

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Dec. 12th, 2011**

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Present:

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

Absent:

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

A motion was made by Richie Meile, and seconded by Herb Simmons to approve the minutes of the Nov. 21st meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Financial Matters, the Chairperson noted that the District finally received half of its first quarter Downstate Operating Assistance from the State of Illinois.

Under Old Business the Chairperson noted that the District's employees have been busy keeping a watchful eye on the MetroLink and MetroBus services as usual to ensure on time performance and quality of service.

There was no New Business to be discussed.

Bill Grogan distributed his monthly report and made special notice of another meeting he attended in regards to the land use of the Sycamore Street lot next to the Belleville MetroLink Station.

John Roach discussed the ongoing difficulties with the Eads Bridge Project. However, he feels as though a major stride could be coming in resolving the labor disputes associated with the project after meeting with a new labor leader who could potentially act as an honest broker over the dispute.

And before wrapping up the night's business, the Chairperson noted that the 16th is the District's Holiday Open House.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:45 pm, Jan. 23rd, 2012, in the same location. A motion was made by Herb Simmons, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.