

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 15th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Gray Chatham, Attorney
Mike Dilks, Metro
Neil Huegen, SCCTD

Absent:

Lonnie Mosley, Trustee

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

A motion was made by Herb Simmons, and seconded by Richie Meile to approve the minutes of the October 18th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson noted that the District is awaiting payment from the State of Illinois.

Under Old Business the Chairperson stated that the ridership on the Rams Express is increasing and there is a service change coming at the end of the month.

Under New Business, Bill Grogan introduced Resolution **FY11-04** Authorizing the Chairperson to apply for and execute a public transportation capital assistance grant under the IDOT general authority, which authorizes the Chairperson to submit an application to IDOT for replacing qualifying buses. A motion was made by Herb Simmons, and seconded by Mike Sullivan to approve the Resolution. The motion passed unanimously in a voice vote.

Bill Grogan then distributed his written report and highlighted a meeting he attended with TWM concerning the Mandalay Drive project. The contractor which won the bid for the excavating project has failed to meet the timeline required, therefore due diligence is being performed on the contractors that also submitted bids for that project. Herb Simmons made a motion to grant the Chairperson the authority to execute a contract with another selected contractor to continue the

project. The motion was seconded by Richie Meile, and the motion passed unanimously in a voice vote.

John Roach noted that the Eads Bridge Crossover project bids have been opened, and all bids were significantly higher than previously projected.

Finally, Mike Dilks, Superintendant of the Illinois Facility, noted that the Illinois facility had been preparing for the Run Pick on the following day.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. December 13th, in the same location. A motion was made by Herb Simmons, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.