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.


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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