

MINUTES
Board of Trustees
Madison County Mass Transit District
8:30 a.m., Thursday, April 29, 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 Jedda called the meeting to order at 8:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY,
CHRISTOPHER GUY, RONALD L. JEDDA, and J. KELLY
SCHMIDT.

MEMBERS ABSENT: NONE.

OTHERS PRESENT: ANDREW CARRUTHERS, LEGAL COUNSEL, STEVEN J.
MORRISON, ACT; AMANDA SMITH, ACT; MICHELLE
DOMER, ACT; ROB SCHMIDT, ACT; SUMMER MOORE,
ACT; AND DEBBIE BARRON, ACT.

III. Public Comments:

No public comments were presented.

IV. Consideration of the minutes of the March 25, 2021, regular meeting, and April 19, 2021, special meeting, for inclusion in the District's official records.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY,
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	NO RESPONSE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

GUY NO RESPONSE. ALL AYES. NO NAYS. MOTION CARRIED.

V. Financial:

- A. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE OF THE FOLLOWING ORDINANCE:

21-01 TENTATIVE ANNUAL BUDGET AND APPROPRIATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022

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. Payments and Claims: Consideration of the March 2021 claims for payment:

Managing Director Steven J. Morrison presented the payments and claims report.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF TROY AND THE AGENCY FOR COMMUNITY TRANSIT.

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.

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
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE

RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ADOMITE ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE PAYMENTS AND CLAIMS TO THE AGENCY FOR COMMUNITY TRANSIT.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT ABSTAINED

SCHMIDT ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service:

C. Presentation of Vehicle to the City of Highland

The City of Highland vehicle was presented.

V. Financial:

C. Monthly Financial Report: Review of the monthly financial records as of March 31, 2021.

Managing Director Steven J. Morrison presented the monthly financial report.

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

D. Quarterly Investment Report

ACT Director of Accounting, Michelle Domer, presented the Quarterly Investment Report.

There was a discussion on the investment policy goals and how the policy goals would differ based on the current rate environment.

E. Update on RFP for Broker Services

ACT Director of Accounting, Michelle Domer, provided an update on the RFP for Broker Services.

VI. **Transit Service:**

A. Managing Director's Report, Steven J. Morrison

There are currently no staff members positive for COVID-19. One employee was awaiting results. The transportation services to vaccination sites were going well. Paratransit carried out a hundred and thirty-four (134) trips to vaccination sites.

Ridership was increasing with Fixed Route carrying ninety thousand (90,000) boardings in March. Paratransit averaged a hundred and ten (110) boardings in a day.

MCT was awarded four grants from the Rebuild Illinois for fifteen million dollars. MCT was informed that projects are to be submitted to the state by June for round two of the Rebuild Illinois grant.

The May Service Change Press Release was issued this week highlighting our fare restructure. There has been positive feedback received in the elimination of the fare boundaries from the patrons and drivers.

Eastgate Park & Ride was at sixty percent (60%) completion. The building trusses were set on Monday and were currently working on the masonry and roof. The project is on track for completion by September.

The CAD/AVL project RFP was to be sent to IDOT before it was to be issued this summer. This project is one hundred percent (100%) funded by the Rebuild Illinois grant.

The fifty percent (50%) administration building drawings were received from AAIC, and meeting with subcontractors continue to be held.

Morrison updated the board on the MCT Trail projects. The I.T. Beltline Trail is ready for bid. The Schoolhouse Trail Pleasant Ridge Park Connector was on hold for the delivery of the box culvert. The Nickel Plate Trail Improvement bid documents are expected at any time. The Silver Creek Trail was undergoing a Phase III Agricultural Survey, but the contractor was expected to meet the ninety (90) day bid holding of June 14. The contractor continues to work on the Schoolhouse Trail tunnel under IL-157. Engineers were working on the

topographic survey of the Nature Trail under IL-255. The public was providing positive feedback on the trails Wayfinding Project test site at Mont Junction in Glen Carbon.

B. Proposal for August 2021 Service Change

ACT Manager of Planning and Scheduling, Joe Domer, presented the August 2021 Service Change proposal.

VII. Other Business:

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

21-44 AUTHORIZING A DONATION AGREEMENT AND ACCESS EASEMENT AGREEMENTS BETWEEN THE CITY OF TROY, ILLINOIS, AND THE MADISON COUNTY MASS TRANSIT 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.

VIII. Executive session to discuss collective negotiating matters under (2), the acquisition or lease of real property under (5), and litigation under (11) of the Open Meetings Act (5 ILCS 120/2(c)).

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE NEGOTIATING MATTERS UNDER (2), THE ACQUISITION OR LEASE OF REAL PROPERTY UNDER (5), AND LITIGATION UNDER (11) OF THE OPEN MEETINGS ACT (5 ILCS 120/2(C)).

A ROLL CALL VOTE FOLLOWED:

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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.

TRUSTEE GUY LEFT THE MEETING AT 9:59 A.M.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	NO RESPONSE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment:

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


A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	NO RESPONSE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:10 a.m.

Respectfully submitted.



Summer M. Moore