

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, January 28, 2010
One Transit Way, Granite City, Illinois

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, Rose Marie Chadwick, Daniel Corbett, Edward Hagnauer and Thomas Hoechst.

OTHERS PRESENT: Jerry Kane, Managing Director; Dean Sweet, Legal Counsel; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; S.J. Morrison, ACT; Erin Werner, ACT; Bill Mudge, Madison County State's Attorney; and Ken Danzinger, Callis, Papa, Hale, Szewczyk & Danzinger, P.C.

III. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF LEGAL COUNSEL, AND/OR ACQUISITION, AND/OR LEASE OF PROPERTY (5ILCS 120/2 ET. SEQ. 2(C)1 AND 2(C)5 OF THE OPEN MEETINGS ACT:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Executive Session to Discuss Appointment of Legal Counsel, and/or Acquisition, and/or Lease of Property (5ILCS 120/2 et. seq., 2(c)1 and 2(c)5 of the Open Meetings Act.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO RETURN TO OPEN SESSION:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Consideration of the Minutes of December 17, 2009.

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF DECEMBER 17, 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	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Financial

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

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR DECEMBER, 2009.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF DECEMBER 31, 2009.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE RESOLUTIONS:

10-17 AUTHORIZING THE AWARD OF CONTRACT TO FIRST TRANSIT, INC., TO PROVIDE BUS INSPECTION SERVICES;

10-18 AUTHORIZING THE FILING OF APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION OF PUBLIC AND INTERMODAL TRANSPORTATION FOR JOB ACCESS REVERSE COMMUTE AND NEW FREEDOM GRANT FUNDING;

10-19 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY AND PERMANENT EASEMENTS FOR BRIDGE CONSTRUCTION AND MAINTENANCE OF FAP 998;

10-20 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 BUS AND BUS FACILITIES GRANT FUNDS FOR THE PROCUREMENT OF TRANSIT BUSES.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. Proposed May 2010 Services Changes: S.J. Morrison, Director of Marketing and Planning, presented the report.

VIII. Other Business:

The Board of Trustees and staff expressed their appreciation to Trustee Hoechst for his service to the MCT Board. Trustee Hoechst stated it had been a pleasure serving on the MCT Board of Trustees.

The Board of Trustees and staff thanked Dean Sweet for providing legal counsel to the District over the past several years. With Mr. Sweet's recent appointment as an Associate Circuit Judge in Madison County, he will no longer serve as the District's legal counsel.

No further business was brought before the Board.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:39 a.m.

Respectfully submitted:
