MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, March 30, 2017
One Transit Way, Granite City, Illinois

I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

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

Chairman Corbett called the meeting to order at 9:31 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer, Ronald Jedda, 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 Rob Dorman, Madison County Government

III. **Consideration of the Minutes of February 23, 2017**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2017 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

A. **Payments and Claims: Consideration of the February 2017 claims for payment:** Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS FOR FEBRUARY 2017, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  
DANIEL CORBETT  
EDWARD HAGNAUER  
RONALD JEDDA  
BRUCE MALONE  

AYE
AYE
AYE
AYE
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR FEBRUARY 2017.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  
DANIEL CORBETT  
EDWARD HAGNAUER  
RONALD JEDDA  
BRUCE MALONE  

AYE
AYE
ABSTAIN
AYE
AYE

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


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  
DANIEL CORBETT  
EDWARD HAGNAUER  
RONALD JEDDA  
BRUCE MALONE  

AYE
AYE
AYE
AYE
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Proposed August 2017 service changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed August 2017 service changes.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE RECOMMENDED AUGUST 2017 SERVICE CHANGES.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN         AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
RONALD JEDDA          AYE
BRUCE MALONE          AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

C. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTIONS:

17-26 AUTHORIZING THE AWARD OF CONTRACT FOR BUS INSPECTION AND AUDIT SERVICES

17-27 AUTHORIZING THE AWARD OF CONTRACT FOR A FIREWALL SYSTEM

17-28 AUTHORIZING THE SUBMITTAL OF THE FEDERAL FISCAL YEARS 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN         AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
RONALD JEDDA          AYE
BRUCE MALONE          AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No items were presented.

VIII. 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).

No items were presented.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER,
TO ADJOURN.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
DANIEL CORBETT  AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA  AYE
BRUCE MALONE  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:00 a.m.

Respectfully submitted:

[Signature]