

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

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**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  
Kim Cella, CMT - Phone  
Pat Judge, Gonzales Engineering – Phone  
Walter Jackson, Metro Superintendent, Illinois Garage – Phone  
Taulby Roach, Metro CEO  
Lt Thomas Peters, SCC Sheriff  
Sgt Lindauer – SCC Sheriff Deputy

**Absent:**

**Call to Order:**

The meeting was called to order by Acting Chairman Simmons, at 5:00 pm.

**Introduction of Guests:** Pat Judge, Kim Cella

**Public Comment:** None

**Approval of Minutes:**

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley approve the minutes of the June 16, 2020 Board Meeting. The motion passed unanimously in a voice vote.**
- Taulby Roach
  - Mr. Roach provided a report regarding the status of the Emerson Park Station Improvements and advised the project is scheduled to be bid in October 2020. Mr. Markezich asked Mr. Roach if a project labor agreement will be required as part of the contract. Mr. Roach advised he would verify if it was permitted under federal guidelines and if so, he would insure it was included in the bid documents. **A motion was made by Mr. Markezich and seconded by Ms. Perrin a PLA be required as part of the bid documents. The motion passed unanimously in a voice vote.**
  - Mr. Roach reported the received for qualifications packets for the MidAmerica Airport Metrolink Extension. He advised the submittals will be evaluated and a recommendation will be prepared and presented to the SCCTD Board for approval.

- Lt Thomas Peters
  - Mr. Simmons opened the floor to discuss security for the Metro system by the St Clair County Sheriffs Officers. Lt Peters outlined the current rates being paid for the SCC Deputies vs's the revised rates being paid by Metro. He continued by explaining what the annual cost would be and how many Deputies would be on each shift throughout the week and during major events. Discussion further continued with comments by the Board Members, Metro and Lt Peters. Mr. Simmons advised this topic is more involved than what can be discussed at tonights meeting. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to table the issue and schedule a special meeting next week. The motion passed unanimously in a voice vote.**
- **Incoming Claims and Additions to the Agenda:** None
- **Reports:**
- Mr. Sharkey
  - Mr. Sharkey outlined his report and current active projects as follows:
    - Mr. Sharkey advised St Clair Square Mall will not be reimbursing SCCTD for the fees charged to use their facility for the Red Birds. He went on to say there is two (2) more years on the contract through the 2020 season.
    - Mr. Sharkey reported a public hearing was held for the MidAmerica Airport MetroLink Extension and thanked Pat Judge with Gonzales and his team for helping to make it happen. He also advised 4 submittals for qualifications were received and reported Mr. Norm Etling, Bill Reichert and himself would be on the review committee to choose one (1) of the four (4) for the project.
    - Mr. Sharkey outlined current Metro Station Parking Lot Improvements
    - Mr. Sharkey advised the SCCTD Ambassadors supported Citizens for Modern Transit Initiative and distributed 150 facial mask to transit riders at the Fairview Heights and Belleville Station.
- Mr. Baricevic
  - Mr. Baricevic reported back and wanted to clarify regarding Mr. Markezich's concern about Hanks Excavating be the low quote for the mowing of the Fairview Heights Trail Section. Mr. Baricevic advised Mr. Erwin was right by saying we don't have to accept the low quote due to it is under the approved threshold.

**Under Financial Matters:**

- Nothing to report

**Under Old Business:**

- Nothing to report

## Under New Business:

### 1. Action Items

- Mr. Sharkey presented the Gonzales Engineering Agreement for the MAA MetroLink Extension to be approved by the Board. Mr. Sharkey advised Mr. Baricevic and he have reviewed the agreement and it is recommended to the Board to approve as presented. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to accept the Agreement as presented. Chairman Simmons called for a rollcall vote:**
  - Ms Perrin – Yay
  - Mr. Mosley – Yay
  - Mr. Markezich – Yay
  - The motion passed unanimously.
- Mr. Sharkey presented the VIA agreement and outlined its purpose and how it would affect the current bus system. Mr. Sharkey advised the agreement is near ready and he is working with Mr. Baricevic to review and insure SCCTD is protected. Mr. Simmons asked Mr. Baricevic to respond and he advised there are areas he is working to revise. Mr. Baricevic further outlined his recommendations. Mr. Sharkey requested upon approval of Mr. Baricevic and his review the Board approve Mr. Sharkey to sign the agreement. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve as outlined and accepted by Mr. Baricevic and Mr. Sharkey. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented to the Board the Bank Investment sheets to discuss the investment of \$3 and \$9 million. Mr. Sharkey referred to Mr. Frederick to further explain. Mr. Frederick outlined and presented to the Board the various banks and their rates submitted. Mr. Frederick recommended the Bank of O’Fallon for the \$3 milliion investment at a rate of 2.01% for 60 months and \$9 million to be put at the 1<sup>st</sup> Bank of Waterloo in a Money Market at a rate of 1.75%. **A motion was made by Mr. Mosley and seconded by Ms. Perrin to approve the investment as presented. The motion passed unanimously in a voice vote.**
- Mr. Sharkey advised the Board SCCTD received 8 RFQ/RFP for the trail studies. No comment from the Board
- Mr. Sharkey advised we received three (3) more van request and they would be placed on file.

### Board Member Comments:

- No comments.

**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 Ms. Perrin. The motion passed unanimously in a voice vote.**

Next Board Meeting – **August 18, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

**Adjournment 6:16 pm**