

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, September 17, 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 August 20, 2019 Regular Meeting Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 2. SCCTD – Vehicle Disposal
 - i. 2016 Ford Taurus – 48,000 miles
 3. Van Donation Request
 - i. Dupo Community Unit District #196
 - b) Director of Facilities
 1. ATS Improvements – Impact Strategies Inc.
 - c) SCCTD Attorney
 - d) Illinois Facility Superintendent
7. Old Business
 - a) Village of Swansea Request Letters
8. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment – October 15, 2019 @ 5:00 pm