

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Friday January 31, 2020

Pledge of Allegiance

Chairman Jedda 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; SJ MORRISON,
ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT;
JOE DOMER, ACT; ACT; PHIL ROGGIO, ACT; MARK
STEYER, ACT; AMANDA SMITH, ACT; ROBERT
LAMARSH, WOOD RIVER CITY MUSEUM & VISITOR
CENTER; SCOTT COUSINS, THE TELEGRAPH; KEELY
WATHAN, MADISON COUNTY.

Public Comments

Robert LaMarsh, with the Wood River City Museum & Visitor Center, addressed the Madison County Mass Transit District Board with concerns of the lack of public restrooms at the Wood River Transit Station. Robert LaMarsh requested a portable restroom to lessen the burden of nearby businesses who did not wish to accommodate patrons and provide a lavatory for the patrons.

Interim Managing Director, SJ Morrison, thanked Mr. LaMarsh for his attendance and public comment. Morrison also stated he as not opposed to providing a solution on a trial temporary basis in a way that does not create visual blight to the streetscape.

Trustee Adomite, expressed that he was not opposed to the reasonable plan. Trustee Schmidt and Guy were in agreeance.

Adomite thanked Mr. LaMarsh for his opinion.

SJ Morrison thanked Mr. LaMarsh once again and assured him the Board would discuss the matter further.

I. Consideration of the Minutes of the December 19, 2019 regular meeting and January 7, 2020 special 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 December 2019 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, 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.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, 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.

- B. Monthly Financial Report: Reviews of the monthly financial records as of December 31, 2019:

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.

SJ Morrison called on Michelle Domer, ACT Director of Accounting to provide an update on financial investment report.

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

20-22 AUTHORIZING THE DISTRICT'S FUND BALANCE POLICY.

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 proposed May 2020 service change.

SJ Morrison proposed holding a MCT Trails workshop on March 13, 2020 to collaborate with local officials to connect trails to local communities and parks.

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

20-23 DESIGNATING THE MADISON COUNTY MASS TRANSIT DISTRICT'S FREEDOM OF INFORMATION ACT OFFICERS.

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. INTERIM MANAGING DIRECTOR SJ MORRISON REQUESTED THE BOARD TO **POSTPONE** THE FOLLOWING RESOLUTION:

20-24 DESIGNATING THE INTERIM MANAGING DIRECTOR AS THE EQUAL EMPLOYMENT OPPORTUNITY PROGRAM OFFICER, PURSUANT TO FEDERAL REQUIREMENTS.

- D. INTERIM MANAGING DIRECTOR SJ MORRISON REQUESTED THE BOARD TO **POSTPONE** THE FOLLOWING RESOLUTION:

20-25 DESIGNATING THE INTERIM MANAGING DIRECTOR AS THE DISADVANTAGED BUSINESS ENTERPRISE LIASION OFFICER, PURSUANT TO FEDERAL REQUIREMENTS.

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

20-26 AUTHORIZING INTERIM MANAGING DIRECTOR TO SIGN NORMAL AND ROUTINE DOCUMENTS FOR THE MADISON COUNTY MASS TRANSIT 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.

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

20-27 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH.

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

20-28 AUTHORIZING THE FILING OF APPLICATION WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR 40-FOOT TRANSIT BUSES.

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.

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

20-29 AUTHORIZING INTERIM MANAGING DIRECTOR TO EXECUTE AGREEMENTS WITH ILLINOIS DEPARTMENT OF NATURAL RESOURCES.

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 SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

20-30 ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADES K-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2020 MCT SUMMER YOUTH PASS.

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:

20-31 AUTHORIZING THE AWARD OF CONTRACT FOR TRANSIT BUS TIRES AND 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.

IV. Other Business:

Chairman Jedda mentioned a meeting with Jerry Costello, lobbyist on behalf of MCT, on February 28, 2020 to discuss potential items to lobby. Jedda requested that the Trustees inform or submit any additional items to SJ.

Chairman Jedda mentioned the possibility of setting up a 501(c)(3) foundation for trail donations to support maintenance cost.

SJ Morrison mentioned the foundation could support trail beautification enhancements.

V. Executive session to discuss the acquisition, and/or sale of lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5 ILCS 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 ADOMITE, 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 (5 ILCS 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:

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

20-32 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINTUES.

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 ECONOMY 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 10:31 a.m.

Respectfully submitted


