

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, June 24, 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
and Bruce Malone

Members Absent: Edward Hagnauer

Others Present: Jerry Kane, Managing Director, Ken Danzinger, Legal
Counsel; Mary Ruth Kettenbach, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of May 27, 2010

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO APPROVE THE MINUTES OF MAY 27, 2010, 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	ABSENT
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

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

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR MAY, 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of May 31, 2010:
Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF MAY 31, 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- C. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FOLLOWING RESOLUTIONS AND TO AMEND THE LANGUAGE OF RESOLUTION 10-31 TO READ "AMOUNT OF COLLATERAL SHOULD BE AT LEAST 105% OF FACE VALUE OF FUNDS ON DEPOSIT."

- 10-31 AMENDING THE INVESTMENT POLICY;
- 10-32 AMENDING THE FY 2010 OPERATING BUDGET;
- 10-33 ADOPTING THE FY 2011 OPERATING BUDGET;
- 10-34 ADOPTING THE FY 2011 – FY 2015 CAPITAL BUDGET.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

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

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE RESOLUTIONS:

- 10-35 ESTABLISHING THE PREVAILING RATES OF WAGES APPLICABLE TO LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS IN MADISON COUNTY, ILLINOIS;
- 10-36 AUTHORIZING THE AWARD OF CONTRACT FOR LIGHT-DUTY VEHICLE TIRES AND RELATED TIRE SERVICES;
- 10-37 AUTHORIZING THE AWARD OF CONTRACT FOR HEAVY-DUTY TRANSIT BUS TIRES AND RELATED TIRE SERVICES;

- 10-38 TO CONTINUE COMPLIANCE WITH 70 ILCS 3610/5(14) OF THE LOCAL MASS TRANSIT ACT REGARDING THE PLANNING, ACQUISITION, CONSTRUCTION, OPERATION, AND MAINTENANCE OF BIKEWAYS AND TRAILS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Proposed August, 2010 Service Changes: Managing Director Jerry Kane presented recommendations for August, 2010 service changes.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE RECOMMENDED SERVICES CHANGES EFFECTIVE AUGUST, 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business:

- A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PROPOSED FY 2011 SCHEDULE OF BOARD MEETING DATES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO 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).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive Session to Discuss the 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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE ACQUISITION OF PROPERTY ACCORDING TO THE SALES AGREEMENT.

PIN: 18-1-14-34-02-205-019

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE ACQUISITION OF PROPERTY ACCORDING TO THE ADMINISTRATIVE SETTLEMENT AS PROPOSED.

PIN: 03-01.0-400-008

PIN: 03-01.0-400-010

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

X. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:27 a.m.

Respectfully submitted:
