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.


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.


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


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:

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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:

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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted:

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