MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 29, 2012
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, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone
OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Mark Steyer, ACT

III. Consideration of the Minutes of October 25, 2012
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE OCTOBER 25, 2012, 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. Public Comments
No public comments were presented.

V. Financial
A. Payments and Claims: Consideration of the October 2012 claims for payment: Managing Director Jerry Kane submitted the payments and claims.
TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR OCTOBER 2012, EXCLUDING THE PAYMENT AND CLAIM TO GRANITE CITY CITY TREASURER.
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 ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENT AND CLAIM TO GRANITE CITY CITY TREASURER FOR OCTOBER 2012.

A ROLL CALL VOTE FOLLOWED:

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

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


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. Transit Service

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

B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE RESOLUTIONS:

13-06 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES

13-07 AUTHORIZING THE FILING OF APPLICATION FOR FUNDING THROUGH THE ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION ON PUBLIC AND INTERMODAL TRANSPORTATION, FY 2013 DOWNSTATE CAPITAL INITIATIVE FOR IMPROVEMENTS TO THE MCT TRANSIT OPERATIONS CENTER

13-08 AUTHORIZING THE AWARD OF CONTRACTS FOR BUS MAINTENANCE TOOLS, DIAGNOSTIC EQUIPMENT, SPARE PARTS, AND COMPUTERS

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. **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)**

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   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 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.

IX. **TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, DIRECTING THE ATTORNEY TO FILE ALL NECESSARY DOCUMENTS TO PRESERVE AND PROSECUTE AN APPEAL FROM THE ADVERSE RULINGS IN THE POLETTI FAMILY LIMITED PARTNERSHIP AND STEVEN J. POLETTI CONDEMNATION CASES 10-ED-19 AND 10-ED-20.**

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.
X. **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 adjourned at 10:23 a.m.

Respectfully submitted:

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