

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
December 13th, 2010**

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Present:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Herb Simmons, Trustee  
Mike Sullivan, Trustee  
Bill Grogan, Managing Director  
John Roach, Consultant  
Mike Dilks, Metro  
Neil Huegen, SCCTD

Absent:

Richie Meile, Trustee  
Gray Chatham, Attorney

Chairperson Lysakowski called the meeting to order at 6:00 p.m.

A motion was made by Herb Simmons, and seconded by Lonnie Mosley to approve the minutes of the November 15th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson noted that the District is awaiting payment from the State of Illinois.

Under Old Business the Chairperson stated that the ridership on the Rams Express is increasing and there were no problems with the November service change that took place.

Bill Grogan then distributed his monthly report where he focused on two topics. The first was a meeting with TWM regarding the bidding process for the removal of the soil nailed wall along the MetroLink alignment. The second was the awarding of the Mandalay Drive project to Baxmeyer Excavating.

John Roach noted that the Eads Bridge Crossover project bids are expected to be reviewed on Wednesday.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. January 10<sup>th</sup>, in the same location. A motion was made by Herb Simmons, and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.