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.


A ROLL CALL VOTE FOLLOWED:

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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:

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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.

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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:10 a.m.

Respectfully submitted: