

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, November 19, 2009  
One Transit Way, Granite City, Illinois

**I. Pledge of Allegiance**

Chairman Daniel Corbett led the reciting of the Pledge of Allegiance.

**II. Call to Order**

Chairman Daniel Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Rose Marie Chadwick, Daniel Corbett,  
Edward Hagnauer, Thomas Hoechst

OTHERS PRESENT: Jerry Kane, Managing Director; Dean Sweet, Legal  
Counsel; Mary Ruth Kettenbach, ACT; Kristine  
Stankus, ACT; S.J. Morrison, ACT; Erin Werner.

**III. Consideration of the Minutes of October 29, 2009**

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE  
CHADWICK TO APPROVE THE MINUTES OF OCTOBER 29, 2009, REGULAR  
MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**IV. Financial**

A. Payments and Claims: Consideration of October, 2009 Claims for Payment:  
Managing Director submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE  
CHADWICK TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR  
OCTOBER, 2009.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of October 31, 2009: Managing Director Jerry Kane submitted the report.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF OCTOBER 31, 2009.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. **Transit Service**

- A. Managing Director's Report: Jerry Kane presented the report.
- B. Proposed January, 2010 Service Changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed service changes for January 3, 2010.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PROPOSED SERVICE MODIFICATIONS EFFECTIVE JANUARY 3, 2010.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. TRUSTEE HOECHST MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE RESOLUTIONS:
- 10-12 APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.;
- 10-13 AUTHORIZING THE AWARD OF CONTRACT TO STRATAGEN SYSTEMS INC., FOR THE PURCHASE AND INSTALLATION OF AN AVL / MDT / IVR SYSTEM;
- 10-14 AUTHORIZING THE AWARD OF CONTRACT TO WRIGHT AUTOMOTIVE, INC., FOR THE PURCHASE AND DELIVERY OF ROAD SUPERVISOR SUPPORT VEHICLES.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VI. Other Business**

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE INTO EXECUTIVE SESSION FOR REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Executive Session for Review of Executive Session Minutes (5 ILCS 120/2 (c)21).**

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO RETURN TO OPEN SESSION.

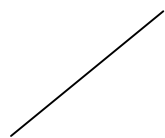
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

10-15 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES AND DESTRUCTION OF ALL VERBATIM RECORDS OF OPEN AND CLOSED SESSION MINUTES PRIOR TO APRIL 1, 2008.



A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**IX. Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:35 a.m.

Respectfully submitted:

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