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 Jiedda led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call
   Jiedda 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.


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.

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