I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order**

Chairman Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Rose Marie Chadwick (arrived late), Daniel Corbett, Edward Hagnauer, and Thomas Hoechst.

OTHERS PRESENT: Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; Pam Ruyle, ACT; Norm Jackson, ACT; Sharon Jackson, Connie Phillips, ACT; Kelly Brasel; ACT; and Erin Werner, ACT.

III. **Nelson Hagnauer Excellence in Service Award**

Managing Director Jerry Kane presented the Nelson Hagnauer Excellence in Service Award to Norm Jackson, ACT Road Supervisor, for his twenty years of service.

IV. **Consideration of the Minutes of November 19, 2009**

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO APPROVE THE MINUTES OF NOVEMBER 19, 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  AYE
- EDWARD HAGNAUER  AYE
- THOMAS HOECHST  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. **Financial**

A. **Payments and Claims: Consideration of November, 2009 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 REPORT FOR NOVEMBER, 2009.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

VII. Other Business

A. Appointment of MCT FOIA Officer.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST TO APPOINT ERIN WERNER AS THE DISTRICT’S FOIA OFFICER.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
B. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY, AND/OR SALE OF PROPERTY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2 ET. SEQ. 2(C)5, 2(C)6, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Executive Session to Discuss the Acquisition of Property, and/or Sale of Property, and/or Litigation, and/or Review of Executive Session Minutes (5 ILCS 120/2 et.seq. 2(C)5, 2(C)6, 2(C)11, and 2(C)21 of the Open Meetings Act).

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       AYE
EDWARD HAGNAUER      AYE
THOMAS HOECHST       AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE RESOLUTION:

10-16 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

X. 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
THOMAS HOECHST          AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted: