

MINUTES

Board of Trustees

Madison County Mass Transit District
8:30 a.m., Thursday, April 27, 2023
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, ANDREW F. ECONOMY, CHRISTOPHER C. GUY, AND RONALD L. JEDDA

MEMBERS ABSENT: NONE

OTHERS PRESENT: PHIL ROGGIO MICHELLE DOMER, PENNY BROWN, ACT; ACT; AMANDA SMITH, ACT; JULIE REPP, ACT; JUSTIN DIXON, ACT; MIRIAM BELL, ACT; DAVID LIVINGSTONE, LEGAL COUNSEL

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY 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

ALL AYES. NO NAYS. MOTION CARRIED

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the March 30, 2023, 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
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

A. Payments and Claims: Consideration of the April 2023 claims for payment:

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE PAYMENTS AND CLAIMS

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 March 31, 2023.

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 2023.

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 ORDINANCE AS PRESENTED WITH SALES TAX REVENUE BUDGET INCREASED TO \$12,500,000.

23-01 TENTATIVE ANNUAL BUDGET AND APPROPRIATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

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.

VI. Services

A. Managing Director's Report:

Managing Director, SJ Morrison, presented the Managing Director's Report.

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

23-46 AUTHORIZING THE FILING OF AN APPLICATION WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR BICYCLE PATH GRANT PROGRAM

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:

23-47 AUTHORIZING AN AWARD OF CONTRACT FOR TECHNOLOGY SERVICES

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.

VII. Executive session to discuss the purchase or lease of real property under (5) of the Open Meetings Act (5 ILCS 120/2(c)).

ECONOMY MADE THE MOTION, SECONDED BY ADOMITE, TO MOVE INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS THE PURCHASE 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

ALL AYES. NO NAYS. MOTION CARRIED

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

ADOMITE MADE AN OMNIBUS MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTIONS:

23-48 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

23-49 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

23-50 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

23-51 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

23-52 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 NAYES. MOTION CARRIED.

IX. **Adjournment:**

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

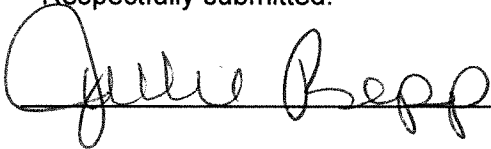
A ROLL CALL VOTE FOLLOWED:

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 9:27 a.m.

Respectfully submitted.

A handwritten signature in cursive script that reads "Julie Bepp". The signature is written in black ink and is positioned below the text "Respectfully submitted."