

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 18, 2022**

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Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD - Phone
Walter Jackson, Metro Superintendent, Illinois Garage - Phone
Kim Cella, CMT - Phone
Pat Judge, Gonzalez Engineering - Phone

Excused Absents:

Toni Perrin, Trustee

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:00 pm. Chairman Simmons called for a roll call, Markezich, present; Mosley, present; Perrin, Absent; Simmons, present; acknowledged Board Members present and the meeting has a quorum.

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 21, 2021 Board Meeting. Roll call – Markezich, yes; Mosley, yes; Simmons, yes; The motion passed.**

Introduction of Guests: Chairman Simmons introduced the guest, Kim Cella with CMT and Patrick Judge with Gonzalez Engineering

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey reported and discussed the Belleville Flyer and the ridership.

- Mr. Sharkey reported 10 buses have been ordered with a 12-to-18-month delivery. He advised CVP monies were used in the past to acquire buses, but those funds are not available at this time. Mr. Sharkey added he spoke with Mr. Roach and he agreed Covid Funds could be used for the acquisition.
- Mr. Sharkey reviewed the December 28, 2021 letter from Bistate CEO President Roach (in Board packet) indicating SCCTD Board authorized rate adjustment charges for Metro Bus and Metro Train Operations. Bistate CEO Roach further stated that a \$2,019,702 was deducted from the Illinois Allocated Account. This deduction was not authorized by the SCCTD Board of Trustees or Bistate Board of Commissioners. **A motion was made by Mr. Markezich and seconded by Mr. Mosely to approve Mr. Sharkey to prepare and send a the letter. Chairman Simmons called for a roll call vote, Markezich, yes; Mosely, yes; Simmons, yes. The motion passed roll call vote.**
- Mr. Sharkey further reviewed three (3) requests from Bistate for SCCTD matching funds for Capitol Projects in Illinois (Including in the Board Packet) with no action taken.
- Mr. Baricevic
 - Mr. Baricevic reported he is currently working to get SCCTD Indemnified for the current case in place.
- Walter Jackson
 - Mr. Jackson reported numerous drivers are out due to covid, but the routes are being maintained and run.

Old Business: None to report

New Business:

- Mr. Sharkey reported SCCTD currently has 17 CCV buses not in use that were being use for the Red Birds. Mr. Sharkey requested to donate one of the Buses to Jackson County. He further explained and outlined the Jackson County's request. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve donation request. Chairman Simmons called for a roll call vote, Mosley, yes; Markezich, yes; Simmons, yes. The motion passed roll call vote.**
- Mr. Sharkey presented the purchase request for the property at 614 Douglas Ave in Belleville. Mr. Sharkey outlined and explained the need for the purchase and the conditions to the agreement. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve purchase of the property at 614 Douglas Ave. Chairman Simmons called for a roll call vote, Mosley, yes; Markezich, yes; Simmons, yes. The motion passed roll call vote.**

- Mr. Sharkey presented and outlined the current matured certificates of deposit funds available to reinvest. Mr. Frederick provided in the Board Packet a narrative on recommended investment strategy. **A motion was made by Mr. Markezich and seconded by Ms. Mosley to approve as recommended by staff. Chairman Simmons called for a roll call vote, Mosley, yes; Markezich, yes; Simmons, yes. The motion passed 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 Mr. Mosley. Chairman Simmons called for a roll call vote, Mosley, yes; Markezich, yes; Simmons, yes. The motion passed roll call vote.

Next Board Meeting – **February 15, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:23 pm