

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 21, 2019**

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**Present:**

Herb Simmons, Chairman  
Mike Sullivan, Vice-Chairman  
Lonnie Mosley, Trustee  
George Markezich, Trustee  
Ken Sharkey, Managing Director  
John Baricevic, Attorney  
Walter Jackson, Metro Superintendent, Illinois Garage  
Hollie Etling, SCCTD  
Bryce Paszkiewicz, SCCTD  
Tony Erwin, SCCTD  
Steve Langendorf, Scheffle Boyle  
Drew Nicol, Scheffle Boyle

**Absent:**

Toni Perrin, Trustee

**Call to Order:**

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

**Introduction of Guests:** Steve Langendorf and Drew Nicol of Scheffel Boyle, SCCTD's Accountant.

**Public Comment:** None

**Approval of Minutes:**

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the April 16, 2019 Board Meetings. The motion passed unanimously in a voice vote.**

**Incoming Claims and Additions to the Agenda:** None

**Reports:**

- Ken Sharkey
  - Mr. Sharkey introduced SCCTD Accountant representatives Mr. Langendorf and Mr. Nicol with Scheffel Boyle, CPA to outline the audit review completed by their office. Mr. Langendorf started by saying SCCTD's Audit is good with a clean opinion of review. Mr. Langendorf further outlined specific sections of the Audit to the Board and recommendations. Mr. Sharkey advised the Board that he and staff are working to correct the findings outlined by the Accountant. Mr. Simmons asked the Board if there were any questions regarding the Audit, hearing none Mr. Simmons thanked the Mr. Langendorf and Mr. Nicol for the report.
  - Mr. Sharkey outlined his report as presented in the packets, Sheriff's report, Social Media Report, Red Birds and the Project Activity Report. Mr. Sharkey introduced Mr. Paszkiewicz to the Board who is a summer intern from McKendree University.
  - Mr. Sharkey presented to the Board and account analysis for the past 10 years outlining expenditures and funds paid to BiState. Mr. Sharkey advised the Board he is interested in researching why the large increase in payments over this time period and would be sitting down with Bistate to discuss.
  - Mr. Sharkey advised the Board at the present interest rates of SCCTD's investments they could earn as much as 1.3 million in interest annually.

**Report Continues:**

Mr. Jackson

- Mr. Jackson advised the Board Metro is working to obtain drivers for both the bus routes and Red Bird events.
- Mr. Baricevic
  - Mr. Baricevic advised there has been no response regarding settlement for the ATS trailer removed from the Illinois Garage.
- Mr. Erwin
  - Nothing to report

**Financial Matters:**

- Nothing to report

**Old Business:**

- Nothing to report

**New Business:**

- Nothing to report

**Board Member Comments:**

- Mr. Markezich asked how the Mid-America Shuttle is going. Mr. Sharkey advised the ridership is low, but it is early and would evaluate as time progresses.

**Next Meeting: Adjournment 5:25 pm**

There being no further business, a motion to adjourn was made by Ms. Markezich and 2<sup>nd</sup> by Mr. Mosely. The motion passed unanimously in a voice vote.

Next Board Meeting – **June 18, 2019** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.