

MINUTES

Board of Trustees

Madison County Mass Transit District
8:30 a.m., Thursday, January 27, 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; JULIE REPP, ACT; MARK STEYER, ACT; MIRIAM BELL, ACT; JOHN HANSON, LEGAL COUNSEL; CONGRESSMAN JERRY COSTELLO; MARY SHALAPIN, THE JERRY COSTELLO GROUP; BRAD SAUER, BUSEY BANK; SCOTT WEBER, SCHEFFEL BOYLE; MARK KORTE, SCHEFFEL BOYLE; DEWANDA CROCHRELL, VENICE TOWNSHIP; AND KIDADA MILLER, VENICE TOWNSHIP

A. ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, TO APPROVE GUY'S ADVANCE REQUEST TO ATTEND MEETING AND PARTICIPATE REMOTELY.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

III. Public Comments:

No public comments were presented.

MCT Lobbyist Jerry Costello gave a report on his activities on the District's behalf in the previous year and gave an update on legislative matters for 2022.

IV. Consideration of the minutes of the December 16, 2021, regular meeting for inclusion in the Official Records of the District.

ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, 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. Payments and Claims: Consideration of the December 2021 claims for payment:

Managing Director SJ Morrison presented the payments and claims report.

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, 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 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.

B. Monthly Financial Report: Review of the monthly financial records as of December 31, 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 DECEMBER 31, 2021.

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.

- C. Michelle Domer, Director of Accounting, presented the Quarterly Investment Update.
- D. Brad Sauer, Busey Bank, presented the Management Investment Services Update.
- E. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

22-32 AUTHORIZING AN AWARD OF CONTRACT FOR MCT AUDITING SERVICES

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.

VI. Services

- A. Managing Director's Report:

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

- B. Morrison presented information on the MCT Trails Bike Summit
- C. ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

22-33 AUTHORIZING THE FILING OF AN APPLICATION WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR THE ALTERNATIVE TRANSPORTATION PROGRAM

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. Miriam Bell, Grants Coordinator, presented the ACT Community Action Grants Program.

E. ORDINANCE 22-01 ADOPTING AN ETHICS POLICY FOR THE MADISON COUNTY MASS TRANSIT DISTRICT WAS NOT DISCUSSED AND WILL BE TABLED UNTIL NEXT MONTH.

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

22-34 ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADE K-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2022 MCT SUMMER YOUTH PASS

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.

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

22-35 AUTHORIZING LIMITED FREE RIDES ON MCT FIXED ROUTE BUSES AS PART OF SPRING 2022 RIDERSHIP PROMOTIONS

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.

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

22-36 AUTHORIZING THE PURCHASE OF A VEHICLE FOR VENICE TOWNSHIP, TO SERVE THE RESIDENTS OF MADISON COUNTY, ILLINOIS, AND THE EXECUTION OF MOTOR VEHICLE LEASE AND/OR MAINTENANCE AGREEMENT

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.

VII. Executive session to discuss the acquisition or lease of real property under (5), litigation under (5), and Security Procedures under (8), of the Open Meetings Act (5 ILCS 120/2(c)).

ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, TO MOVE INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS THE ACQUISITION OR LEASE OF REAL PROPERTY UNDER (5), AND SECURITY PROCEDURES UNDER (80) OF THE OPEN MEETINGS ACT (5 ILCS 120/2(C)).

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

J. KELLY SCHMIDT LEFT MEETING AT 10:15 A.M.

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO RETURN TO OPEN SESSION.

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

VIII. Other Business

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

22-37 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

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

22-38 AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY FROM 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.

IX. **Adjournment:**

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

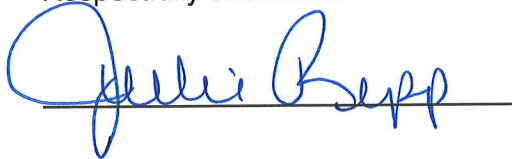
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:45 a.m.

Respectfully submitted.



A handwritten signature in blue ink, reading "Julie Bepp", is written over a horizontal line.