

MINUTES
Board of Trustees
Madison County Mass Transit District
9:00 a.m., May 28, 2020
Video Conference

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
CARRUTHERS, LEGAL COUNSEL; SJ MORRISON, ACT;
SUMMER MOORE, ACT; MICHELLE DOMER, ACT; PHIL
ROGGIO, ACT; MARK STEYER, ACT; JONATHAN
CORTEZ, ACT; KURT PRENZLER, MADISON COUNTY
BOARD.

Public Comments

Kurt Prenzler, Madison County Board Chairman, announced his presence.

I. Consideration of the Minutes of the April 30, 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 April 2020 claims for payment:

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

TRUSTEE ECONOMY 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
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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 SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, 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 April 30, 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.

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

20-62 AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE MANAGEMENT SERVICES AND OPERATE PUBLIC TRANSIT SERVICES BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE AGENCY FOR COMMUNITY TRANSIT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE

ANDREW F. ECONOMY NAY
CHRISTOPHER C. GUY NAY
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

THREE AYES. TWO NAYS. MOTION CARRIED.

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

20-63 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR VARIOUS TRANSIT RELATED PROJECTS AND ASSOCIATED PROCUREMENT ACTIONS

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

20-64 AUTHORIZING RESTORATION OF FARES AND SERVICE

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 to report.

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

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OF LEASE OF PROPERTY (5ILCS 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 NO RESPONSE DUE TO TECHNICAL DIFFICULTY.
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.

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 10:29 a.m.

Respectfully submitted


