MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, May 26, 2016
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Vice Chairman Allan led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Vice Chairman Allan called the meeting to order at 9:32 a.m.

MEMBERS PRESENT: J. Terry Allan, Edward Hagnauer, and Bruce Malone

MEMBERS ABSENT: Daniel Corbett and Rose Marie Chadwick

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; and Erin Werner, ACT

III. Consideration of the Minutes of April 28, 2016

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE APRIL 28, 2016, 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 ABSENT
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 2016 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS FOR APRIL 2016, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY VICE CHAIRMAN ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR APRIL 2016.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF APRIL 30, 2016.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Presentation of the draft FY 2017 Operating Budget: Managing Director Jerry Kane presented the draft FY 2017 Operating Budget.

VI. Transit Service

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

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

16-29 AUTHORIZING A FARE ZONE MODIFICATION

16-30 APPROVING TITLE VI PROGRAM UPDATE
16-31  AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

16-32  AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF TWO (2) FULL SIZE 4-WHEEL DRIVE Pickup TRUCKS

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN         AYE
ROSE MARIE CHADWICK    ABSENT
DANIEL CORBETT        ABSENT
EDWARD HAGNAUER       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 (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).

No items were presented.

IX.  Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:03 a.m.

Respectfully submitted:

[Signature]