MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, April 28, 2016
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 9:31 a.m.

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

MEMBERS ABSENT: Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel;
Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Rhonda Webel, ACT; Michelle Domer, ACT; Wayne Gromadzki, ACT;
Marco Theberge, ACT; Mike Batson, ACT; Delanders Crochrell;
ACT; Tony Lafata, ACT; Pam Ruyle, ACT; Kelly Brasel, ACT;
Amanda Viliocco-Smith, ACT; S.J. Morrison, ACT; Joe Domer,
ACT; Mike Potter, ACT; Mark Steyer, ACT; Dave Conrad, ACT;
Susan Thomas, ACT; and Theresa Blair, ACT

III. Nelson Hagnauer Excellence in Service Award

Managing Director Jerry Kane presented the Nelson Hagnauer Excellence in Service Award
to Theresa Blair, ACT Paratransit Driver, for achieving 15 years of service without a
preventable accident.

IV. ACT Staff recognition

Jerry Kane recognized the staff of the Agency for Community Transit for their efforts during
the FY 2016 Triennial Review. The Triennial Review focused on Madison County Transit
District’s compliance with Federal Transit Administration requirements in 17 areas. No
deficiencies were found during the Triennial Review.

V. Consideration of the Minutes of March 31, 2016

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO
APPROVE THE MINUTES OF THE MARCH 31, 2016, 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 AYE
BRUCE MALONE ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.
VI. Public Comments

No public comments were presented.

VII. Financial

A. Payments and Claims: Consideration of the March 2016 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 FOR MARCH 2016, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR MARCH 2016.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 2016.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
VIII. Transit Service

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

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

16-27 AUTHORIZING THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE TROY PARK AND RIDGE LOT

16-28 AUTHORIZING THE DISPOSAL OF SURPLUS VEHICLES THAT HAVE REACHED THE END OF USEFUL LIFE

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE TRANSPORTATION REQUEST FOR THE INTERNATIONAL HORSERADISH FESTIVAL.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Other Business

No items were presented.

X. 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 items were presented.

XI. 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          ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:18 a.m.

Respectfully submitted:

[Signature]

[Name]