

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

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
Walter Jackson, Metro - 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. Mosley and seconded by Mr. Markezich to approve the minutes of the February 16, 2021 Board Meeting with corrections. The motion passed unanimously in a voice vote.**

- **Introduction of Guests:** Pat Judge

- **Incoming Claims and Additions to the Agenda:** None

- **Reports:**
 - Mr. Sharkey
 - Mr. Sharkey reported on reported he spoke with Bob Allen regarding and heating cooling bus when there is a major fire or simply respond to an emergency need. Chairman Simmons reported this type of service was provided at the MidAmerica Airport and the idea is a good idea. Mr. Markezich diddod Chairman Simmons comments. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the request as presented. The motion passed unanimously in a voice vote.**

 - Mr. Sharkey presented the current active list of retired bus request, which outlines to number requested to date and who has received a bus.

 - Mr. Sharkey presented to the Board a comparison chart from the FTA data base outlining nationwide bus rates compared to Bistate rates being charged to SCCTD and also Madison County’s rates.

 - Mr. Sharkey presented the CMT earned media report and reported.

- Mr. Sharkey reported Chestnut Services will be hiring as second person to assist in the bus services being offered.
- Chairman Simmons asked was there anything further. Mr. Markezich advised we need to consider Fairmont City a bus when it is available, due to their need to provide services for their seniors. He further added their current bus is in need of repair.
- Mr. Baricevic
 - Mr. Baricevic reported the SCCTD is being sued by the family of the Metro rider recently killed. He went on to report his office is planning to issue a motion to dismiss.
- Mr. Jackson
 - Mr. Jackson reported on the current status of the bus garage and added all routes are still running the same.

Financial Matters:

- Nothing to report

New Business:

- Mr. Sharkey presented the MOU for the St Ellen Mine Connector. The MOU has been drafted and approved by the Caseyville Twp. Mr. Baricevic reported the Board is approving the MOU not the easement.
 - **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the MOU presented per the direction of the attorney. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the Thouvenot, Wade and Moerchen Inc Agreement for the St Ellen Mine Trail.
 - **A motion was made by Mr. Markezich and seconded by Ms. Perrin to award the contract to Thouvenot, Wade and Moerchen, Inc. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the Hanks Excavating and Landscaping Inc proposal to make repairs to the drainage issues along the Fairview Heights Trail.
 - **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the Hanks proposal as presented. The motion passed unanimously in a voice vote.**
- Chairman Simmons presented the two (2) bus donation requests.
 - **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve and place on file. The motion passed unanimously in a voice vote.**
- Mr. Markezich reported he and Mr. Sharkey visited the MCT Trail Facilities office a few weeks ago. He advised SCCTD needs to consider hiring personnel to assist in maintaining the trails. He advised Mr. Sharkey reported graffiti is a major issue. He said Madison County was very helpful in educating SCCTD on the needs to maintain the trail.

Old Business:

- Nothing to report

Board Member Comments:

- Chairman Simmons reported he and Mr. Sharkey met with Mr. Roach regarding the Emerson Park Station Improvements. Mr. Sharkey reported FGMA has made great progress.

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 Mr. Markezich. The motion passed unanimously in a voice vote.

Next Board Meeting – **April 20, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:21 pm