

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

****NOTE THE NEW MEETING TIME****

*****Tuesday, July 17th, 2018 5:30 p.m.*****

5th floor County Board Room

St. Clair County Government Center
Belleville, Illinois

AGENDA

1. Call to Order
2. Introduction of Guests
3. Public Comment
4. Approval of Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 2. Office Staff Briefing
 3. Sealing and Striping of Bike Trail
 - i. Approve Sonneberg to complete and striping the sealing of the bike trail. Work will be completed in August.
 4. Village of Shiloh MOU – Reviewed and approved by the SCCTD Attorney - Exhibit A
 - b) MetroLink Consultant/ CFO
 - c) SCCTD Attorney
 1. Lease agreement and Resolution between PBC and SCCTD for the Belleville Office
 - i. Resolution – FY 18-07-17-1 – Exhibit B
 - d) Illinois Facility Superintendent
7. Old Business
8. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment
Tentative Date – August 21, 2018 @ 5:30 pm