

**MINUTES**

**Board of Trustees**

Madison County Mass Transit District  
8:30 a.m., Thursday, September 28, 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; MIKE WEVER, GENERAL PUBLIC

**III. Public Comments:**

Mike Wever discussed the MCT Trails.

**IV. Consideration of the minutes of the August 31, 2023, regular meeting for inclusion in the Official Records of the District.**

ADOMITE MADE THE MOTION, SECONDED BY GUY, 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 September 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. ADOMITE MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF AUGUST 31, 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:

A discussion was held on the condition of the MCT Confluence Trail. Morrison informed the Board that the Confluence Trail is more than 20 years old and asked the Board about reconstructing a 2.5-mile segment of the trail that runs atop the levee in Hartford. The Board agreed that efforts should be made to improve this portion of the trail, and Morrison indicated that he would bring a proposal to a subsequent meeting.

Morrison shared with the Board a request that came from R.P. Lumber to improve safety on a segment of the MCT Quercus Grove Trail that operates on a city-owned alley adjacent to the R.P. Lumber in Edwardsville. Staff met on-site with City officials and will be working to find a mutually beneficial solution.

Morrison informed the Board that the owners of Alton Square have asked MCT about improving an area of the parking lot where MCT buses pick up and drop off. After conducting site work and developing a cost estimate, a proposal to make improvements in exchange for a 10-year right of entry agreement was presented to the Hull Group, the Georgia-based owners of Alton Square. The Board concurred with this course of action. Staff are currently waiting for a response.

The Board was presented with a request from the Edwardsville Police Department for two RECON Police E-Bikes. Since the Edwardsville Police Department already has two pedal-powered bicycles, the Board asked that they return the previously gifted bicycles in exchange for the new E-Bikes.

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

24-11 AUTHORIZING APPROVAL OF THE WINTER 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. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

24-12 AUTHORIZING THE PURCHASE OF ONW TOWABLE MANLIFT

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.

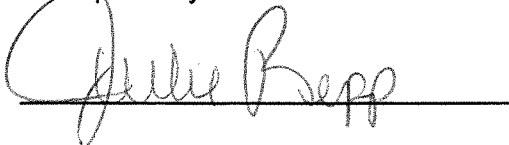
A ROLL CALL VOTE FOLLOWED:

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 9:45 a.m.

Respectfully submitted.



Handwritten signature of Julie Repp, underlined.