MINUTES
Board of Trustees
Madison County Mass Transit District
8:30 a.m., Thursday, December 21, 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: RONALD L. JEDDA, ALLEN P. ADOMITE, ANDREW F. ECONOMY, AND CHRISTOPHER C. GUY

MEMBERS ABSENT: NONE

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

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the November 30, 2023, regular meeting for Inclusion in the Official Records of the District.

ADORONTE 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 December 2023 claims for payment:

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

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. ADOMITE MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2023

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.


VI. Services

A. Managing Director’s Report:

Managing Director, SJ Morrison, presented the Managing Director’s Report.

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

24-22 AUTHORIZING THE PURCHASE OF THREE SERVICE VEHICLES

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

24-23 AUTHORIZING AN AWARD OF CONTRACT FOR FORMOSA WEST TREE CLEARING

A ROLL CALL VOTE FOLLOWED:

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

24-24 APPROVING THE DESIGNATION OF MARTIN LUTHER KING JR. DAY AS A HOLIDAY

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:

24-25 APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

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

RONALD L. JEDDA ABSTAINED. NO NAYS. MOTION CARRIED.

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

24-26 AUTHORIZING FREE RIDES FOR PROJECT HOMELESS CONNECT

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

24-27 AUTHORIZING EXECUTION OF A CONTRACT FOR DESIGN ENGINEERING SERVICES FOR THE VENICE SHARED USE PATH

A ROLL CALL VOTE FOLLOWED:

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

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

24-28 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MADISON COUNTY STATE'S ATTORNEY

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. Other Business

No other business.

VIII. 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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:33 a.m.

Respectfully submitted.

[Signature]

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