

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, August 27, 2009
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Vice Chairman J. Terry Allan led the reciting of the Pledge of Allegiance then observed a moment of silence in memory of U.S. Senator Edward Kennedy.

II. Call to Order

Vice Chairman J. Terry Allan called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Thomas Hoechst.

Members Absent: Daniel Corbett.

OTHERS PRESENT: Jerry Kane, Managing Director; Dean Sweet, Assistant State's Attorney; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; and Erin Werner, ACT.

III. Consideration of the Minutes of July 30, 2009

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE MINUTES OF JULY 30, 2009, 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	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

A. Payments and Claims: Consideration of July, 2009 Claims for Payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JULY, 2009:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2009: Managing Director Jerry Kane submitted the report.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JULY 31, 2009:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

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

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

10-06 AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION OF THE WATERSHED TRAIL EXTENSION;

10-07 AUTHORIZING THE AWARD OF CONTRACT TO TYLER TECHNOLOGIES FOR SOFTWARE SERVER MIGRATION SERVICES;

10-08 AUTHORIZING THE EXECUTION OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION;

10-09 AUTHORIZING MODIFICATIONS TO THE MCT FARE SCHEDULE.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business

- A. TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY (5 ILCS 120/2(C)5 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive Session to Discuss the Acquisition Property (5 ILCS 120/2(c)5 of the Open Meetings Act).

- A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO RETURN TO OPEN SESSION:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE ACQUISITION OF PROPERTY ACCORDING TO THE SALES AGREEMENT:

PIN: 18-1-14-35-00-000-001

PIN: 18-1-14-34-02-205-018

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:08 a.m.

Respectfully submitted:
