

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
May 18, 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
Pat Judge, Gonzalez Engineering – Phone
Sheila Kimlinger TWM Engineering - Phone
Hollie Etling, SCCTD – Phone
Tony Erwin, SCCTD

Excused Absents:

Walter Jackson, Metro Superintendent, Illinois Garage

Call to Order:

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

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the minutes of the April 20, 2021 Board Meeting. The motion passed unanimously in a voice vote.**

Introduction of Guests: Mr. Sharkey introduced Pat Judge and Sheila Kimlinger.

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

Reports:

- Ken Sharkey
 - Mr. Sharkey advised the Board the Chestnut Health Services Program is going well and getting good support from the St Clair County Sheriff, Metro Security while they ride the train.
 - Mr. Sharkey advised the Board he served on a panel to review proposal for the Metro proposed Electronic Fare Collection System. He added it was very informative and was glad to have served on the panel. No decision has been made as to what company will be chosen to provide the service.

- Mr. Sharkey reported the bike trail and pedestrian projects are ongoing. The major projects being designed are Old Collinsville Rd 1,2 &3, St Ellen Park and the Riverfront Extension to connect to the MCT Trail.
- Mr. Sharkey reported the Emerson Station Bus Improvements is on track to be completed in August or before.
- Mr. Sharkey reported the SCCTD Flyer started service yesterday in Belleville. The service will take the place of the Metro #17 which serves from Carlyle Plaza to 17th Street. A promotional ride tentatively scheduled for June 1st for the New Belleville Mayor Gregory, Chairman Simmons and Chairman Kern.
- Mr. Sharkey advised the Board the Trolley Event is Scheduled for May 24th at 10:30 am at the Heritage Park parking lot outside the base. He went on to say Chairman Kern and the Base Commander will be on hand to present the service.
- Mr. Sharkey reported he met with Mayor Vera Banks with Brooklyn and MCT regarding bus concerns and the streets. He added MCT will work with the Village to evaluate routes through town that are less invasive to the streets.
- Mr. Sharkey reported he will be meeting with the Mayor of Brooklyn regarding Madison County Transit and ATS.
- Mr. Sharkey reported the SCCTD VanGo is expanding its zone on a trial bases to include O'Fallon Walmart, Schnucks and the tow new hospitals. The service currently serves Mascoutah and Lebanon.
- Mr. Sharkey reported Challenge Unlimited has decided to cease service for the Quick Bite at the Belleville Station due to the pandemic. He went on to say SCCTD will reassess the use of the available space.
- Mr. Sharkey advised SCCTD is working with Citizens for Modern Transit to conduct a Summer Youth Program to promote health and recreation for the youth using the MetroBikeLink Trail. There will be rewards for those youths using the trail.
- Mr. Sharkey advised he will be meeting with Kevin Scott with Metro and Lt Peters with the SCC Sheriff's Department to discuss providing more uniformed police staffing in Illinois.
- Mr. Baricevic
 - Mr. Baricevic reported there is no new litigation at this time.
 - Mr. Baricevic reported SWIC approved the ATS contract.
- Mr. Jackson
 - Nothing to Report

Under Financial Matters:

- Nothing to report

Under Old Business: None

Under New Business:

- Mr. Sharkey reported Mr. Frederick has been working to obtain bank interest rate quotes for fund reinvestment. Quotes received were from the Bank of Belleville, Bank of O'Fallon and Citizens Community Bank. Mr. Sharkey turned the floor to Mr. Frederick to explain. Mr. Frederick outlined the quotes received and further explained he felt the rates quoted were too low to lock up the funds for almost 4 years. He further outlined his findings and recommended investing the entire 15 million in a money market account with the Bank of Waterloo at a rate of 0.55% until rates recover. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to invest the 15 million with the Bank of Waterloo as recommended by staff. The motion passed unanimous roll call vote.**
- Mr. Sharkey advised we have requests for retired ATS Bus and currently have one remaining to be donated. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to donate the bus to Greater St Mark Church of God in East St Louise. The motion passed unanimous roll call vote.**
- Mr. Sharkey and Attorney Baricevic presented the Old Collinsville Road Agreement between St Clair County and SCCTD. The both recommended to the Board it be approved. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approved the agreement as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the Shiloh Letter of Request to construct a Shared Use Path from Siebert Road and connect to the existing Metrobikelink. The Board discussed and approved to participate and pay the Village of Shiloh \$134,0000 to assist Shiloh in offsetting the cost of the project. **A motion was made by Mr. Markezich and seconded by Mr. Mosely to table the request until the May 18, 2021 Board Meeting. The motion passed unanimous roll call vote.**

Board Member Comments:

- No comments.

There being no further business Chairman Simmonsy entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosely and Seconded by Ms. Perrin. The motion passed unanimously in a voice vote.

Next Board Meeting – **June 15, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:21 pm