

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, March 31, 2011
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: Daniel Corbett, J. Terry Allan, Edward Hagnauer and Bruce Malone

ABSENT: Rose Marie Chadwick

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Robert Barrett, Exergonix

III. Consideration of the Minutes of February 24, 2011

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2011 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	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

- A. Payments and Claims: Consideration of the February 2011 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO SEPARATELY VOTE ON THE PAYMENTS AND CLAIMS FOR GRANITE CITY TOWNSHIP FOR FEBRUARY 2011.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR FEBRUARY 2011.

A ROLL CALL VOTE FOLLOWED:

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

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR FEBRUARY 2011, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of February 28, 2011: Managing Director Jerry Kane submitted the report.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF FEBRUARY 28, 2011.

A ROLL CALL VOTE FOLLOWED.

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

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 THE FOLLOWING RESOLUTIONS AND MOTIONS:

11-38 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CMAQ FUNDS FOR THE RIDEFINDERS REGIONAL RIDESHARE PROGRAM

11-39 AUTHORIZING EXECUTION OF CONTRACT NO. 4040 WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PROJECT CAP-11-972-ILL FOR FACILITY IMPROVEMENTS

11-40 AUTHORIZING EXECUTION OF A CONTRACT WITH JUNEAU ASSOCIATES, INC. FOR ENGINEERING / DESIGN SERVICES

MOTION TO APPROVE THE PROPOSED MAY, 2011 SERVICE CHANGES

MOTION TO AUTHORIZE THE MANAGING DIRECTOR TO DISPOSE OF USED RIDEFINDERS VANS

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 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	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 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	ABSENT
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE RESOLUTION:

11-41 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:28 a.m.
