

MINUTES

Board of Trustees

Madison County Mass Transit District
8:30 a.m., Thursday, August 25, 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, AND J. KELLY SCHMIDT

MEMBERS ABSENT: RONALD L. JEDDA

OTHERS PRESENT: STEVEN J. MORRISON, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, ACT; ROB SCHMIDT, ACT; DEBBIE BARRON, ACT; PHIL ROGGIO, ACT; JULIE REPP, ACT; EMILY NIELSEN, LEGAL COUNSEL

III. Public Comments:

Mike Wever addressed Morrison and the Board of Trustees and suggested ideas for trail improvements.

IV. Consideration of the minutes of the July 28, 2022, 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:

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|--------------------|-----|
| ALLEN P. ADOMITE | AYE |
| CHRISTOPHER C. GUY | AYE |
| ANDREW F. ECONOMY | AYE |
| J. KELLY SCHMIDT | AYE |

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

A. Payments and Claims: Consideration of the August 2022 claims for payment:

Managing Director SJ Morrison presented the payments and claims report.

ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE AGENCY FOR COMMUNITY TRANSIT.

A ROLL CALL VOTE FOLLOWED:

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|--------------------|-----|
| ALLEN P. ADOMITE | AYE |
| CHRISTOPHER C. GUY | AYE |
| ANDREW F. ECONOMY | 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:

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|--------------------|-----------|
| ALLEN P. ADOMITE | AYE |
| CHRISTOPHER C. GUY | AYE |
| ANDREW F. ECONOMY | 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 July 31, 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 JULY 31, 2022.

A ROLL CALL VOTE FOLLOWED:

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|--------------------|-----|
| ALLEN P. ADOMITE | AYE |
| CHRISTOPHER C. GUY | AYE |
| ANDREW F. ECONOMY | AYE |
| J. KELLY SCHMIDT | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-08 AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

A ROLL CALL VOTE FOLLOWED:

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|--------------------|-----|
| ALLEN P. ADOMITE | AYE |
| CHRISTOPHER C. GUY | AYE |

ANDREW F. ECONOMY 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:

23-09 AUTHORIZING AWARD OF CONTRACT FOR GRANITE CITY STATION REHABILITATION

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
CHRISTOPHER C. GUY AYE
ANDREW F. ECONOMY AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Adjournment:

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

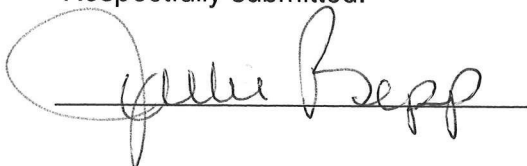
A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
CHRISTOPHER C. GUY AYE
ANDREW F. ECONOMY AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 8:53 a.m.

Respectfully submitted.



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