OF THE RONALD J. FOSTER HERITAGE TRAIL;

12-34 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH LEWIS AND CLARK COMMUNITY COLLEGE FOR USE OF THE LECLAIRE JUNCTION PARK AND RIDE LOT;

12-35 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR TRANSIT FACILITY IMPROVEMENTS;

12-36 AUTHORIZING THE PROCUREMENT OF A WIRELESS LINK BETWEEN GRANITE CITY STATION AND THE BASE OF OPERATIONS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

A. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET.SEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN   AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT   AYE
EDWARD HAGNAUER  AYE
BRUCE MALONE     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 (5ILCS 120/2 ET.SEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:27 a.m.

Respectfully submitted: