

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Feb 14th, 2011**

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Present:

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

Absent: N/A

Chairperson Lysakowski called the meeting to order at 6:00 p.m.

A motion was made by Lonnie Mosley, and seconded by Richie Meile to approve the minutes of the January 10th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Old Business, the Chairperson stated that there were two days of service disruption caused by the previous week's ice storms. Metrolink service, eastbound and westbound, was temporarily disabled between Shiloh and Fairview Heights. There was also a minor service disruption on February 14th, due to an opossum getting caught in the Fairview Heights crossover track switch, which caused a derailment.

Under New Business, the Chairperson noted that the 2011 Saint Clair County Day at the Ballpark will be held on August 13th.

Bill Grogan then distributed his monthly report where he gave special notice to the fact that the Mandalay Drive surface drainage project was finally underway and progressing smoothly.

Next, MetroLink Consultant John Roach noted that the Eads Bridge Crossover project is experiencing its own set of obstacles. There are new project proposals being written in an effort to bring in lower bids due to the project's cost overrun.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. March 14th, in the same location. A motion was made by Richie Meile, and seconded by Mike Sullivan to adjourn. The motion passed unanimously in a voice vote.