MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, May 30, 2013
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

MEMBERS PRESENT: Daniel Corbett, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone

MEMBERS ABSENT: J. Terry Allan

OTHERS PRESENT: Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and S.J. Morrison, ACT

III.  Consideration of the Minutes of April 25, 2013

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF THE APRIL 25, 2013, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       ABSENT
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.  Payments and Claims: Consideration of the April 2013 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS FOR APRIL 2013, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY CITY TREASURER.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY CITY TREASURER FOR APRIL 2013.

A ROLL CALL VOTE FOLLOWED:

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


A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED

C. Presentation of the draft FY 2014 Operating Budget: Mary Ruth Kettenbach, Director of Accounting presented the draft FY 2014 Operating Budget.

VI. Transit Service

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

B. Title VI Program Report: S.J. Morrison, Director of Marketing and Planning, presented the Title VI Program Report. Emphasis was given to the following sections within the report: Equity Analyses; MCT’s Title VI Program Public Participation Plan; Limited English Proficiency and Language Assistance Plan; and System-wide Service Standards and Policies.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FOLLOWING RESOLUTION:

13-42 AUTHORIZING THE ADOPTION OF THE MADISON COUNTY MASS TRANSIT DISTRICT TITLE VI PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

13-43 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CMAQ FUNDS FOR RIDEFINDERS VAN FLEET ACQUISITION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

VII. Other Business

No items were presented.

VIII. Executive Session

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, 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 ABSENT
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

IX. Adjournment

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

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

ALL AYES. NO NAYS. MOTION CARRIED

Meeting adjourned at 10:22 a.m.

Respectfully submitted: