

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 11, 2007**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sager, Trustee
Richard Meile, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Grey Chatham, Attorney
Jerry Heil, Director of Scheduling and Planning
Mike Dilks, Metro
Tricia Humphries, Secretary

Absent:

Frank Bergman, Trustee

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

A Motion was made by Richard Meile, seconded by Lonnie Mosley to approve the minutes of the meeting of May 21, 2007. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson indicated that she included a draft of the FY08 budget to be reviewed for the July meeting.

Under Old Business, Chairperson Lysakowski indicated that District continues to prepare and operate the special service routes.

Under New Business the Chairperson discussed the preparation for the Scott Air Show and asked if any board members would be interested in volunteering to work at the show in July.

Bill Grogan reported that he participated in a disaster exercise conducted by the St. Clair County Health Department, SWIC and St. Clair Disaster Preparedness. Bill also provided the necessary materials to First County Title to complete the closing on the Sycamore property, which is set to close on Friday, June 15, 2007.

John Roach reported that there has been discussion between himself, the sheriff's department and Mark Kern about security at the MetroLink stations and on the train. The desire is for a deputy to be on as many trains as possible between the Fairview Heights and 5th & Missouri stations.

Grey Chatham reported that he is currently involved in litigation in Bi-State v. Hubble. This does not affect the District, but he is involved to represent Illinois in the matter.

Mike Dilks indicated that the new runs at the Illinois garage started on Monday and they only had one scheduling issue. Mike also stated that the drivers have all been given the rule books and DVDs for training. The Main-State route continues to be monitored, but there haven't been any complaints on it recently.

Chairperson Lysakowski indicated that the next meeting would be July 16.

A motion was made by Delores Lysakowski, seconded by Lonnie Mosley to adjourn the meeting. The motion passed unanimously in a voice vote.