

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
One Transit Way, Granite City, Illinois  
9:00 a.m., Thursday, August 29, 2019

**Pledge of Allegiance**

Trustee Allan led the reciting of the Pledge of Allegiance.

**Call to Order: Roll Call**

Chairman Jedda called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: J. Terry Allan, Christopher C. Guy, Edward Hagnauer, Ronald L. Jedda, and J. Kelly Schmidt.

MEMBER ABSENT: None

OTHERS PRESENT: Jerry J. Kane, Managing Director; Michelle Domer, ACT; Mark Steyer, ACT; Phil Roggio, ACT; David Cobb, ACT; Donna Price, ACT; John Papa, Legal Counsel; Thomas Gibbons, State's Attorney; Michael Walters, District's Lobbying Consultant; and Rob Dorman, Madison County Information Technology Director

**I. Consideration of the minutes of July 25, 2019**

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MINUTES OF THE JULY 25, 2019 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUR	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**II. Financial**

A. Payments and Claims: Consideration of the July 2019 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	ABSTAINED
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

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

- B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2019: Managing Director Jerry Kane submitted the report.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 2019.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

### III. Transit Service

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

- B. TRUSTEE GUY MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING:

RESOLUTION 20-07 AUTHORIZING TRANSPORTATION ASSISTANCE FOR DISABLED INDIVIDUALS WITHIN MADISON AND ST. CLAIR COUNTIES, ILLINOIS.

RESOLUTION 20-08 AUTHORIZING EXECUTION OF CONTRACTS FOR SCHEMATIC DESIGN SERVICES FOR THE DISTRICT ADMINISTRATION BUILDING.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**IV. Other Business**

- A. DISCUSSION AND POTENTIAL ACTION TO NOTIFY THE ILLINOIS ATTORNEY GENERAL'S OFFICE OF A VIOLATION OF STATE OF ILLINOIS STATUTES, WITH REGARDS TO THE APPROVAL OF ANNUAL BUDGET AND APPROPRIATION ORDINANCES IN PRIOR YEARS.

Tom Gibbons, Madison County State's Attorney, advised that his office reached out to the Illinois Attorney General's (AG) office on this topic. After researching the issue, the AG's office noted there were no existing Attorney General's Office opinions or case law regarding this, and, therefore, it would not fall within their jurisdiction.

Since it is a budgeting process, not a levying process, as MCT does not issue a levy, it would be a substantial compliance standard. Considering the District publishes its proposed budget on the website giving notice to the public, offering the opportunity to review the budget ahead of time and weigh in on it, the District has been in substantial compliance.

At Chairman Jedda's request, Mr. Gibbons indicated he would provide the District with a memo concerning the discussion with the Illinois Attorney General's Office.

- B. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO ACCEPT THE FOLLOWING:

RESOLUTION 20-09 AUTHORIZING THE CONTINUATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT COOPERATIVE POLICE BICYCLE GRANT PROGRAM.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Michael Walters, District's Lobbying Consultant, provided an update to the Board on his work on behalf of Madison County Transit.

V. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

A. TRUSTEE SCHMIDT MADE A MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING:

- EXECUTIVE SESSION MINUTES OF THE JULY 25, 2019 EXECUTIVE SESSION MEETINGS FOR INCLUSION IN THE OFFICIAL EXECUTIVE SESSION RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE GUY TO  
ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	AYE
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:57 a.m.

Respectfully submitted:

Donna Pice

