

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

July 15, 2014

Present:

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

Absent:

Herb Simmons, Trustee
John Roach, Consultant

A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the June 10th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications discussed.

Under Financial Matters, The Chairperson noted that the District has filed the 1st Quarter DOAP application with the State of Illinois. The Chairperson then stated that she will have the FY15 budget completed in time for the August Board meeting.

Next, under Old Business, the Chairperson mentioned the continued success of the Redbird Express. Ridership is up again this year. Also, there are approximately 75 tickets left for August 30th. The Chairperson then addressed the Prevailing Wage Resolution, FY 15-01. A motion was made by Lonnie Mosley to adopt the Prevailing Wage Resolution, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.

Neil Huegen then submitted the monthly manager's report. He noted that Bill Grogan will be present at next month's meeting and all questions should be withheld until that time.

There were no legal issues brought before the Board.

Finally, Walter Jackson informed the Board of the facility upgrades that have been completed in the past month, including a new walkway from the garage to the bus shelter at 47th Street.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, August 12th, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Richie Meile. The motion passed unanimously in a voice vote.