

**MINUTES**

**Board of Trustees**

Madison County Mass Transit District  
8:30 a.m., Thursday, July 27, 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, AND ANDREW F. ECONOMY

MEMBERS ABSENT: CHRISTOPHER C. GUY

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; SEAN CALLISON, BUSEY BANK; KEVIN DOAK, BUSEY BANK; MIKE WEVER, GENERAL PUBLIC

**III. Public Comments:**

Mike Wever discussed the trails.

**IV. Consideration of the minutes of the June 29, 2023, 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  
ANDREW F. ECONOMY        AYE  
RONALD L. JEDDA            AYE

ALL AYES. NO NAYS. MOTION CARRIED

**V. Financial**

A.     Payments and Claims: Consideration of the July 2023 claims for payment:

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE            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 June 30, 2023.

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE            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.

It was reported that ACT staff spent 55 hours gathering records for a FOIA request received from Steve Adler. Legal counsel emailed Mr. Adler a letter informing him there would be a \$100 copying fee. Mr. Adler submitted a request for review to the PAC regarding MCT treating his FOIA request as voluminous. The PAC determined that MCT handled the matter appropriately and no further action was warranted. Mr. Adler did not pay the \$100 fee for the records.

Madison County Board Chairman, Kurt Prenzler, submitted a FOIA request to MCT on June 29, 2023 with 22 requests, each seeking 40 years of documents. The following day an additional FOIA request was received from Prenzler. The MCT FOIA Officer contacted Prenzler three separate times about the voluminous nature of his request and asked him to narrow his request. Mr. Prenzler was also given the opportunity to visit MCT to physically inspect and obtain copies of the documents. As of the meeting, he had not narrowed his request or made an in-person visit.

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

24-01 AUTHORIZING THE PURCHASE OF ONE ENERGREEN ILF KOMMUNAL SELF PROPELLED MULTI-TOOL WITH REQUIRED ATTACHMENTS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE            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:

24-02 AUTHORIZING AN AMENDMENT TO AGREEMENT WITH VOLKERT, INC.  
FOR REAL ESTATE SERVICES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-03 AUTHORIZING AN AWARD OF CONTRACT FOR PRELIMINARY  
ENGINEERING SERVICES FOR THE GINGER CREEK & LAKEWOOD  
CONNECTORS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	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:

24-04 AUTHORIZING AN AWARD OF CONTRACT FOR CONSTRUCTION OF THE  
MCT YELLOW HAMMER TRAIL

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. **Other Business**

VIII. **Adjournment:**

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

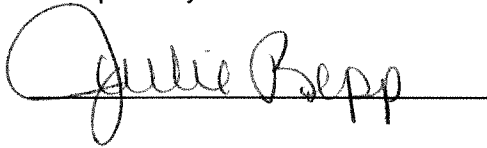
A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:32 a.m.

Respectfully submitted.

A handwritten signature in cursive script that reads "Julie Bepp". The signature is written in black ink and is positioned above a solid horizontal line that extends across the width of the signature.