MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, May 25, 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 9:30 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; and Erin Werner, ACT

III. Consideration of the Minutes of April 27, 2017

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE APRIL 27, 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 April 2017 claims for payment: Mary Ruth Kettenbach, Director of Accounting, submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS FOR APRIL 2017, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
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.

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 APRIL 2017.

A ROLL CALL VOTE FOLLOWED:

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

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


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.

C. Presentation of the proposed FY 2018 Operating Budget: Mary Ruth Kettenbach, Director of Accounting, presented the proposed FY 2018 Operating Budget.

VI. Transit Service

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

B. TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTION:

17-29 AUTHORIZING THE ADOPTION OF THE MADISON COUNTY MASS TRANSIT DISTRICT’S REVISED PROCUREMENT POLICIES AND PRACTICES
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.

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

17-31 AUTHORIZING THE ADOPTION OF THE REVISED RULES FOR THE MADISON COUNTY TRANSIT TRAILS

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.

D. TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

17-32 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT TO PROVIDE MANAGEMENT SERVICES AND OPERATE PUBLIC TRANSIT SERVICES BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. TRUSTEE CORBETT ABSTAINED. 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 MALONE, 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 10:41 a.m.

Respectfully submitted:

[Signature]

Emma Warner