

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 26, 2009
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, Thomas Hoechst, and Donald Sandidge.

MEMBERS ABSENT: Daniel Corbett.

OTHERS PRESENT: Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; Pam Ruyle, ACT; Timothy Wilson, ACT; S.J. Morrison, ACT; Kelly Brasel, ACT; and Erin Werner, ACT.

III. Nelson Hagnauer Excellence in Service Award

Vice Chairman J. Terry Allan and Managing Director Jerry Kane presented the Nelson Hagnauer Excellence in Service Award to Timothy Wilson, ACT Fixed Route Driver, who earned the ten year safety service award.

IV. Consideration of the Minutes of January 29, 2009

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE SANDIDGE TO APPROVE THE MINUTES OF JANUARY 29, 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
THOMAS HOECHST	AYE
DONALD SANDIDGE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. **Financial**

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

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
THOMAS HOECHST	AYE
DONALD SANDIDGE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
THOMAS HOECHST	AYE
DONALD SANDIDGE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. TRUSTEE SANDIDGE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE RESOLUTION:

09-26 AUTHORIZING EXECUTION OF A WIRE TRANSFER AGREEMENT WITH THE BANK OF EDWARDSVILLE.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
THOMAS HOECHST	AYE
DONALD SANDIDGE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

- A. Managing Director's Report: Jerry Kane presented the report.
- B. TRUSTEE SANDIDGE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MOTION TO AUTHORIZE THE FREE DISTRIBUTION OF THE MCT SUMMER YOUTH PASS AND RESOLUTIONS:

09-23 AUTHORIZING THE AWARD OF CONTRACT TO CDW GOVERNMENT, INC., FOR THE PURCHASE OF SECURITY EQUIPMENT AND RELATED COMPONENTS FOR COLLINSVILLE TRANSFER STATION;

09-24 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FORMULA FUNDS AND 5307 FORMULA FUNDS FOR THE PROCUREMENT OF BUSES, AND TO OFFSET PREVENTIVE MAINTENANCE EXPENSES;

09-25 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 DISCRETIONARY CAPITAL GRANT FUNDS FOR THE PROCUREMENT OF TRANSIT BUSES.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	ABSENT
THOMAS HOECHST	AYE
DONALD SANDIDGE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No Other Business.

VIII. Executive Session to Discuss Acquisition and/or Sale of Property (5 ILCS 120/2 et seq., 2C5) and Litigation 5 ILCS 120/2 et seq., 2C11) of the Open Meetings Act.

No Executive Session.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL L. CORBETT	ABSENT
THOMAS G. HOECHST	AYE
DONALD E. SANDIDGE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 9:51 a.m.

Respectfully submitted:
