

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
December 21, 2021**

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Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD
Mark Harrison, Gonzalez Engineering

Excused Absents:

Walter Jackson, Metro Superintendent, Illinois Garage
Tony Erwin, SCCTD

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:28 pm. Chairman Simmons acknowledged all Board Members were present.

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the November 16, 2021 Board Meeting. The motion passed unanimously in a voice vote.**

Introduction of Guests: None

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey reported the Merry on Metro event with Citizens for Modern Transit occurred on 12/11 and 12/13 where hats were distributed to passengers.
 - Mr. Sharkey reported that IDOT authorized SCCTD to advertise the project to upgrade the Belleville MetroLink Station and create a workspace for Chestnut using \$248,000 left from Metro's unused capital budget funds.

- Mr. Sharkey advised that community engagement for the Belleville Transformation project is ongoing.
- Mr. Sharkey reported that construction is going well on Old Collinsville Phase II of the bike trail. Weather permitting asphalt on the trail could begin to be laid in January.
- Mr. Sharkey advised that he met with Metro maintenance supervisors and ATS to forecast fleet needs for the next 2 years. We are to receive 9 new 29 foot buses, pending Bi-State Board approval in February. Mr. Sharkey spoke with Taulby Roach and ATS vehicles could be purchased through the Illinois Allocation Account, purchase price would be between \$500,000 - \$700,000 with delivery of the vehicles occurring within 12-18 months.
- Mr. Sharkey reported that he attended the SWIC Board meeting on October 5, 2021 to try to have time shortened in hiring ATS bus operators, the current time is 4-8 weeks. Mr. Sharkey will request from President Nick Mance to open the union contract to increase ATS operator wages.
- Walter Jackson – Not present – no report.
- Mr. Baricevic
 - Mr. Baricevic reported a human rights commission complaint was received and that it involved a Bi-State employee not SCCTD.
 - Mr. Baricevic reported that he and Mr. Sharkey are working on the Emerson Park lease agreements.

Old Business: None to report

New Business:

- Mr. Sharkey presented the purchase of Wetland Credits for MetroLink Extension for approval not to exceed \$3,000,000. He turned over the discussion to Mr. Harrison to further outline and explain. Mr. Harrison went over the Wetland Credits and explained the contents and recommended to the Board to approve. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve Mr. Sharkey to sign the documents to purchase the Wetland Credits. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the 2022 Budget for Chestnut Health Services. This new budget would allow the hiring of 2 additional employees and expand hours of service. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the budget as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the Renewal of Capstone Consulting LLC Agreement. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the renewal as presented. The motion passed unanimous roll call vote.**

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

Next Board Meeting – **January 18, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 6:05 pm