

MINUTES

Board of Trustees

Madison County Mass Transit District
8:30 a.m., Thursday, December 16, 2021
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, AND RONALD L. JEDDA

MEMBERS ABSENT: J. KELLY SCHMIDT

OTHERS PRESENT: STEVEN J. MORRISON, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, ACT; ROB SCHMIDT, ACT; DEBBIE BARRON, ACT; PHIL ROGGIO, ACT; PENNY BROWN, ACT; JULIE REPP, ACT; MARK STEYER, ACT; ANDY CARRUTHERS, LEGAL COUNSEL

III. Public Comments:

No public comments were presented.

IV. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under (1), of the Open Meetings Act (5 ILCS 120/2(c)).

UPON MOTION DULY MADE BY ADOMITE, SECONDED BY GUY, AND UNANIMOUSLY APPROVED BY JEDDA, GUY, ADOMITE, AND ECONOMY, UNDER 5 ILCS 120/2(c)(1), THE BOARD ENTERED EXECUTIVE (CLOSED) SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT

FOLLOWING THE EXECUTIVE (CLOSED) SESSION, THE CHAIR ANNOUNCED THAT AN EVALUATION WAS DISCUSSED BUT NO ACTION WAS TAKEN

V. Consideration of the minutes of the November 18, 2021, 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

ALL AYES. NO NAYS. MOTION CARRIED

VI. Financial

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

Managing Director SJ Morrison presented the payments and claims report.

GUY MADE THE MOTION, SECONDED BY ADOMITE, 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

ALL AYES. NO NAYS. MOTION CARRIED.

B. Monthly Financial Report: Review of the monthly financial records as of November 30, 2021.

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

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE OF THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2021.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Services

A. Managing Director's Report:

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

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

22-27 AUTHORIZING THE PURCHASE OF A VEHICLE FOR NAMEOKI TOWNSHIP, TO SERVE THE RESIDENTS OF MADISON COUNTY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

22-28 APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.

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 |

ALL AYES. NO NAYS. MOTION CARRIED.

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

22-29 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) OF 2021 FORMULA FUNDS TO OFFSET OPERATING EXPENSES

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 |

ALL AYES. NO NAYS. MOTION CARRIED.

- E. RESOLUTION 22-30 ADOPTING AN ETHICS POLICY FOR THE MADISON COUNTY MASS TRANSIT DISTRICT WAS NOT DISCUSSED AND WILL BE TABLED UNTIL NEXT MONTH.

VIII. Other Business

No other business was presented.

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

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

FOLLOWING THE CLOSED SESSION, THE MEETING RETURNED TO OPEN SESSION AND THE CHAIR ANNOUNCED THAT THE SUBJECT MATTERS DISCUSSED IN THE CLOSED SESSION WERE THOSE IDENTIFIED IN THE MOTION TO ENTER CLOSED SESSION AND THAT NO ACTIONS WERE TAKEN IN THE CLOSED SESSION.

X. Adjournment:

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:58 a.m.

Respectfully submitted.

