

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

Pursuant to Executive Order 2020-7, an Executive Order in response to COVID-19 (COVID-19 Executive Order No. 5) issued March 16, 2020 by Governor JB Pritzker, the St. Clair County Transit District is providing the following remote electronic access to its February 16, 2021 St Clair County Transit Board Meeting for its Members, Staff and Public.

Join on your computer or mobile app
Click here to join the meeting

Or call in (audio only)
+1 618-356-1503 - United States, Alton

Phone Conference ID: 697 363 603#

*****Tuesday, February 16, 2021 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office

Belleville, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Approval
 1. January 19, 2021 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent

7. New Business

1. Action Items

- i. 2021 Mowing and Trimming Bids and Award
- ii. Brite Space Studio P.C. Agreement of Professional Services for Upgrading Common Areas at Belleville Metro Transit Center
- iii. WSP Project Change Request Bridge Design Seibert Road
- iv. MGT Consulting Group Phase II Authorization \$23,875

8. Old Business

9. Executive Session (As Needed)

10. Next Board Meeting – March 16, 2021

11. Adjournment