

**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.

- B. Monthly Financial Report: Review of the monthly financial records as of October 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 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.

