

MINUTES

Board of Trustees

Madison County Mass Transit District
8:30 a.m., Thursday, June 29, 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: ANDREW F. ECONOMY, CHRISTOPHER C. GUY, AND
 RONALD L. JEDDA

MEMBERS ABSENT: ALLEN P. ADOMITE

OTHERS PRESENT: PHIL ROGGIO, ACT; MICHELLE DOMER, ACT; PENNY
 BROWN, ACT; ACT; AMANDA SMITH, ACT; JULIE REPP,
 ACT, DAVID LIVINGSTONE, LEGAL COUNSEL; MIKE WEVER,
 GENERAL PUBLIC; ERIC FOSTER, GENERAL PUBLIC

III. Public Comments:

Mike Wever discussed the trails.

IV. Consideration of the minutes of the May 31, 2023, regular meeting for inclusion in the Official Records of the District.

GUY MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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 June 2023 claims for payment:

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

A ROLL CALL VOTE FOLLOWED:

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 May 31, 2023.

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

A ROLL CALL VOTE FOLLOWED:

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

23-58 AMENDING THE FY 2023 OPERATING BUDGET

A ROLL CALL VOTE FOLLOWED:

ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. ECONOMY MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE FOLLOWING ORDINANCE:

23-02 ADOPTION OF THE ANNUAL OPERATING AND CAPITAL BUDGET AND APPROPRIATION ORDINANCE OF THE MADISON COUNTY MASS TRANSIT DISTRICT MADISON COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 20, 2024

A ROLL CALL VOTE FOLLOWED:

ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-59 AUTHORIZING THE FILING OF AN APPLICATION WITH METRO EAST PARKS AND RECREATION DISTRICT FOR FY 2024 PARK AND TRAIL GRANT PROGRAM TO CONSTRUCT MCT SCHOOLHOUSE TRAIL BRIDGE OVER ILLINOIS ROUTE 111

A ROLL CALL VOTE FOLLOWED:

ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

- A. GUY MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FY 2024 SCHEDULE OF BOARD MEETING DATES.

A ROLL CALL VOTE FOLLOWED:

ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Adjournment:

GUY MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

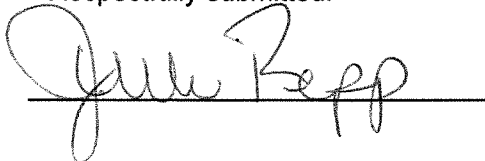
A ROLL CALL VOTE FOLLOWED:

ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 8:54 a.m.

Respectfully submitted.



A handwritten signature in cursive script, appearing to read "John Bepp", is written over a horizontal line.