

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, October 28, 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

Chairman Corbett called the meeting to order at 9:35 a.m.

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

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal
Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT;
and Scott Weber, Scheffel & Company, P.C.

III. Consideration of the Minutes of September 30, 2010

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK,
TO APPROVE THE MINUTES OF SEPTEMBER 30, 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 September 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 SEPTEMBER 2010,
EXCLUDING PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND
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 A MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR SEPTEMBER, 2010.

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 September 30, 2010: Managing Director Jerry Kane submitted the report.

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

- C. Presentation of the FY 2010 Audit: Scott Weber of Scheffel & Company, P. C. presented the FY 2010 audit.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FY 2010 AUDIT AS PRESENTED.

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

11-17 AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HAUSER GROUP, INC.;

11-18 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF 15-PASSENGER VEHICLES FOR SERVICE IN THE RIDEFINDERS VANPOOL PROGRAM;

- 11-19 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOVERNMENTAL CONSULTING SOLUTIONS;
- 11-20 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STEVE DAVIS CONSULTING, INC.;
- 11-21 AUTHORIZING THE AWARD OF CONTRACT FOR A FAREBOX CONSULTANT;
- 11-22 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS;
- 11-23 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOND COUNTY SENIOR SERVICES.

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

No Other Business.

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).

No Executive Session.

VIII. 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 10:40 a.m.

Respectfully submitted:
