

**MINUTES**  
**Board of Trustees**  
Madison County Mass Transit District  
8:30 a.m., Thursday, May 26, 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; EVAN FRANKLIN, LEGAL COUNSEL

**III. Public Comments:**

Mike Wever addressed the Board of Trustees and inquired about plans for major trail construction and the status of the Nature Trail under I-255.

**IV. Consideration of the minutes of the April 28, 2022, 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 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 ECONOMY, 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.

B. Monthly Financial Report: Review of the monthly financial records as of April 30, 2022.

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

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

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

22-51 AMENDING THE FY 2022 OPERATING BUDGET

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.

**VI. 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:

22-52 AUTHORIZING AN AWARD OF CONTRACT FOR ADMINISTRATION BUILDING AND SAFETY AND SECURITY IMPROVEMENTS

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

22-53 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR FEDERAL AND STATE LEGISLATIVE CONSULTING SERVICES WITH THE JERRY COSTELLO GROUP, LLC

A ROLL CALL VOTE FOLLOWED:

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

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

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

22-54 APPROVING THE MADISON COUNTY MASS TRANSIT DISTRICT'S TITLE VI PROGRAM UPDATE

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.

- E. ADOMITE MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE FOLLOWING RESOLUTION:

22-55 APPROVAL OF THE MADISON COUNTY TRANSIT (MCT) ZERO EMISSIONS TRANSITION PLAN

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.

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

22-56 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FY 2022 BUSES AND BUS FACILITIES COMPETITIVE 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), 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), 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

ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, 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  
J. KELLY SCHMIDT           AYE

ALL AYES. NO NAYS. MOTION CARRIED

**VIII. Other Business**

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

22-57 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

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.

**IX. Adjournment:**

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

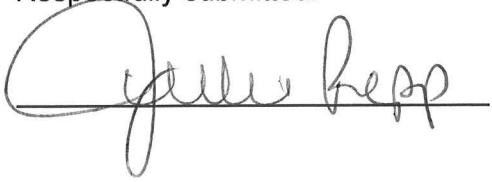
A ROLL CALL VOTE FOLLOWED:

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 9:13 a.m.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "Julie Hupp", written over a horizontal line.