MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, April 30, 2015
One Transit Way, Granite City, Illinois

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, and Bruce Malone

Members Absent: Edward Hagnauer

Others Present: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; S.J. Morrison, ACT; Joe Domer, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of March 26, 2015

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE MARCH 26, 2015 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

A. Payments and Claims: Consideration of the March 2015 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS FOR MARCH 2015.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 2015.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

B. Fare Increase Proposal Presentation: S.J. Morrison, Director of Marketing and Planning.

C. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTIONS:

15-32  AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF AN AUTOMATED FARE COLLECTION SYSTEM

15-33  AUTHORIZING THE AWARD OF CONTRACT FOR A MULTI-TASKING BATTERY CHARGER

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
VII. **Other Business**

A. Jerry Kane discussed the possibility of disposing of two surplus vehicles that had been used in the RideFinders Vanpool Program.

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)**

No executive session.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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<td>BRUCE MALONE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:27 a.m.

Respectfully submitted:

[Signature]

Erin Werner