

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
One Transit Way, Granite City, Illinois  
9:00 a.m., Thursday, September 26, 2019

**Pledge of Allegiance**

Trustee Hagnauer 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: 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; Mark Steyer, ACT; Donna Price, ACT; Tonya Genovese, Legal Counsel.

**Public Hearing on Ordinance 20-01 Tentative Annual Budget and Appropriation Ordinance of the Madison County Mass Transit District, Madison County, Illinois, for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.**

Notice of the public hearing with the time, date and location, was published on Monday, August 1, 2019 in the "Edwardsville Intelligencer," a newspaper of general circulation in Madison County, Illinois, and ran on August 1 through 3, 2019. A "Certificate of Publication" for the notice is attached to this document. There were no requests for copies, no comments received prior to the public hearing or at the public hearing, and no members of the public were present.

**I. Consideration of the Minutes of the August 29, 2019 Regular Meeting and the September 12, 2019 Special Meeting for Inclusion in the Official Records of the District.**

CHAIRMAN JEDDA REQUESTED THE AUGUST 29, 2019 MINUTES BE AMENDED TO INCLUDE INFORMATION FROM THE TOPIC "DISCUSSION AND POTENTIAL ACTION TO NOTIFY THE ILLINOIS ATTORNEY GENERAL'S OFFICE OF A VIOLATION OF STATE OF ILLINOIS STATUTES, WITH REGARDS TO THE APPROVAL OF ANNUAL BUDGET AND APPROPRIATION ORDINANCES IN PRIOR YEARS". HE WOULD ALSO LIKE TO INCLUDE THAT STATE'S ATTORNEY, TOM GIBBONS, INDICATED HE WILL PROVIDE US WITH A WRITTEN MEMO CONCERNING THE DISCUSSION WITH THE ILLINOIS ATTORNEY GENERAL'S OFFICE.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO AMEND THE MINUTES OF THE AUGUST 29, 2019 REGULAR MEETING.

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.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE AUGUST 29, 2019 REGULAR MEETING, AS AMENDED, AND THE SEPTEMBER 12, 2019 SPECIAL 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 August 2019 claims for payment:  
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE GUY, 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 SCHMIDT, 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 August 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 AUGUST 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. Ordinance 20-02 – Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO ADOPT THE ORDINANCE.

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. Resolution 20-10 – Adopting the FY2020 – FY2024 Capital Plan.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY TO ADOPT THE RESOLUTION.

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.

### III. Transit Service

- A. Managing Director's Report: Jerry Kane presented the report.

### IV. Other Business

- A. Designation of the District's Freedom of Information Act Officer(s)

Mr. Kane recommended the Board designate Donna Price and himself as the District's Freedom of Information Act (FOIA) officers. Chairman Jedda asked that future FOIA requests be reported to the Board. He noted the Board only needs to see Who requested and What they requested. No attachments are necessary.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO DESIGNATE DONNA PRICE AND JERRY KANE AS THE DISTRICT'S FREEDOM OF INFORMATION ACT OFFICERS.

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.

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

- EXECUTIVE SESSION MINUTES OF THE AUGUST 29, 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
EDWARD HAGNAUER	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
EDWARD HAGNAUER	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:12 a.m.

Respectfully submitted:

  
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