

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
Dec. 17th, 2013**

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Present:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Richie Meile, Trustee  
Herb Simmons, Trustee  
Mike Sullivan, Trustee  
Bill Grogan, Managing Director  
Walter Jackson, Metro  
CJ Baricevic, Legal

Absent:

Neil Huegen, SCCTD  
Herb Simmons, Trustee

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

A motion was made by Lonnie Mosley, and seconded by Mike Sullivan to approve the minutes of the Nov. 19th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Regarding financial matters, the Chairperson noted that the District is working on getting additional DOAP payments for fiscal year 2014.

Under old business, the Chairperson commented on the work that is underway in preparation for next year's special services.

There was no new business to discuss.

Next, Mr. Grogan updated the Board about his activities over the past month. Most notably, the District dealt with a trespasser repeatedly entering the tracks at the JJK station. He was eventually hit by the train.

Next, John Roach pointed out that weather conditions have halted the work on the Eads Bridge at this time.

Walter Jackson then informed the Board that the Illinois facility will recognize three retirees at the Holiday party coming up.

There be no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Jan. 24th, 2014, in the same location. A motion was made by Mike Sullivan and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.