

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
July 18th, 2017**

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Present:

Lonnie Mosley, Trustee  
Mike Sullivan, Trustee  
Richie Meile, Trustee  
Bill Grogan, Managing Director  
Taulby Roach, Development Programming Associates  
John Baricevic, Attorney  
Walter Jackson, Metro  
Neil Huegen, SCCTD

Absent:

Delores Lysakowski, Chairperson  
Herb Simmons, Trustee

The meeting was called to order by Vice-Chairperson Meile, at exactly 5:30pm. A motion was made by Mike Sullivan, and seconded by Lonnie Mosley to approve the minutes of the June 20<sup>th</sup>, 2017 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 Vice-Chairperson informed the Board that the District has received one half of the 3<sup>rd</sup> Quarter of their DOAP funding from the State of Illinois.

There was no Old or New Business discussed at the meeting.

Next, Managing Director Bill Grogan discussed some of the topics included in his report; most notable was in regards to the State of Illinois' new budget and the provision that dictates the amount the Districts receive as well as the manner in which operating funds are passed through to the Districts.

Finally, Taulby Roach advised the Board on a number of the District's underway projects. He reminded everyone that the District is still waiting on a grant that the District was awarded from FY 2014 for upgrading their heavy vehicle rolling stock. He also mentioned that the IRL project is progressing on schedule and is approximately 30% completed. The McKinley realignment project is nearing completion and is approximately 90% completed.

Next, John Baricevic reported that there were no legal issues to report on.

There being no further business, the Vice Chairperson entertained a motion to adjourn the meeting, and a motion to adjourn was made by Lonnie Mosley, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.