

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 15, 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
Tony Erwin, SCCTD

Excused Absents:

Hollie Etling, SCCTD
Walter Jackson, Metro Superintendent, Illinois Garage

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:00 pm. Roll of Board Members – All present.

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the January 18, 2022 Board Meeting. Roll call – Markezich, yes; Mosley, yes; Perrin, yes; Simmons, yes; The motion passed.**

Introduction of Guests: None

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey reported the Chili and Gumbo event held at the Illinois Bus Garage for ATS and Metro Staff was successful.
 - Mr. Sharkey reported IDOT opened the software program on March 1, 2022 for the Illinois Rebuild Phase II grant application process. This grant controls the funds for the proposed public safety facility at Emerson Park. He added by reporting he sent an email to IDOT Directors asking for an update on timelines as to when the grant agreements will be ready to be signed.

- Mr. Sharkey reported he met with Mayor Gregory and her staff to discuss the upcoming Belleville Transformation Project. The Mayor expressed an appreciation and was excited about the project. The City has considered contributing funding for the project. He added, Missouri AARP and Southwestern Illinois Realtors have made financial contributions to the project.
 - Mr. Sharkey reported a meeting was held and a walk through was done for the proposed Tecklenburg Trail Project was completed with Chairman Mark Kern, Mayor Gregory, Ken Easterly, George Markezich and TWM Staff attending.
 - Mr. Sharkey reported he met with Metro and ATS to discuss current and future bus fleet needs.
 - Mr. Sharkey reported he met with the Worldwide Technology officials at the raceway to discuss the upcoming race and busing needs for the June Nascar Cup and Truck Series event. The meeting included WWT Staff, ATS, MCT to ensure transportation service is available for those attending.
 - Mr. Sharkey reported we have two rider appreciation events this Friday at the Fairview and Emerson Park MetroLink Stations.
- Mr. Baricevic
 - Mr. Baricevic requested the Board to go into Executive Session to Discuss Real Estate. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to go postpone the meeting and go into Executive Session to discuss Emerson Station Bistate Property Agreement. Chairman Simmons called for a voice vote, all in favor. The motion passed. 5:10pm**
 - **A motion was made by Mr. Mosley and seconded by Mr. Markezich to exit the Executive Session and go back to the regular meeting. Chairman Simmons called for a voice vote, all in favor. The motion passed. 5:21 pm**
 - Mr. Baricevic reported he had nothing further to report.
 - Walter Jackson – Nothing to report

Old Business:

- Mr. Sharkey presented the Bistate Project Funding Request for the proposed Generator for the Illinois Garage. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the request. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Mr. Sharkey presented the MMB Clearing and Grubbing bids. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to table the award until next month. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

New Business:

- Mr. Sharkey presented the bids and recommendation of award for the Old Collinsville Road Phase I Project to Hanks Excavating and Landscaping. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to award the project to Hanks Excavating and Landscaping in the amount of \$767,952.43. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Mr. Sharkey presented Thouvenot, Wade and Moerchen Inc Task Order for the Construction Services for the Old Collinsville Road Phase I Project. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the Task Order as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Mr. Sharkey presented and discussed with the Board Music on Metro and need to hire 4 bands to play 2 hours each at the Belleville and Emerson Station MetroLink Stations. He outlined the cost and answered questions. **A motion was made by Mr. Mosley and seconded by Ms. Perrin to approve the expenditure up to \$4,500 to hire bands for the event. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Mr. Sharkey presented the quote from Egyptian and outlined the cost to be used for the Belleville Station Renovation. He advised this would be paid through a lease agreement utilizing 65% of the expenses covered by the IDOT Grant. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approved the quote in the amount of \$69,515.37. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Mr. Sharkey presented the Bi-State/SCCTD Agreement from 2006. He outlined and explained the contents and the requirements to exit the agreement. Mr. Baricevic comment and explained the legal avenues required and further outlined Section 12 of the agreement which explains the what is required to terminate the agreement. He went on to say it requires a 90-day notice to terminate the agreement. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to terminate the contract and have Mr. Baricevic draft a letter for Mr. Sharkey's signature to send to Bi-State. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

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. Mosley and seconded by Ms. Markezich. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Next Board Meeting – **April 19, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
- **Adjournment 5:48 pm**