

**MINUTES**

**Board of Trustees**

Madison County Mass Transit District  
8:30 a.m., Thursday, April 28, 2022  
1 Transit Way, Pontoon Beach, Illinois

**I. Pledge of Allegiance**

Chairman Jedda led the reciting of the Pledge of Allegiance.

**II. Call to Order: Roll Call**

Jedda called the meeting to order at 8:30 a.m.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: STEVEN J. MORRISON, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, ACT; ROB SCHMIDT, ACT; DEBBIE BARRON, ACT; PHIL ROGGIO, ACT; PENNY BROWN, ACT; MIRIAM BELL, ACT; JULIE REPP, ACT; MARK STEYER, ACT; EMILY NIELSEN, LEGAL COUNSEL; BRAD SAUER, BUSEY BANK

**III. Public Comments:**

No public comments were presented.

**IV. Consideration of the minutes of the March 31, 2022, regular meeting for inclusion in the Official Records of the District.**

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

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

22-01 TENTATIVE ANNUAL BUDGET AND APPROPRIATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023

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 2022 claims for payment:

Managing Director SJ Morrison presented the payments and claims report.

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
RONALD L. JEDDA	AYE

J. KELLY SCHMIDT            ABSTAINED

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

- C. Monthly Financial Report: Review of the monthly financial records as of March 31, 2022.

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

ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 2022.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- D. Update on Managed Investment Services: Busey Bank

Brad Sauer, Busey Bank, presented the Management Investment Services Update.

Chairman Jedda reminded the Board that because MCT is preparing to transfer funds to be managed under the new Investment Services Contract, the invested dollar amounts are currently inconsistent with the goals described in the District's Investment Policy.

## VI. Services

- A. Managing Director's Report:

Managing Director, Steven J. Morrison, presented the Managing Director's Report.

- B. Morrison and the Board of Trustees discussed the MCT Trails Bike Trail Master Plan. The Board agreed to pursue.

- C. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

22-49 AUTHORIZING THE PURCHASE OF A VEHICLE FOR MAIN STREET COMMUNITY CENTER TO SERVE THE RESIDENTS OF MADISON COUNTY, ILLINOIS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- D. ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

22-50 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FY 2022 LOW OR NO EMISSIONS GRANT PROGRAM FOR THE ZERO EMISSIONS TRANSITION PHASE ONE PROJECT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

Executive Session was not held.

**VIII. Other Business**

No other business was discussed.

**IX. Adjournment:**

GUY MADE THE MOTION, SECONDED BY SCHMIDT, TO ADJOURN.

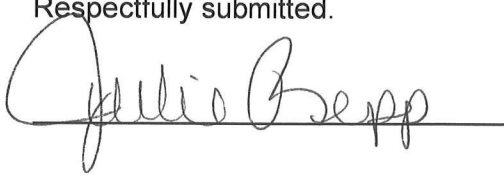
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:07 a.m.

Respectfully submitted.

A handwritten signature in cursive script, reading "Julio Bepp", is written over a horizontal line. The signature is fluid and connected, with the first letter 'J' being particularly large and stylized.

