

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, June 18, 2019 5:00 p.m.*****

27th 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 May, 2019 Regular Meeting Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 2. SCCTD Staff FY 2020
 - i. 2% Pay Increases
 3. Request for Hire
 - i. CPA – Johnathan Frederick
 4. Resolution of Support
 - i. MEPRD FY 2020 Grant
 1. Old Collinsville Rd Phase II
 5. Bank Investment Award
 - i. Consideration of investment of \$12,000,000 per the approved SCCTD Investment Policy
 6. Annual Trail Seal Coat and Striping Contract Award
 - i. Rooters Asphalt
 1. Award Amount
 2. Awarded work to seal and stripe the existing trail from beginning at the west edge of the NSRR in Swansea to the Memorial Station
 3. Request the work be awarded with additions to Rooters in the amount of \$25,420.80

- b) Director of Facilities
 - 1. See attached report
- c) SCCTD Attorney
 - 1. General Activity Report
- d) Illinois Facility Superintendent
 - 1. General Activity Report

7. Old Business

8. New Business

9. Board Member Comments

10. Next Regular Meeting Date & Adjournment – July 16, 2019 @ 5:00 pm