

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Friday February 28, 2020

Pledge of Allegiance

Trustee Schmidt 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: ALLEN P. ADOMITE, ANDREW F. ECONOMY,
CHRISTOPHER C. GUY, RONALD L. JEDDA, AND J.
KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: TONYA GENOVESE, LEGAL COUNSEL; ANDREW K.
CARRUTHERS, LEGAL COUNSEL; SJ MORRISON, ACT;
SUMMER MOORE, ACT; MICHELLE DOMER, ACT; JOE
DOMER, ACT; ACT; PHIL ROGGIO, ACT; MARK
STEYER, ACT; AMANDA SMITH, ACT; STEVE ADLER,
MADISON COUNTY; & SCOTT COUSINS, THE
TELEGRAPH.

Public Comments

No public comments were presented.

I. Consideration of the Minutes of the January 31, 2020 regular meeting for inclusion in the official records of the District.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

II. Financial

A. Payments and Claims: Consideration of the January 2020 claims for payment:

Interim Managing Director SJ Morrison presented the payments and claims report.

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	ABSTAINED
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

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

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. Monthly Financial Report: Reviews of the monthly financial records as of January 31, 2020:

Interim Managing Director SJ Morrison presented the monthly financial report.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT TO APPROVE OF THE MONTHLY FINANCIAL REPORT AS OF DATE.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

III. **Transit Service**

A. Managing Director's Report:

Interim Managing Director SJ Morrison produced the report.

- i. Amanda Smith, ACT Manager of Marketing & Transit Automation, presented the public comments for the proposed May 2020 Service Change.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT TO APPROVE OF THE MAY 2020 SERVICE CHANGE:

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
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ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- ii. Interim Managing Director SJ Morrison presented the alternative transit solutions.
- iii. Interim Managing Director SJ Morrison mentioned the establishment of foundation for the MCT Trails.

B. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

20-33 AUTHORIZING EQUAL EMPLOYMENT OPPORTUNITY PROGRAM
PURSUANT TO FEDERAL REQUIREMENTS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

20-34 AUTHORIZING AN AMENDMENT OF AN AGREEMENT WITH VOLKERT
FOR LAND ACQUISITION SERVICES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

20-35 AUTHORIZING AN AMENDMENT TO THE OATES CONTRACT FOR
ADDING EASTGATE SECURITY PROVISIONS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE

RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- E. TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO APPROVE THE FOLLOWING RESOLUTION:

20-36 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL
TRANSIT ADMINISTRATION BUSES & BUS FACILITIES GRANT
PROGRAM FOR 40-FOOT TRANSIT BUSES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- F. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

20-37 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE
AND DELIVERY OF MINIVANS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- G. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

20-38 AUTHORIZING THE FILING OF APPLICATIONS WITH THE ILLINOIS
DEPARTMENT OF NATURAL RESOURCES FOR BIKE PATH
PROGRAM FUNDS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- H. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

20-39 AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION OF TROY O'FALLON ROAD SIDEWALK PROJECT

A ROLL CALL VOTE FOLLOWED:

ALLEN P ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- I. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

20-40 AUTHORIZING ELECTRONIC ATTENDANCE POLICY, PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- J. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

20-41 AUTHORIZING FUNDS TO ENGAGE A SEARCH FIRM FOR MANAGING DIRECTOR

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Other Business:**

No other business reported.

V. **Executive session to discuss the acquisition, and/or sale or lease of property under 5 ILCS 2 (c)(5) of the Open Meetings Act.**

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OF LEASE OF PROPERTY (5 ILCS 120/2 ET. SEQ., 2(C)(5) OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- A. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO APPROVE OF THE FOLLOWING RESOLUTION:

20-42 AUTHORIZING THE ACQUISITION OF REAL PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

20-43 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN

20-44 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN

20-45 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN

- 20-46 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN
- 20-47 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN
- 20-48 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN
- 20-49 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN
- 20-50 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN
- 20-51 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY, INCLUDING USE OF THE POWER OF EMINENT DOMAIN

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

ADJOURNMENT

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:53 a.m.

Respectfully submitted

Summer Moore
