

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
February 16, 2021**

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**Present:**

Herb Simmons, Chairman – Phone  
Lonnie Mosley, Trustee  
George Markezich, Trustee  
Toni Perrin, Trustee  
John Baricevic, Attorney  
Ken Sharkey, SCCTD Managing Director  
Jonathan Frederick, SCCTD  
Pat Judge, Gonzalez Engineering - Phone  
Kim Cella, CMT - Phone  
Walter Jackson, Metro - Phone

**Absent:**

Hollie Etling, SCCTD  
Tony Erwin, SCCTD

**Call to Order:**

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

**Public Comment:** None

**Approval of Minutes:**

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the January 19, 2021 Board Meeting. The motion passed unanimously in a voice vote.**
- **Introduction of Guests:** None
- **Incoming Claims and Additions to the Agenda:** None
- **Reports:**
  - Mr. Sharkey
    - Mr. Sharkey outlined ATS special bus service regarding the COVID-19 vaccinations from the Belleville Station to the St Clair Fair Grounds, but an appointment must be made to access the service. Chairman Simmons expressed appreciation to Mr. Sharkey and Staff for putting this all together in a short time.
    - Mr. Sharkey advised the Board there is a billable hour's sheet for their information regarding the special detail for the MetroLink Security Detail there was previously approved and explained the funds for the extra temporary detail is almost depleted.

- Mr. Sharkey reported the Caseyville Twp approved the use of their sewer easement between Old Collinsville Rd and the St Ellen Park to permit a shared use trail to connect to the park.
  - Mr. Sharkey reported the Emerson Park Transformation Project headed by Kim Cella with CMT and St Louis AARP. Mary Taylor Crate has been doing the public outreach. Kim Cella reported the final design will be completed in March 2021 and construction to follow.
  - Mr. Sharkey reported he has been speaking with Orville with Chestnut Health Services and they are working to hire staff and implement the program in the next few months.
  - Mr. Sharkey reported SCCTD was mentioned and participated in an interview with the NACO Association of Counties and will distribute the article to the Board Members.
- Mr. Baricevic
    - Mr. Baricevic reported his office was approached regarding a lawsuit against Bistate, but have no direct effect on SCCTD.
- Mr. Jackson
    - Mr. Jackson reported on the status of the current manpower needs and bus routes

#### **Financial Matters:**

- Nothing to report

#### **New Business:**

- Mr. Sharkey presented the bids for the 2021 Mowing and advised three (3) bidders and the low bid was from Ultimate Detail and Landscape. Mr. Markezich reported that the contractor was very excited and is looking forward to working the SCCTD.
  - **A motion was made by Mr. Markezich and seconded by Mr. Mosley to award the contract to Ultimate Detail and Landscape in the amount of \$2,555 per service. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the Brite Space Studio Agreement to improve the common area at the Belleville Transit Center. He added this would be a continuation from the previous improvements completed. Mr. Sharkey advised the funding for this project from a previous Capital Grant.
  - **A motion was made by Mr. Mosley and seconded by Ms. Perrin to award the contract to Brite Space Studio. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the WSP Agreement to design the Bike Trail Bridge across Seibert Road adjacent to the MetroLink Project. These funds would come from the Cares Act Funds. Mr. Judge outlined the project and the cost and recommended the Board to approve. Chairman Simmons asked why would it cost less now then waiting to do it later. Mr. Judge reported WSP's initial cost proposal was \$130,230 and Gonzalez was able to negotiate to a final proposal cost of \$72,065. Mr. Judge advised the revised proposal cost is in line with him and his staff's review. Chairman Simmons advised he would entertain a to approve the WSP Amendment as presented.

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the MGT Agreement as presented for Phase II. The motion passed unanimously in a voice vote. Chairman Simmons advised to let the records show he abstained from this vote, so noted.**
- Mr. Markezich asked the Board regarding making a donation to the family of Mr. Cook, deceased G4S Guard. Mr. Simmons added he would appreciate the Board take a moment of silence for Mr. Cook. Mr. Simmons asked Mr. Baricevic to check into the legalities of making a donation. Mr. Baricevic asked could it wait until next month, Mr. Markezich concurred. No further action.

**Old 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. Markezich and Seconded by Mr. Mosley. The motion passed unanimously in a voice vote.**

Next Board Meeting – **March 16, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

**Adjournment 5:28 pm**