

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July. 16th, 2013**

Present:

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

Absent:

Mike Sullivan, Trustee

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 June 18th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson submitted the FY '14 budget for the Board's approval. Lonnie Mosley made the motion to adopt the FY '14 budget and it was seconded by Herb Simmons.

After the budget was accepted, a motion was made by Lonnie Mosley, and seconded by Richie Meile adopt Resolution FY14-1, which authorizes the Chairperson to Execute and Amend the Downstate Operating Assistance Grant Agreement. The motion passed unanimously in a voice vote.

Under old business, the chairperson noted that 1450 tickets have been sold for the Day at the Ball Park event. The District is expecting to serve approximately 2000 people on August 10th on the Redbird Express alone.

Under New Business, Richie Meile motioned that the board adopt the Prevailing Wage Resolution FY14-02, which was previously distributed to the Trustees, the motion was seconded by Herb Simmons, and the motion passed unanimously in a voice vote.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notable was a conference call with the Illinois Public Transportation Association's Legislative Committee, in reference to the annual funding increases that the downstate transit districts are scheduled to receive. Mr. Grogan noted that all parties are going to reassess the future plans in regards to scheduled revenue increases.

John Roach then took a minute to update the Board on the Eads Bridge project. The summer's weather has resulted in a loss of 60 work days. However, the construction crews are not far behind schedule.

Mr. Roach then proceeded to discuss the progress of the Bike Trail projects, all of which are on schedule, despite the past weather issues.

Walter Jackson then updated the Board on the activities at the Illinois Garage. He indicated that there has been a lot of talk about the possibility of a strike on the part of ATU local 788. The mediation has resulted in a lot of tight labor issues.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Aug 20th, 2013, in the same location. A motion was made by Richie Meile and seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.