

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, October 29, 2009
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Chairman Daniel Corbett let 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 (left at 10:40 a.m.), 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; Erin Werner, ACT; Scott Weber, Scheffel & Company; Erin Frank, Scheffel & Company; and Jamie Grapperhaus, Scheffel & Company.

III. Consideration of the Minutes of September 24, 2009

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST TO APPROVE THE MINUTES OF SEPTEMBER 24, 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 September, 2009 Claims for Payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE A MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR SEPTEMBER, 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 September 30, 2009: Managing Director Jerry Kane submitted the report.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF SEPTEMBER 30, 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.

- C. FY 2009 Audit: Scott Weber, Scheffel & Company, P.C., presented the FY 2009 Audit.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO ACCEPT THE FY 2009 AUDIT AS PRESENTED.

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. Legal

- A. Freedom of Information Act Law Presentation: Dean Sweet, Legal Counsel.

VI. Transit Service

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

- B. Dedication of Alton Transit Center: The District will hold a dedication ceremony for Alton Transit Center in November, at a date yet to be determined.
- C. TRUSTEE HOECHST MADE A MOTION SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE RESOLUTION:

 10-11 AUTHORIZING THE AWARD OF CONTRACT TO MORROW BROTHERS FORD, INC., FOR THE PURCHASE AND DELIVERY OF TRANSIT SUPPORT VEHICLES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No Other Business.

VIII. Executive Session to Discuss the 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).

No Executive Session.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted:
