

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
June 18th, 2012**

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Present:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Herb Simmons, Trustee  
Richie Meile, Trustee  
Bill Grogan, Managing Director  
Walter Jackson, Metro  
Grey Chatham, Attorney  
Neil Huegen, SCCTD

Absent:

John Roach, Consultant

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Herb Simmons, seconded by Mike Sullivan to approve the minutes of the May 7<sup>th</sup> meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

There were no financial matters to discuss.

Under Old Business the Chairperson noted that the District employees have all kept extremely busy due to the ridership on the Redbird Express, also the Muny Express starts this week.

Under New Business, Herb Simmons motioned that the board adopt the Prevailing Wage Resolution FY12-01, which was previously distributed to the Trustees, the motion was seconded by Richie Meile, and the motion passed unanimously in a voice vote.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notable he attended the FTA's State Safety Oversight conference. Also he attended a meeting with County Board Chairman Kern concerning the Human services Transportation Planning effort underway throughout Illinois to attempt to bring public transportation to the unserved portions of the State. Also, Mr. Grogan made note of a recent FOIA request from the Belleville News Democrat that the District prepared.

Finally, Senior TSM, Walter Jackson noted that Mike Dilks was back in the hospital and the repairs needed to the Illinois facility after the recent storm, are almost completed.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. July 16<sup>th</sup> in the same location. A motion was made by Herb Simmons, seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.