MINUTES
Board of Trustees
Madison County Mass Transit District
8:30 a.m., Thursday, September 29, 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, RONALD L. JEDDA, AND J. KELLY SCHMIDT

MEMBERS ABSENT: NONE

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; MIRIAM BELL, ACT; PAM RUYLE, ACT; EMILY NIELSEN, LEGAL COUNSEL

A. 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
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the August 18, 2022, regular meeting for inclusion in the Official Records of the District.

ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT 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
J. KELLY SCHMIDT        AYE

ALL AYES. NO NAYS. MOTION CARRIED

V.     Financial

A.  Payments and Claims: Consideration of the September 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, EXCLUDING THE PAYMENTS AND CLAIMS TO THE AGENCY FOR COMMUNITY TRANSIT.

A ROLL CALL VOTE FOLLOWED:

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

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

SCHMIDT ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.


Managing Director, Steven J. Morrison, presented the monthly financial report.
ADOMITE MADE THE MOTION, SECONDED BY SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF AUGUST 31, 2022.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-10  AUTHORIZING REVISIONS TO THE MCT FUND BALANCE RESERVE POLICY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-11  AUTHORIZING THE OBLIGATION OF FUNDS FOR CAPITAL TRAIL PROJECTS

A ROLL CALL VOTE FOLLOWED:

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

23-12 AUTHORIZING AN AWARD OF CONTRACT FOR THE VENICE TRAIL ALIGNMENT STUDY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Morrison and the Board discussed the January Service Change.

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

23-13 AUTHORIZING THE FILING OF AN APPLICATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-14 AUTHORIZING AN AWARD OF CONTRACT TO SHEPPARD, MORGAN & SCHWAAB, INC. FOR THE ALTON BROADWAY PEDESTRIAN CROSSING

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE  AYE
CHRISTOPHER C. GUY  AYE
ANDREW F. ECONOMY  AYE
RONALD L. JEDDA  AYE
J. KELLY SCHMIDT  AYE
ALL AYES. NO NAYS. MOTION CARRIED.

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

23-15 AUTHORIZING THE FILING OF AN APPLICATION WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR OPEN SPACE LANDS ACQUISITION AND DEVELOPMENT GRANT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-16 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL RAILROAD ADMINISTRATION FOR THE RAILROAD CROSSING ELIMINATION GRANT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-17 AUTHORIZING THE PURCHASE OF ONE LOW-FLOOR LIGHT DUTY BUS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
VII. **Adjournment:**

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

A ROLL CALL VOTE FOLLOWED:

- ALLEN P. ADOMITE       AYE
- CHRISTOPHER C. GUY     AYE
- ANDREW F. ECONOMY      AYE
- RONALD L. JEDDA        AYE
- J. KELLY SCHMIDT       AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:21 a.m.

Respectfully submitted.

[Signature]

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