

MINUTES
Board of Trustees
Madison County Mass Transit District
8:30 a.m., Thursday, September 30, 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, RONALD L. JEDDA, AND J. KELLY SCHMIDT

MEMBERS ABSENT: NONE

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

Public Comments:

No public comments were presented.

III. Consideration of the minutes of the August 26, 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.

IV. Financial:

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

Managing Director, Steven J. 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	ABSTAINED
ANDREW F. ECONOMY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

GUY ABSTAINED. 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 August 31, 2021.

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

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT.

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. 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:

22-12 ESTABLISHING SENATOR BILL AND ANNA HAINE PLAZA AT MCT
ALTON STATION

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:

22-13 AUTHORIZING AWARD OF CONTRACT FOR FUEL DISPENSER
REPLACEMENTS

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 GUY, TO APPROVE THE FOLLOWING:

AUTHORIZING AN EXTENSION OF FREE RIDES ON MCT FIXED ROUTE BUSES
FOR GRANITE CITY SCHOOL DISTRICT STUDENTS

- E. Managing Director, Steven J. Morrison, presented the January 2022 Service Change

Schmidt suggested adding a Saturday morning public meeting date and additional evening meeting date for the proposed January 2022 Service Change.

VI. Other Business:

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

22-14 AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH VOLKERT
FOR LAND ACQUISITION SERVICES

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

- B. GUY MADE THE MOTION, SECONDED BY SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

22-15 AUTHORIZING CHANGES TO MCT TRAIL RULES

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 five (5), and litigation under (11), of the Open Meetings Act (5 ILCS 120/2(c)).

SCHMIDT MADE THE MOTION, SECONDED BY ADOMITE, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OR LEASE OF REAL PROPERTY UNDER FIVE (5), AND LITIGATION UNDER (11), 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.

GUY MADE THE MOTION, SECONDED BY SCHMIDT, TO RETURN TO REGULAR 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

GUY MADE AN OMNIBUS MOTION, SECONDED BY SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTIONS:

22-16 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

22-17 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

22-18 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

22-19 AUTHORIZING APPROVAL OF A SETTLEMENT AGREEMENT

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. 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 10:02 a.m.

Respectfully submitted.

