

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 21st, 2015**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
CJ Baricevic, Legal
John Roach, Consultant
Neil Huegen, SCCTD
Walter Jackson, Metro

Absent:

Mike Sullivan, Trustee

The Chairperson brought the meeting to order at 6:00 pm exactly, and noted that there were no guests to introduce.

A motion was made by Lonnie Mosley and seconded by Herb Simmons to approve the minutes of the June 23rd meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

There were no Financial Matters discussed.

There was no Old Business discussed.

Next, the Chairperson discussed New Business. She distributed Resolution FY16-01. Resolution FY16-01 is the Prevailing Wage Rate established by the Illinois Department of Labor and dictates the minimum wages to be paid for individuals working for contractors of the St. Clair County Transit District. Lonnie Mosley made a motion for the Board to adopt FY16-01, the motion was seconded by Richie Meile, and the motion passed unanimously in a voice vote.

Next, Managing Director, Bill Grogan, discussed his activities over the past month. Mr. Grogan drew special attention to a meeting with IDOT's legal counsel concerning the State Safety Oversight program. Next, Mr. Grogan briefed the Board on the two fatalities that occurred on July 16th and 18th.

Next, John Roach was given the opportunity to discuss the Eads Bridge project. His only comment concerned the delays they are facing due to the rising river levels and also discussed the fatality on July 16th. He also noted that projected completion date for the Eads Bridge is Feb. 13th, 2016.

Then, CJ Baricevic discussed the Front Street project where he has been working with Taulby Roach. He noted that all is going well.

Finally, Walter Jackson noted that the training department is graduating its newest class of students this week, however, the Illinois facility isn't expected to get any new drivers.

Before The Chairperson entertained a motion to close the meeting, Trustee Mike Sullivan inquired about the District's Bond Issues, and after a brief discussion, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, August 25th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.