MINUTES
Board of Trustees
Madison County Mass Transit District
8:30 a.m., Thursday, November 17, 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 RONALD L. JEDDA

MEMBERS ABSENT: J. KELLY SCHMIDT

OTHERS PRESENT: STEVEN J. MORRISON, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, PENNY BROWN, ACT; ACT; ROB SCHMIDT, ACT; PHIL ROGGIO, ACT; MARK STEYER, ACT; JULIE REPP, ACT; JOE DOMER, ACT; EMILY NIELSEN, LEGAL COUNSEL; MIKE WEVER, GENERAL PUBLIC

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the October 27, 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:

ALLEN P. ADOMITE          AYE
CHRISTOPHER C. GUY         AYE
ANDREW F. ECONOMY          AYE
RONALD L. JEDDA            AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

A. Payments and Claims: Consideration of the November 2022 claims for payment:
Managing Director SJ Morrison presented the payments and claims report.

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

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.


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 OCTOBER 31, 2022.

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.

Due to the December MCT Board Meeting being rescheduled from Thursday, December 29 to Thursday, December 15, the Board gave verbal approval for staff to proceed with payment of bills.

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 GUY, TO TAKE THE JANUARY SERVICE CHANGE OFF THE TABLE

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 GUY, TO APPROVE THE
FEBRUARY SERVICE CHANGE

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.

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

23-21 AUTHORIZING AN AWARD OF CONTRACT FOR THE PURCHASE AND
DELIVERY OF BIODIESEL AND UNLEADED GASOLINE FUEL

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE        AYE
CHRISTOPHER C. GUY      AYE
ANDREW F. ECONOMY       AYE
RONALD L. JEDDA         AYE

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

23-22 AUTHORIZING AN AWARD OF CONTRACT FOR CONFLUENCE TRAIL
IMPROVEMENTS

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.

E. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE
FOLLOWING RESOLUTION:
23-23 AUTHORIZING EXECUTION OF A CONTRACT FOR DESIGN ENGINEERING SERVICES FOR THE SCHOOLHOUSE TRAIL GRADE SEPARATION AT PLEASANT RIDGE ROAD

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.

VII. 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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 8:54 a.m.

Respectfully submitted.

[Signature]