

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, September 24, 2009
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Chairman Daniel Corbett led 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, Rose Marie Chadwick, Daniel Corbett,
Edward Hagnauer, Thomas Hoechst.

OTHERS PRESENT: Jerry Kane, Managing Director; Mary Ruth
Kettenbach, ACT; S. J. Morrison, ACT; Kristine
Stankus, ACT; Erin Werner, ACT; Joe Wright, ACT.

III. Consideration of the Minutes of August 27, 2009

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE
HOECHST TO APPROVE THE MINUTES OF AUGUST 27, 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 August, 2009 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
AUGUST, 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 August 31, 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 AUGUST 31, 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.

V. Transit Service

- A. Managing Director's Report: Jerry Kane presented the report.
- B. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE RESOLUTION:

10-10 AUTHORIZING THE FILING OF AN APPLICATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SECTION 5304 GRANT FUNDS.

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. RideFinders Presentation: Joe Wright, Director of RideFinders.
- D. Ridership Presentation: S.J. Morrison, Director of Marketing and Planning.

VI. Other Business

The District will be disposing of four vans previously used by the RideFinders program. All four vehicles have exceeded their useful life as defined by the Federal Transit Administration.

VII. 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.

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
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:08 a.m.

Respectfully submitted:
