

MINUTES
Board of Trustees Special Meeting
Madison County Mass Transit District
9:30 a.m., Monday, April 19, 2021
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Trustee Schmidt led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Jemma called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY, RONALD L. JEMMA, AND J. KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: JOHN C. HANSON, MADISON COUNTY STATE'S ATTORNEY OFFICE; SJ MORRISON, ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT; JONATHAN CORTEZ, ACT; AND ROBIN BRIDER, ACT.

III. Public Comments

No public comments were presented.

IV. Transit Service:

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

21-43 AUTHORIZING MODIFICATIONS TO THE AGREEMENT FOR SERVICES BETWEEN MCT & ACT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
RONALD L. JEMMA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. ADJOURNMENT

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
RONALD L. JEMMA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:32 a.m.

Respectfully submitted.

Summer Moore