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, Daniel Corbett, Edward Hagnauer and Bruce Malone

MEMBERS ABSENT: Rose Marie Chadwick

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

III. **Welcome New Board Member**

Chairman Corbett welcomed new Board Member Bruce Malone to the Madison County Transit District Board of Trustees.

IV. **Consideration of the Minutes of January 28, 2010**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF JANUARY 28, 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.

V. **Financial**

A. Payments and Claims: Consideration of January, 2010 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.
TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JANUARY, 2010.

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.


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.

C. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO APPROVE THE RESOLUTION:

10-21 AUTHORIZING SIGNATURES FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT 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.

VI. Transit Service

A. Managing Director’s Report: Jerry Kane presented the report.
B. Trustee Allan made an omnibus motion, seconded by Trustee Hagnauer, to approve resolutions:

10-22 Authorizing equal employment opportunity program revisions pursuant to federal requirements;

10-23 Authorizing the award of contract for the construction of the Confluence Trail Extension;

10-24 Authorizing the filing of Illinois Bike Path grant applications with the Illinois Department of Natural Resources.

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. Other Business

Trustee Malone made the motion, seconded by Trustee Hagnauer, 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   ABSENT
Daniel Corbett    AYE
Edward Hagnauer    AYE
Bruce Malone      AYE

All ayes. No nays. Motion carried.

V. 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).

Trustee Allan 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 10:23 a.m.

Respectfully submitted:

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