

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
April 21, 2020**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Hollie Etling, SCCTD
Jonathan Frederick, SCCTD
Tony Erwin, SCCTD

Absent:

Mike Terry, Trustee
Walter Jackson, Metro Superintendent, Illinois Garage

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:00 pm. Mr. Simmons requested a moment of silence for Board Member Mike Terry who recently passed away. Mr. Simmons gave a brief history of Mr. Terry and expressed the was a terrific man and fine gentleman. Rest in Peace Mike!

Introduction of Guests: None

Public Comment: None

Approval of Minutes:

- **A motion was made by Ms. Perrin and seconded by Mr. Mosley to approve the minutes of the March 18, 2020 Board Meeting. The motion passed unanimously in a voice vote.**

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey outlined the Sheriff's report and expressed it shows the deputies are their job. Mr. Simmons also expressed appreciation along with the other Board members as well.
 - Mr. Sharkey outlined the Deputies salary's since Metro took over their payroll and discussed the current submitted MOU by Metro. Mr. Sharkey advised the Board he is reviewing the MOU and with work with Mr. Roach (Metro CEO) and have a draft for the Board at the May meeting.
 - Mr. Sharkey presented the Metro ridership report and the February numbers show a 5% increase. He advised the Board due to the recent CORVID 19 issues he anticipates the ridership to decline.

- Mr. Sharkey reported and outlined on the recent CARES ACT and informed the Board, Metro would be receiving \$151 million of which \$18 million would be split between SCCTD and MCT. He went on to say he would work to outline some possible projects that may qualify for the use of the funds.
- Mr. Sharkey reported on the fence issue located throughout the McKinley section of the bike trail. He advised the residents were not satisfied with the visibility barrier, due to people on the trail could visibly see their homes and backyards. Mr. Sharkey advised the fence would be modified behind 8 properties 2 east of McClintock and 6 west of McClintock. Mr. Sharkey also advised he had a sample section completed and discussed with the Board the major differences and presented a photo of the comparison. Mr. Sharkey advised SCCTD obtained bids from Mayer Landscaping and Belleville Fence to install the revision barriers. Mr. Sharkey informed the Board prior to moving forward with the improvements a letter was sent to the residents advising them before any revisions were made they must respond via email accepting the changes. The Board and SCCTD staff discussed in length and it was decided to table the issue until responses from the property owners were received acknowledging the acceptance and Board members could visit the site to see firsthand the difference. **A motion was made by Mr. Mosley and seconded by Ms. Perrin to table the issue until acceptance has been received by the residents. The motion passed unanimously in a voice vote.**
- Mr. Sharkey informed the Board Metro Bus Service is operating on a weekend schedule until further notice and due to the CORVID 19 issue and the lack of drivers the first phase of the TransitVision2020 will not be implemented in June. It will be pushed off until November. Mr. Simmons asked was there any resolution on the overruns on the planned budget for TransitVision2020 verses what was later reported. Mr. Sharkey and Metro designed a smaller rollout of SCCTD Transitvision2020 for June 15, 2020. The Board suggested Trustee Markezich and Mr. Sharkey meet with Bistate CEO Taulby Roach, since Metro admitted dropping the ball since TMD Inc. consultant process. The Board sentiment is Bistate should pay for part of the remaining balance of the remaining fees owed to the consultant.
- Mr. Sharkey informed the Board the FY 21 Budget has been prepared and it is necessary and a requirement the Board pass a budget so it can be submitted with DOAP application, due by the end of the month. Mr. Sharkey referred the budget to Mr. Frederick to outline. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to accept the budget as outlined. The motion passed unanimously in a voice vote.**
- Mr. Sharkey advised SCCTD received a request for a retired bus from Macendonia Baptist Church in East St Louis. He advised we will continue to log the request, but due to the current situation we are uncertain as to when the units will become available and if they will be in good operating order. It was agreed by the Board to place the request on file and review the request when bus become available. **Motion was made by Mr. Mosley and seconded by Mr. Markezich to table and place all request on file. The motion passed unanimously in a voice vote.**

- Tony Erwin

- Nothing to report

- Mr. Baricevic

- Due to the current Corvid 19 situation there is nothing to report at this time.

Under Financial Matters:

- Nothing to report

Under Old Business:

- Board discussed making a financial donation in the name of Mike Terry. Mr. Sharkey advised he would take care of the donation if the Board so wished. **Motion was made by Mr. Markezich and seconded by Mr. Mosley to make a \$200.00 donation in the memory of Mike Terry be directed Dupo/East Carondelet Lions Club. The motion passed unanimously in a voice vote.**

Under New Business:

- Nothing to report

Board Member Comments:

- No comments.

There being no further business 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 – **May 19, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:47 pm