

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

****NOTE THE NEW MEETING TIME****

*****Tuesday, April 17th, 2018 5:30 p.m.*****

5th floor County Board Room

St. Clair County Government Center
Belleville, Illinois

AGENDA

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes
4. Incoming Claims and Communications
5. Reports
 - a) Managing Director
 1. Scheffel Boyle FY 17 Audit Report
 2. Bill Grogan Consultant Contract – Exhibit A
 3. SCC Sheriff Vehicle Purchase – Exhibit B
 4. SCC Sheriff Incident Report – Exhibit C
 5. SWIC Request to use ATS Services for Belleville High School Event on April 28, 2018 – Exhibit D
 6. Belleville Chamber 4204 Ale Fest – Exhibit E
 7. Project Active
 - i. Mowing and Trimming Project
 1. Bids receive – low bidder Hanks Excavating
 - ii. ATS Vehicle Surveillance System
 1. Bids received and are currently under review
 - iii. Phase II Round a bout
 1. Bids received and are currently under review
 - iv. Orchard Loop Trail
 1. Bids received April 16, 2018
 - v. Metrobikelink Fairview Heights Trail
 1. Plans are complete waiting on IDOT and IEPA permitting
 8. ATS Vehicle Donation
 - i. Bus# 5864, 2013 Chevrolet, 180,143 miles see Resolution
 9. Resolutions F -1,2 &3 below
 - i. IMRF Resolution FY 18-03-17-1
 - ii. Quickbooks Resolution FY 18-03-17-2
 - iii. ATS Vehicle Transfer FY 18-03-17-3

- b) MetroLink Consultant/ CFO
 - 1. Termination of Marketing Service – Exhibit - G
- c) SCCTD Attorney
 - 1. Eckerts MOU Approval and Signature - H
- d) Illinois Facility Superintendent

- 6. Old Business
- 7. New Business
- 8. Board Member Comments
- 9. Next Regular Meeting Date & Adjournment