

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 19, 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
Bruce Cowans, MGT – Phone
Jerry Wolf, MGT - Phone
Pat Judge – Gonzalez Engineering - Phone
Hollie Etling, SCCTD - Phone
Tony Erwin, SCCTD

Absent:

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 December 15, 2020 Special Board Meeting. The motion passed unanimously in a voice vote.**

- **Introduction of Guests**

Jerry Wolf and Bruce Cowans with MGT and Pat Judge with Gonzalez Engineering

- **Incoming Claims and Additions to the Agenda:** Nothing to report

- **Reports:**
 - Mr. Sharkey
 - Mr. Sharkey outlined his report and activities.
 - Mr. Sharkey reported the staff and he as well as some of the SCCTD Board members attended the “Toastie on Transit” at the Belleville and Fairview Heights Stations handing out hats, gloves and mask. Mr. Sharkey thanked everyone who attended.
 - Mr. Sharkey reported Prentiss Bownes has retired. We will work to honor Mr. Bownes after Covid 19.

- Mr. Sharkey reported he has been in discussions with the SCC Health Department regarding Covid19 vaccination schedule. Mr. Simmons responded SCC has coordinated to set up a drive through clinic at the St Clair Fair Grounds, but no dates have been scheduled.
 - Mr. Sharkey presented the projects report and Mr. Erwin further outlined.
 - Mr. Sharkey introduced Mr. Cowans and Mr. Wolf with MGT to provide and update as to their findings regarding the Bistate cost to SCCTD. Mr. Wolf outlined the report presented to the Board on the Bistate Billings and the hourly rates charged. Mr. Wolf further outlined the report with Mr. Cowans added further comments. Mr. Frederick asked Chairman Simmons if he and the Board would like have MGT move forward with their research. Mr. Simmons recommended Mr. Sharkey and Mr. Frederick review the report and make a recommendation at the February Board Meeting.
 - Mr. Sharkey asked if Mr. Judge had anything to report. Mr. Judge reported the current status of the MAA Extension Project and advised will provide further updates as they become available.
- Mr. Baricevic
 - Mr. Baricevic reported no changes

Financial Matters:

- Nothing to report

New Business:

- Mr. Sharkey presented two (2) letters of request from “The Mind of Christ Church” of East St Louis and “St James Missionary Baptist Church” of Centerville.
 - **A motion was made by Mr. Markezich and seconded by Mr. Mosley to accept, place on file and add it to the current list of requests. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the Gonzalez agreement for Engineering services to complete the civil site work for the proposed Emerson Park Station Improvements. Mr. Sharkey advised by contracting separately it will save the District dollars. Mr. Baricevic asked the question regarding Metro requirements, Mr. Erwin responded all contractors will be required to obtain Metro approval, work permit and complete any and all safety tier training.
 - **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve Gonzalez agreement. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the TWM, “Thouvenot, Wade and Moerchen” Agreement for Engineering Design Services for the Old Collinsville Road Phase III Bike Trail. Mr. Sharkey advised this is an extension of the previous two (2) phases currently being designed by TWM. He added he anticipates one (1) possibly two (2) of the phases being under construction this year.
 - **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the TWM agreement. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the TWM, “Thouvenot, Wade and Moerchen” Agreement for GIS services. Mr. Erwin added Li with St Clair County GIS would input the data using the TWM data and TWM would manage the software and compiled information.

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the \$3,500.00 TWM agreement. The motion passed unanimously in a voice vote.**
- Mr. Sharkey advised the Board, SCCTD obtained bids for bank investments rates and turned the floor over to Mr. Frederick. Mr. Frederick advised the Board three bids were received, only one of which met the baseline rate of 1%, the Bank of O’Fallon bid. Mr. Frederick advised the board the baseline rate had changed from a rate of 1.75% to 1% on January 1, 2021, but with the rates changing in the current environment it would be best to accept the 1% bid from Bank of O’Fallon to hedge against further rate decline. Mr. Frederick made the following recommendation for investing the \$15,000,000:
 - Bank of O’Fallon - \$3,000,000 @ 1% for 24 months
 - Bank of Waterloo Money Market - \$12,000,000
- **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the investment as presented. The motion passed unanimously in a voice vote.**
- Mr. Sharkey went over the remaining items in the Board packet i.e., FGM Emerson Park Station Improvements Design and Sheriff’s report.

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. Mosley and Seconded by Ms. Perrin. The motion passed unanimously in a voice vote.

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

Adjournment 5:31 pm