

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, July 30, 2009  
One Transit Way, Granite City, Illinois

**I. Pledge of Allegiance**

Chairman Daniel Corbett led the reciting of the Pledge of Allegiance.

**II. Call to Order**

Chairman Daniel Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: Daniel Corbett; J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Thomas Hoechst.

OTHERS PRESENT: Jerry Kane, Managing Director, Mary Ruth Kettenbach, ACT, Kristine Stankus, ACT; S.J. Morrison, ACT; and Erin Werner, ACT.

**III. Consideration of the Minutes of June 25, 2009**

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE MINUTES OF JUNE 25, 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.

**IV. Financial**

A. Payments and Claims: Consideration of June 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 JUNE 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 June 30, 2009: Managing Director Jerry Kane submitted the report.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JUNE 30, 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.

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

10-01 AUTHORIZING SIGNATORS FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT 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.

**V. Transit Service**

- A. Managing Director's Report: Jerry Kane presented the report.
- B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE RESOLUTIONS:

10-02 AUTHORIZING THE AWARD OF CONTRACT TO KELLER CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE EDWARDSVILLE TRANSIT PARKING AND PEDESTRIAN WALKWAY FACILITIES;

10-03 AUTHORIZING THE AWARD OF CONTRACT TO TYLER TECHNOLOGIES FOR THE PURCHASE OF ADDITIONAL ACCOUNTING SOFTWARE MODULES;

10-04 APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM AS AMENDED;

10-05 APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANNEXATION OF DISTRICT PROPERTY INTO THE VILLAGE OF GLEN CARBON.

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. Other Business**

No Other Business.

**VII. 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).**

No Executive Session.

**VIII. 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 10:08 a.m.

Respectfully submitted:

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