

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 29, 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 9:34 a.m.

MEMBERS PRESENT: Terry Allan, Daniel Corbett, and Edward Hagnauer

MEMBERS ABSENT: Rose Marie Chadwick and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Terry Hillig, Post Dispatch.

III. Consideration of the Minutes of June 24, 2010, Regular Meeting for Inclusion in the Official Records of the District

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF JUNE 24, 2010, 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. Financial

A. Payments and Claims: Consideration of the June 2010 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JUNE 2010.

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.

- B. Monthly Financial Report: Review of the monthly financial records as of June 30, 2010: Managing Director Jerry Kane submitted the report.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JUNE 30, 2010.

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.

V. Transit Service

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

- B. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE RESOLUTIONS:

- 11-01 AUTHORIZING THE EXECUTION OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION;
- 11-02 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5316 JOB ACCESS REVERSE COMMUTE GRANT FUNDS FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES;
- 11-03 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5317 NEW FREEDOM GRANT FUNDS FOR THE PROCUREMENT OF PARATRANSIT BUSES;
- 11-04 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;
- 11-05 AUTHORIZING THE EXECUTION OF AGREEMENTS WITH KORTE DESIGN, INC. FOR ARCHITECTURAL DESIGN, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES;
- 11-06 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR THE PURCHASE OF VARIOUS CAPITAL ITEMS;
- 11-07 AUTHORIZING THE AWARD OF CONTRACTS FOR BUS MAINTENANCE TOOLS AND DIAGNOSTIC EQUIPMENT;
- 11-08 AUTHORIZING THE APPLICATION FOR A PUBLIC TRANSPORTATION CAPITAL ASSISTANCE GRANT UNDER THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S GENERAL AUTHORITY TO MAKE SUCH GRANTS.

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. Other Business

- A. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO MOVE INTO EXECUTIVE SESSION TO DISCUSS 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).

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.

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO RETURN TO OPEN SESSION.

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.

VIII. 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	ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:09 a.m.

Respectfully submitted:
