

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
October 1, 2020**

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**Present:**

Herb Simmons, Chairman  
Lonnie Mosley, Trustee  
George Markezich, Trustee  
John Baricevic, Attorney  
Ken Sharkey, SCCTD Managing Director  
Jonathan Frederick, SCCTD  
Pat Judge, Gonzalez  
Eric Glazier, Gonzalez  
Dan DeArmond, WSP  
Kim Cella, CMT  
Sheila Kimlinger, TWM  
Tony Erwin, SCCTD

**Absent:**

Toni Perrin, Trustee Excused Absent

**Call to Order:**

The meeting was called with a rollcall order by Chairman Simmons, at 5:00 pm. All Trustees present except Ms. Perrin.

**Introduction of Guests:** Pat Judge, Eric Glazier, Dan DeArmond, Kim Cella and Sheila Kimlinger

**Public Comment:** None

**Approval of Minutes:**

- **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the minutes of the September 15, 2020 Board Meeting. The motion passed unanimously in a voice vote.**
- **Incoming Claims and Additions to the Agenda:**
  - Mr. Sharkey advised the Board the MAA Extension Contract between SCCTD and WSP has been reviewed by Attorney Baricevic, Attorney Garrett Hoerner, Pat Judge, Mark Harrison and himself and all agree it is acceptable. Mr. Sharkey outlined the history of the project from start to the present. Mr. Sharkey turned the floor over to Mr. Judge and he outlined to the Board the major points to be aware of as presented in the agreement. Mr. Judge went on to say the agreement being presented is very reasonable and leaner than expected. Mr. Simmons asked Mr. Baricevic if he felt the agreement was acceptable and Mr. Baricevic responded the SCCTD staff, Mr. Hoerner and Mr. Judge and his staff have concurred on all changes and further outlined the major points. Mr. Baricevic went on to inform the Board as to the future history of the contract upon Board approval. Mr. Judge concurred with Mr. Baricevic's comments. A number of questions were asked by the Trustee's directed to Mr. Judge regarding the agreement. Mr. Simmons asked the Board members if there were any further comments and would entertain a motion to accept the agreement as presented by Staff.

**A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the WSP agreement as presented. The motion passed unanimously in a voice vote.**

- Mr. Sharkey presented Resolution 2020-10-1, “Resolution to Representation and Waiving Potential Conflict of Interest”. Mr. Sharkey referred to Mr. Baricevic to outline. Mr. Baricevic outlined to the Board the purpose of the Resolution 2020-10-1.

**A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve Resolution 2020-10-1 as presented. The motion passed unanimously in a voice vote.**

**Board Member Comments:**

**5:08 pm. Mr. Simmons entertained a motion to go into Executive Session to discuss personnel. A motion was made by Mr. Markezich and seconded by Mr. Mosley to go into Executive Session to discuss personnel. The motion passed unanimously in a voice vote.**

**6:15 pm. Mr. Simmons entertained a motion to return to the regular meeting from Executive Session with no action taken. A motion was made by Mr. Markezich and seconded by Mr. Mosley to return to the regular meeting with no action taken. The motion passed unanimously in a voice vote.**

**There being no further business Acting Chairman Simmons entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and Seconded by Mr. Markezich. The motion passed unanimously in a voice vote.**

Next Board Meeting – **October 20, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

**Adjournment 6:22 pm**