MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 26, 2015
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Corbett called the meeting to order at 9:34 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer, and Bruce Malone (arrived at 9:41 a.m.)

MEMBERS ABSENT: Rose Marie Chadwick

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

III. Consideration of the Minutes of January 29, 2015

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE JANUARY 29, 2015, 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 ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

A. Payments and Claims: Consideration of the January 2015 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 FOR JANUARY 2015, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY CHAIRMAN CORBETT, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER FOR JANUARY 2015.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JANUARY 31, 2015.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

B. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PROPOSED 2015 SERVICE CHANGES – PHASE II.

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. Troy Park and Ride Lot engineering/architectural services: Jerry Kane discussed engineering/architectural services for Troy Park and Ride Lot.

D. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTIONS:

15-21 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF A FORKLIFT

15-22 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF A FLOOR SCRUBBER

15-23 AUTHORIZING THE EXECUTION OF MOTOR VEHICLE LEASE AND/OR MAINTENANCE AGREEMENTS

15-24 AUTHORIZING THE AWARD OF CONTRACT FOR WIRELESS NETWORK ACCESS POINTS

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**

No items were 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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE IN TO 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).

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

IX.  Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER 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 adjourned at 10:11 a.m.

Respectfully submitted:

[Signature]

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