

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

October 18, 2022

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
Pat Judge, Gonzalez Engineering
Mark Harrison, Gonzalez Engineering
Mark Kern, St. Clair County Board Chairman

Excused Absents:

Walter Jackson, Bistate
Tony Erwin, SCCTD

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. Markezich and seconded by Mr. Mosley to approve the minutes of the September 20, 2022 Board Meeting. The motion passed in a voice vote.**

Introduction of Guests:

- Pat Judge & Mark Harrison, Gonzalez Engineering

Incoming Claims:

- None to report

Reports:

- Mr. Sharkey reported that SCCTD, Gonzalez & IDOT held a DBE outreach and contractor event on October 4, 2022 at the former Lindenwood Campus in Belleville, IL with 70 attendees to learn more about the MidAmerica MetroLink Extension. Mr. Sharkey informed that the next event on November 1, 2022 will be virtual.

- Mr. Sharkey advised that he met with Lisa Bowman from Mayor Sauget’s office and Metro to discuss a shuttle service that began September 29 to transport passengers to Sauget Industrial Parkway due to the closure of the Curtis Steinberg Bridge.
 - Mr. Sharkey informed that Justin Belt with ATS helped organize a career fair with Urban League and 6 new people were hired with ATS.
 - Mr. Sharkey reported that he met with Belleville Mayor Patty Gregory with hopes to commission local artists to display their work at the Belleville Station.
 - Mr. Sharkey stated that he hopes to have an open house for the re-opening of the building at the Belleville Station.
 - Mr. Sharkey advised Hanks Excavating finished work at the Bach property, the total cost came to \$98,406.
- Mr. Baricevic – Nothing new to report

Old Business: N/A

New Business:

- Mr. Sharkey presented the letter of request from Cahokia Heights for a retired ATS bus and stated there is currently one bus available for donation.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the donation of the available bus. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented a recent letter from East St. Louis High School – Career & Technical Education Department requesting a donation of a retired bus.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to table the request and place on file. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented VIA Annual Agreement Renewal to be approved by the Board.

A motion was made by Mr. Mosley and seconded by Mr. Markeizch to approve the contract renewal. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented Certificate of Deposit Financial Investment. Mr. Frederick went on to explain past solicitation for bids have been underwhelming but with this solicitation we had several banks respond. Mr. Frederick presented his recommendation of placing 1 traunch of \$5 million with Village Bank in a 36 month CD @ 3.50% and 1 traunch of \$5 million with Busey Bank in a 48 month CD @ 4.29%.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to accept the bid and award to Village Bank and Busey Bank as recommended. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented Bi-State Bus Contract Renewal and outlined contract details. The contract is good through June 30, 2023.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the agreement between the St. Clair County Transit District and Bi-State Development Agency. Chairman Simmons called for a roll call vote, Perrin, yes; Mosley, yes; Markezich, yes; Simmons, abstained. The motion passed.

- Mr. Sharkey presented IEPA Compliance Commitment Agreement regarding the Bach property. Mr. Baricevic recommends the agreement.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to sign the agreement. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented BSD Request for 79th Street Retaining Wall Construction. Bi-State is requesting a funding match of \$1.4 Million. Mr. Markezich recommended to approval of the match, but they must have a Project Labor Agreement (PLA) as part of the project.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the request with the addition of a PLA. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented BSD Request for 37th Street Retaining Wall Testing. Bi-State is requesting a funding match of up to \$30,000.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the request as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented Shiloh Scott to MidAmerica Extension WSP PCR #7. Mr. Harrison and Mr. Judge informed the Board on the need for the additional funding for work to be performed by WSP that was not included in the original scope of work. The funding request is \$1,221,497.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the request. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented Shiloh Scott to MidAmerica Extension Gonzalez CM #2. Mr. Harrison and Mr. Judge explained a recent phase of the project had to be extended, resulting in the need for an additional \$310,000.

A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the request. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Board Member Comments: No comments.

Next Board Meeting

- **November 15, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
 - **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. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

Adjournment 5:35 pm