

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 18, 2010
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, J. Terry Allan, Rose Marie Chadwick,
Edward Hagnauer and Bruce Malone

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

III. Consideration of the Minutes of October 28, 2010 Regular Meeting for inclusion in the official records of the District.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF OCTOBER 28, 2010 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
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

- A. Payments and Claims: Consideration of the October 2010 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR OCTOBER 2010, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
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.

A ROLL CALL VOTE FOLLOWED:

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

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

- B. Monthly Financial Report: Review of the monthly financial records as of October 31, 2010: Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF OCTOBER 31, 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

- A. Managing Director's Report: Jerry Kane presented the report.
- B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE RESOLUTIONS:
- 11-24 AUTHORIZING THE FILING OF APPLICATION FOR FY 2010 CLEAN FUELS GRANT FUNDS FOR THE PROCUREMENT OF BUSES;
 - 11-25 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS;
 - 11-26 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR 5307 AND 5309 GRANT FUNDS FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES;
 - 11-27 AUTHORIZING THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE NICKEL PLATE TRAIL EXTENSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO MOVE INTO EXECUTIVE SESSION TO DISCUSS ACQUISITION AND/OR SALE OF PROPERTY AND/OR LITIGATION (5 ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2 (c)11 of the Open Meetings Act).

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Motion to Acquire Property

A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO AUTHORIZE THE EXECUTION OF A SALES AGREEMENT TO ACQUIRE PROPERTY FROM THE ALBERT ARTH ESTATE (PIN 09-1-22-18-00-000-004.001) ON THE TROY-O'FALLON TRAIL ALIGNMENT, WITH THE UNDERSTANDING THAT THE PURCHASE PRICE WILL BE REIMBURSED BY METRO EAST PARK AND RECREATION DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE TO AUTHORIZE THE EXECUTION OF THE SALES AGREEMENT AND PAYMENT TO NORFOLK SOUTHERN RAILROAD FOR THE PARCELS THAT NORFOLK SOUTHERN RAILROAD OWNS ALONG THE TROY-O'FALLON TRAIL ALIGNMENT, WITH THE UNDERSTANDING THAT THE PURCHASE PRICE WILL BE REIMBURSED BY METRO EAST PARK AND RECREATION DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:35 a.m.

Respectfully submitted:
