

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, August 26, 2010  
One Transit Way, Granite City, Illinois

**I. Pledge of Allegiance**

Vice Chairman J. Terry Allan led the reciting of the Pledge of Allegiance.

**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 (arrived at 9:32 am), Edward Hagnauer, and Bruce Malone

MEMBERS ABSENT: Daniel Corbett

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Terry Hillig, Post Dispatch.

**III. Consideration of the Minutes of July 29, 2010**

TRUSTEE HAGNAUER MADE A MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF JULY 29, 2010, 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	ABSENT
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**IV. Financial**

A. Payments and Claims: Consideration of the July 2010 claims for payment:  
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JULY 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2010: Managing Director Jerry Kane submitted the report.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JULY 31, 2010.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
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.

TRUSTEE HAGNAUER MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE RESOLUTIONS:

- 11-09 AUTHORIZING THE AWARD OF CONTRACT FOR A DUMP TRUCK AND EQUIPMENT;
- 11-10 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH DANNY MYERS FOR RESIDENT ENGINEERING SERVICES;
- 11-11 APPROVING THE EXTENSION OF AN AGREEMENT BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND BI-STATE DEVELOPMENT AGENCY;
- 11-12 AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION MODIFICATIONS TO THE DISTRICT'S FUEL BUILDING;
- 11-14 AUTHORIZING THE AWARD OF CONTRACT FOR WIMAX INFRASTRUCTURE.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VI. Other Business**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Executive Session to Discuss Acquisition and/or Sale of Property, and/or Litigation (5 ILCS 120/2 et. seq., 2(c)5, 2(c)6, and 2(c)11) of the Open Meetings Act.**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VIII. TRUSTEE MALONE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE RESOLUTION 11-13 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN AND APPROVING A MOTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH NORFOLK SOUTHERN RAILROAD FOR THE ACQUISITION OF PROPERTY.**

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**IX. Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:10 a.m.

Respectfully submitted:

---