

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 20, 2014**

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Present:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Richie Meile, Trustee  
Mike Sullivan, Trustee  
Bill Grogan, Managing Director  
CJ Baricevic, Legal

Absent:

Herb Simmons, Trustee  
Neil Huegen, SCCTD  
Walter Jackson, Metro  
John Roach, Consultant

A motion was made by Lonnie Mosley and seconded by Richie Meile to approve the minutes of the April 15<sup>th</sup> meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Financial Matters or Old Business discussed.

Under new business, the Chairperson presented Resolution FY14-04, which authorizes the chairperson to apply for and execute a public transportation capital assistance grant from the Illinois Department of Transportation. A motion was made by Lonnie Mosley and seconded by Mike Sullivan to grant the Chairperson the authority to apply. The motion passed unanimously in a voice vote.

Next, under new business, the Chairperson presented the Capital Project agreement for developing the East McKinley section of the bike trail. This agreement is with the Metro East Parks and Recreation District and will allow the SCCTD to accept \$300,000 from MEPRD which is to be used for assistance in building that section.

There were no legal issues brought before the Board.

Before the meeting adjourned, Mike Sullivan made a motion to move three upcoming meeting dates. The motion suggested the Board move the June 17<sup>th</sup> date to June 10<sup>th</sup>, the August 19<sup>th</sup> date to August 12<sup>th</sup>, and the September 16<sup>th</sup> date to September 9<sup>th</sup>. The motion was seconded by Lonnie Mosley, and the vote passed unanimously in a voice vote.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, June 10<sup>th</sup>, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.