MINUTES Board of Trustees

Madison County Mass Transit District 8:30 a.m., Thursday, June 24, 2021 1 Transit Way, Pontoon Beach, 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:

ANDREW F. ECONOMY, CHRISTOPHER C. GUY,

RONALD L. JEDDA, AND J. KELLY SCHMIDT.

MEMBERS ABSENT:

ALLEN P. ADOMITE.

OTHERS PRESENT:

JOHN HANSON, LEGAL COUNSEL: STEVEN J.

MORRISON, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, ACT; ROB SCHMIDT, ACT; SUMMER MOORE,

ACT; DEBBIE BARRON, ACT; PHIL ROGGIO, ACT;

MARK STEYER, ACT; JON CORTEZ, ACT; JULIE REPP,

ACT; SCOTT COUSINS, ALTON TELEGRAPH.

III. Public Comments:

No public comments were presented.

IV. <u>Hearing and Public Comment Period for Annual Operating and Capital Budget and</u> Appropriation Ordinance.

A hearing commenced for the operating and capital budget. Both budgets have been posted for 30 days. There have not been any public comments made.

V. <u>Consideration of the minutes of the May 27, 2021, regular meeting for inclusion in the Official Records of the District.</u>

TRUSTEE ECONOMY 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:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Election of Officers

TRUSTEE SCHMIDT MADE THE MOTION TO NOMINATE TRUSTEE JEDDA FOR CHAIRMAN, SECONDED BY TRUSTEE ECONOMY, BEGINNING JULY 1, 2021.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE SCHMIDT MADE THE MOTION TO NOMINATE TRUSTEE GUY FOR VICE-CHAIRMAN, SECONDED BY TRUSTE ECONOMY, BEGINNING JULY 1, 2021.

A ROLL CALL FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Financial:

- A. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING ORDINANCE:
 - 21-02 ADOPTION OF THE ANNUAL OPERATING AND CAPITAL BUDGET AND APPROPRIATION ORDINANCE OF THE MADISON COUNTY MASS TRANSIT DISTRICT MADISON COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNGING JULY 1, 2021, AND ENDING JUNE 30, 2022.

A grade separation at Pleasant Ridge in Maryville, IL was added to the Capital Plan.

An adjustment was made to the Nickel Plate Trail improvements project due to additional culvert work that was required.

A ROLL CALL FOLLOWED:

ANDREW F. ECONOMY
CHRISTOPHER C. GUY
RONALD L. JEDDA
AYE

J. KELLY SCHMIDT

AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

Managing Director SJ Morrison presented the payments and claims report.

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

A ROLL CALL VOTE FOLLOWED:

ANDREW F. ECONOMY
CHRISTOPHER C. GUY
RONALD L. JEDDA
AYE

J. KELLY SCHMIDT ABSTAINED

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

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

Managing Director SJ Morrison presented the monthly financial report.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF DATE.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- D. TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:
 - 21-49 COMMITTING MCT TO SEEK A QUALIFIED INDEPENDENT PUBLIC ACCOUNTING FIRM TO CONDUCT AUDITING SERVICES EVERY FIVE YEARS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Services:

- A. Managing Director's Report: SJ Morrison presented the report.
- B. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:
 - 21-50 AUTHORIZING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR FFY 2022-2024 PURSUANT TO FEDERAL REQUIREMENTS.

Amanda Viliocco-Smith discussed the Disadvantaged Business Enterprise Goal for FFY 2022-2024.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES, NO NAYS, MOTION CARRIED.

IX. Other Business:

A. Proposed FY 2022 Schedule of Board Meeting Dates.

December Board Meeting was changed to Thursday, December 16, 2021.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO AMEND THE DECEMBER BOARD MEETING DATE TO THURSDAY, DECEMBER 16, 2021 AND TO APPROVE THE FY 2022 SCHEDULE OF MCT BOARD MEETINGS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

X. Executive Session to discuss the acquisition or lease of real property under five (5), and litigation under (11), and discussion of lawfully closed minutes (21) of the Open Meetings Act (5 ILCS 120/2(c).

TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OR LEASE OF REAL PROPERTY UNDER FIVE (5), AND LITIGATION UNDER (11), AND DISCUSSION OF LAWFULLY CLOSED MINUTES (21) OF THE OPEN MEETINGS ACT (5 ILCS 120/2(C).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

- A. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE OF THE FOLLOWING RESOLUTION:
 - 21-51 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

XI. Adjournment:

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:35 a.m.

Respectfully submitted.

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