I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone.

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel, Mary Ruth Kettenbach, ACT; Erin Werner, ACT; S.J. Morrison, ACT; and David Sharfarz, OPTrans LLC

III. **Consideration of the Minutes of May 31, 2012**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF THE MAY 31, 2012 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
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR MAY 2012, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY CITY TREASURER.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY CITY TREASURER FOR MAY 2012.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.

B. Monthly Financial Report: Review of the monthly financial records as of May 31, 2012:
Managing Director Jerry Kane submitted the report.


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

12-44 ADOPTING THE FY 2013 OPERATING BUDGET

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

D. Fare Analysis Presentation: David Sharfarz, OPTrans LLC.

VI. Transit Service

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

B. TRUSTEE MALONE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS AND MOTIONS:

12-45 ESTABLISHING THE PREVAILING RATES OF WAGES APPLICABLE TO LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS IN MADISON COUNTY, ILLINOIS
12-46 AUTHORIZING THE EXECUTION OF MOTOR VEHICLE LEASE AND MAINTENANCE AGREEMENTS

MOTION TO APPROVE THE PROPOSED AUGUST 2012 SERVICE CHANGES

MOTION TO APPROVE THE PROPOSED FISCAL YEAR 2013 SCHEDULE OF BOARD MEETING DATES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET SEQ., 2(C)5, 2(C)6, 2(C)8, 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    AYE
BRUCE MALONE      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (5ILCS 120/2 et seq., 2(c)5, 2(c)6, 2(c)8, 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    AYE
BRUCE MALONE      AYE

ALL AYES. NO NAYS. MOTION CARRIED.
IX. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE RESOLUTION:

12-47 APPROVING THE PETITION TO VACATE TRANSIT WAY, PONTOON BEACH, ILLINOIS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 11:10 a.m.

Respectfully submitted: