

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
One Transit Way, Granite City, Illinois  
9:00 a.m., Thursday, July 25, 2019

**Pledge of Allegiance**

Vice Chairman Allan led the reciting of the Pledge of Allegiance.

**Call to Order: Roll Call**

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

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

MEMBER ABSENT: Edward Hagnauer

OTHERS PRESENT: Jerry J. Kane, Managing Director; Michelle Domer, ACT; S. J. Morrison, ACT; Phil Roggio, ACT; David Cobb, ACT; Donna Price, ACT, and Tonya Genovese, Assistant State's Attorney.

**Election of Officers**

- A. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT TO NOMINATE TRUSTEE JEDDA AS CHAIRMAN.

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE JEDDA TO NOMINATE TRUSTEE SCHMIDT AS VICE CHAIR.

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

ALL AYES. NO NAYS. MOTION CARRIED.

**Ron Jedda Chaired the meeting at this time**

**Public Comments**

No public comments were presented.

**I. Consideration of the minutes of June 27, 2019**

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, 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
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**II. Financial**

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

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of June 30, 2019: Managing Director Jerry Kane submitted the report.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 2019.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

ORDINANCE 20-01	ADOPTING TENTATIVE ANNUAL BUDGET AND APPROPRIATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.
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A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- D. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING:

CURRENT MADISON COUNTY MASS TRANSIT DISTRICT INVESTMENT POLICY.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
CHRISTOPHER C. GUY	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 THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION.

20-01      AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- C. CHAIRMAN JEDDA **POSTPONED** THE FOLLOWING RESOLUTION UNTIL AUGUST:

20-02      AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT TO PROVIDE MANAGEMENT SERVICES AND OPERATE PUBLIC TRANSIT SERVICES BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE AGENCY FOR COMMUNITY TRANSIT, INC.

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

20-03      AUTHORIZING THE AWARD OF CONTRACT FOR BUS INSPECTIONS AND AUDIT SERVICES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

E. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT TO APPROVE THE FOLLOWING:

20-04      AUTHORIZING THE PROFESSIONAL SERVICES SELECTION FOR CONSTRUCTION MANAGEMENT SERVICES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

20-05      AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR GRANT FUNDS FOR REPLACEMENT AND EXPANSION VANS FOR THE RIDEFINDERS VANPOOL PROGRAM.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

#### IV. Other Business

A. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO ACCEPT THE FOLLOWING:

REQUEST FOR SPECIAL TRANSIT SERVICES FOR THE BETHALTO, ILLINOIS 100<sup>TH</sup> MILITARY HOMECOMING CELEBRATION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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 GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, 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
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN 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
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

A. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE EXECUTIVE SESSION MINUTES OF THE APRIL 25, 2019 AND MAY 30, 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
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

20-06 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE GUY TO NOTIFY THE OWNERS OF THE PARCELS DISCUSSED IN EXECUTIVE SESSION OF THE DISTRICT'S INTENT TO ACQUIRE THEIR PROPERTY.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VI. Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:40 a.m.

Respectfully submitted:

  
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