

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 19, 2019**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
Toni Perrin, Trustee
George Markezich, Trustee
Ken Sharkey, Managing Director
John Baricevic, Attorney
Hollie Etling, SCCTD
Tony Erwin, SCCTD
Lt Michael Hundelt SCC Sheriff Department

Absent:

Mike Sullivan, Vice-Chairperson
Walter Jackson, Metro Superintendent, Illinois Garage

Call to Order:

The meeting was called to order by Chairperson Simmons, at 5:00 pm.

Introduction of Guests: None

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the minutes of the February 19, 2019 Board Meetings. The motion passed unanimously in a voice vote.**

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey presented the Sheriffs Report to the Board for review and comment. Mr. Markezich questioned the incidents reported in Fairview Heights. Lt Hundelt outlined the report and explained how the reports are put together. Mr. Markezich expressed concern that if the officers could better explain the incidents, which would better outline actual incident. Lt Hundelt explained further and answered concerns and advised he would discuss with his staff. Chairman Simmons advised Lt Hundelt that all reports need to be better explained not just the Fairview Heights incidents. Lt Hundelt agreed and advised he would address their issues and concerns. No further discussion.

Reports Continued:

- Mr. Sharkey presented the latest Metro bus and train boarding regarding ridership. No questions from the Board.
 - Mr. Sharkey presented the SCCTD Audit. Mr. Sharkey outlined and discussed the overpayment and how it should be handled in the future. Mr. advised he spoke with IDOT and they advised that they will finalize their documentation prior to overpayments being reimbursed. Mr. Sharkey advised the Board SCCTD will continue to keep a record of the overpayments and plan accordingly so when IDOT request repayment SCCTD will be prepared.
 - Mr. Sharkey presented the Ambassadors rider survey. Mr. Sharkey advised the coverage by his staff is very good and we are getting great responses back from the riders.
 - Mr. Sharkey outlined an Ameren Grant SCCTD staff is working on to obtain financial assistance to switch all the lights at our Metro Stations and parking lots from incandescent to LED. Mr. Erwin presented and outlined what needed to happen and an Electrical Engineer would need to be hired to evaluate all the sites and present a proposal. Chairman Simmons advised a proposal would need to be presented to approval. Mr. Erwin advised he would obtain proposals from various firms and make a recommendation at the April meeting.
 - Mr. Sharkey presented information regarding proposal from TDM the COA who is being considered to evaluate all the Illinois bus routes. Mr. Sharkey advised TDM was the only RFQ submitted and this was probably due to them being chosen to do the Missouri bus routes. Mr. Sharkey anticipates presenting a proposal to the Board next month.
 - Mr. Sharkey advised the Mid America service has started and anticipate ridership growing as people hear about the service.
 - Mr. Sharkey advised NPR would be doing a segment tomorrow on Challenge Unlimited at the Belleville Station.
 - Chairman Simmons asked the Board if they had any further questions for Mr. Sharkey. Ms. Perrin if something could be done to better schedule the buses with the trains. Ms. Perrin advised people are trying to get to the train or to bus and one or the other is too late. Mr. Sharkey outlined and he advised he would address the issue with Metro.
- Mr. Baricevic
 - Mr. Baricevic outlined the LED lighting work and how professional service are obtained. Mr. Sharkey further explained and outlined to the Board.
 - Mr. Baricevic advised, no litigation activity on anything currently filed.
 - Mr. Baricevic advised the Board that regarding a SWIC ATS lawsuit. He requested the suit to be dismissed.
 - Mr. Baricevic reported he sent a letter to William Scottsman regarding the ATS trailer at the Illinois garage with a settlement offer to close out the lease agreement with a value as to how much SCCTD is to pay. Mr. Sharkey further explained the situation.

Financial Matters:

- Nothing to report

Old Business:

- Mr. Sharkey advised the SCCTD staff is gearing up for the Red Birds, which is in about 2 weeks. Chairman Simmons asked about the Token Transit and will it be in use. Mr. Sharkey advised yes has been activated and he has purchased a ticket.
- Chairman Simmons asked about the parking lot at the Mall and Mr. Sharkey advised it has been discussed with Metro, but there is no news to report.

New Business:

- Mr. Sharkey presented the Bank Escrow to place the overpayment for the DOAP funds. Discussion by the Board and SCCTD staff. Recommendation by staff was to consider the First National Bank of Waterloo who submitted the highest interest rate.
- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to invest the overpayment funds as presented. The motion passed unanimously in a voice vote.**

Board Member Comments:

- No comments.

Next Meeting: Adjournment 5:45 pm

There being no further business, a motion to adjourn was made by Mr. Mosley and 2nd by Mr. Markezich. The motion passed unanimously in a voice vote.

Next Board Meeting – **April 16, 2019** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.