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: Daniel Corbett, J. Terry Allan, Edward Hagnauer and Bruce Malone

MEMBERS ABSENT: Rose Marie Chadwick

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

III. **Consideration of the Minutes of November 18, 2010**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE NOVEMBER 18, 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 | AYE |
| EDWARD HAGNAUER | AYE |
| BRUCE MALONE | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR NOVEMBER 2010, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED.

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

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


A ROLL CALL VOTE FOLLOWED.

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

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

11-28 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 FUNDS FOR THE PROCUREMENT OF REPLACEMENT OF HEAVY-DUTY BIODIESEL BUSES;

11-29 AUTHORIZING THE EXECUTION OF A CONTRACT WITH JUNEAU ASSOCIATES, INC., FOR ENGINEERING / DESIGN AND CONSTRUCTION ENGINEERING SERVICES.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.
VI. **Other Business**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO MOVE INTO 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).

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

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

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. **Adjournment**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:09 a.m.

Respectfully submitted: