I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone

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

III. Consideration of the Minutes of January 31, 2013

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE JANUARY 31, 2013, 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
BRUCE MALONE   AYE

ALL AYES. NO NAYS. MOTION CARRIED

IV. Public Comments

No public comments presented.

V. Financial

A. Payments and Claims: Consideration of the January 2013 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 FOR JANUARY 2013, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN   AYE
ROSE MARIE CHADWICK AYE
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 FOR JANUARY 2013.

A ROLL CALL VOTE FOLLOWED:

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

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

B. Monthly Financial Report: Review of the monthly financial records as of January 31, 2013:
Managing Director Jerry Kane submitted the report.


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PROPOSED MAY 2013 SERVICE CHANGES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

13-17 ALLOWING ALL MADISON COUNTY STUDENTS IN GRADES 7-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2013 MCT SUMMER YOUTH PASS
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

D. TRUSTEE HAGNAUER MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTIONS:

13-18 AUTHORIZING THE FILING OF ILLINOIS BIKE PATH GRANT APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES

13-19 AUTHORIZING THE FILING OF APPLICATIONS TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH FOR FY 2014

13-26 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH FOR FY 2015

13-27 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR THE EXPANSION AND DEVELOPMENT OF THE DISTRICT'S TROY PARK & RIDE LOT

13-28 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CMAQ IMPROVEMENT FUNDS FOR THE DISTRICT'S EMPLOYER TRANSPORTATION PROGRAM

13-20 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR SECTION 5316 JOB ACCESS REVERSE COMMUTE GRANT FUNDS FOR THE IL-111 CORRIDOR ENHANCEMENT PROJECT

13-21 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS.

A ROLL CALL VOTE FOLLOWED:

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

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

No items presented.

VIII. **Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c) 8, and 2(c)11 of the Open Meetings Act).**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ETSEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE CHADWICK 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 AYE
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, DIRECTING THE ATTORNEY TO FILE ALL NECESSARY DOCUMENTS TO PRESERVE AND PROSECUTE AN APPEAL FROM THE ADVERSE RULINGS IN THE SERGIO & JANET TORRES CONDEMNATION CASE (10-ED-21) AND/OR THE KORT & LAURIE JUENGER CONDEMNATION CASE (10-ED-18).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

13-22 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

XI. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

13-23 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

13-24 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

XIII. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

13-25 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
XIV. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:40 a.m.

Respectfully submitted: