

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, November 21, 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.

Public Comments

No public comments were presented.

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;
Phil Roggio, ACT; SJ Morrison, ACT; Donna Price, ACT;
Tonya Genovese, Legal Counsel, Mayor Allen Adomite,
City of Troy; Unknown Visitor.

I. Consideration of the Minutes of the October 31, 2019 Regular Meeting for Inclusion in the Official Records of the District.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE MINUTES OF THE SEPTEMBER 26, 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 October 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 ALLAN 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 October 31, 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 OCTOBER 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.

- C. TRUSTEE HAGNAUER MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTIONS.

20-13 AUTHORIZING AN ADDITIONAL INDIVIDUAL TO TRANSFER FUNDS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT.

20-14 AUTHORIZING AN ADDITIONAL INDIVIDUAL TO TRANSFER FUNDS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT (ILLINOIS FUNDS).

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.

- D. DISCUSSION ON DISTRICT'S CASH RESERVE POLICY FOR OPERATING AND CAPITAL BUDGETS.

MR. KANE ADVISED THIS POLICY IS IN THE RESEARCH STAGE AT PRESENT.

III. Transit Service

- A. Managing Director's Report: Jerry Kane presented the report.
- B. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION.

20-15 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF A TRACTOR.

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. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION.

20-16 AUTHORIZING TRANSPORTATION ASSISTANCE FOR SENIOR AND DISABLED INDIVIDUALS SERVICED BY VENICE TOWNSHIP, THE CITY OF VENICE, AND SOUP-N-SHARE OUTREACH 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.

- D. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTION.

20-17 APPROVING THE EXTENSION OF AN AGREEMENT BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN 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.

IV. Other Business

- A. TRUSTEE SCHMIDT MADE A MOTION, SECONDED BY TRUSTEE GUY, FOR APPROVAL TO SEND A LETTER TO THE METRO EAST PARK AND RECREATION DISTRICT (MEPRD) BOARD TO REQUEST ALLOCATION OF ADDITIONAL FUNDS FOR MADISON COUNTY FOR BIKE TRAILS IN THEIR FUTURE BUDGETS.

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.

- B. TRUSTEE HAGNAUER MADE A MOTION, SECONDED BY TRUSTEE ALLAN, FOR APPROVAL TO SEND A LETTER TO MADISON COUNTY CHAIRMAN AND CHAIR OF FINANCE COMMITTEE FOR POSSIBLE FUNDING FROM ADDITIONAL MOTOR FUEL TAX FUNDS TO BE RECEIVED BY MADISON COUNTY FOR BIKE PATH ENHANCEMENTS AND EXPANSION.

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. MR. KANE ANNOUNCED THIS IS MAYOR EDWARD HAGNAUER AND TERRY ALLAN'S LAST MCT BOARD MEETING. MAYOR HAGNAUER HAS SERVED FOR 10 YEARS, AND TERRY ALLAN HAS SERVED FOR 35 YEARS. MR. KANE AND THE TRUSTEES THANKED THEM BOTH FOR THEIR MANY YEARS OF SERVICE TO THE MCT BOARD.

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 GUY, 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 SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY 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. IT WAS THE RECOMMENDATION OF LEGAL COUNSEL AND THE CONSENSUS OF THE TRUSTEES NOT TO APPROVE THE EXECUTIVE SESSION MINUTES OF THE OCTOBER 31, 2019 EXECUTIVE SESSION MEETINGS FOR INCLUSION IN THE OFFICIAL EXECUTIVE SESSION RECORDS OF THE DISTRICT AT THIS TIME. THESE MINUTES WILL BE HELD UNTIL THE NEXT SIX-MONTH REVIEW.

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
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:38 a.m.

Respectfully submitted:

Summer M. Moore