

**St. Clair County Transit District**  
**BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**\*\*\*Tuesday, October 15, 2019 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office, Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Public Comment
4. Approval of September 17, 2019 Regular Meeting Minutes
5. Incoming Claims and Communications
6. Reports
  - a) Managing Director
    1. General Information
    2. SCCTD – Bid Review and Disposition
      - i. 2016 Ford Taurus – 54,000 miles
    3. IMRF Military Resolution
  - b) Director of Facilities
    1. Sonneberg Trail Sealing and repair proposal
    2. Project Updates
  - c) SCCTD Attorney
  - d) Illinois Facility Superintendent
7. Old Business
8. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment – November 19, 2019 @ 5:00 pm