MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 20, 2014
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
Vice Chairman Allan called the meeting to order at 9:30 a.m.

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

MEMBERS ABSENT:  Daniel Corbett

OTHERS PRESENT:  Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; SJ Morrison, ACT; and Joe Domer, ACT

III. Consideration of the Minutes of October 30, 2014
TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE OCTOBER 30, 2014 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 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 October 2014 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 2014, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN         AYE
ROSE MARIE CHADWICK    AYE
DANIEL CORBETT         ABSENT
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 AND THE GRANITE CITY TREASURER FOR OCTOBER 2014.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF OCTOBER 31, 2014.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. **Transit Service**

A. **Proposed May 2015 service changes**: SJ Morrison, Director of Marketing and Planning, presented the proposed May 2015 service changes.

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

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

15-13  APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
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)

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE IN TO 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 ABSENT
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO ADJOURN.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:05 a.m.

Respectfully submitted:

[Signature]

Erin Werner