

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
April 20, 2022**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD
Walter Jackson, Metro Superintendent, Illinois Garage
Tony Erwin, SCCTD

Excused Absents:

Toni Perrin, Trustee

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 March 15, 2022 Board Meeting. Roll call – Markezich, yes; Mosley, yes; Simmons, yes; The motion passed.**

Introduction of Guests: None

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey reported SCCTD supported the “Get Healthy on Transit” event held on April 18th.
 - Mr. Sharkey reported he attended three (3) meeting with Bistate to negotiate a new operating agreement. The new agreement will take place beginning FY23.
 - Mr. Sharkey reported received the additional \$29 Million of funding for the MidAmerica MetroLink Expansion. These funds are reallocated dollars that were not used for the 29th Street Train Facility.

- Mr. Sharkey reported SCCTD is awaiting final approval from IDOT for move forward with the Emerson Station Building at Emerson Park Station and the Belleville Transit Center.
- Mr. Sharkey reported on May 2nd SCCTD will be teaming up with CMT and Metro to support increased ridership on MetroLink for the Don't Pollute, Switch Up Your Commute.
- Mr. Sharkey reported SCCTD the "Tour de Belleville" annual biking event is Saturday April 30th and he was selected as the Honorary Starter for the event.
- Mr. Sharkey advised we will be using the SCCTD Trolley Bus to serve the Belleville Art on the Square event.
- Mr. Sharkey advised CBL Properties (St Clair Square) has invoiced SCCTD for the "Red Bird Service" as part of the 7-year leased signed by SCCTD.

- Mr. Baricevic

- Nothing to report.

Walter Jackson

- Mr. Jackson reported continue to have operator classes, but struggling to keep operators on board.

Old Business:

- Mr. Sharkey presented the February 10, 2022 Bids for the MMB Scheel Street Clearing and Restoration Project. Mr. Sharkey explained and asked the Boards direction as to the award. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to award the project to Hemmer Constructions in the amount of \$74,850. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

New Business:

- Mr. Sharkey presented the 2022 CVP Application and reported as part of the application Resolution 2022-4-20 CVP and Opinion of Counsel needs to be approved by the Board authorizing the purchase of 7 Transit Vans. **A motion was made by Mr. Markezich and seconded by Mr. Mosely to approve and authorize both documents as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Mr. Sharkey presented the upcoming "Enjoy Illinois 300" Special Services event. Mr. Sharkey advised Metro would be providing bus service from both the Fairview Heights and Emerson Park Metro Stations to and from the event. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to support the event and provide transportation service to and from the event fare free. The motion passed.**
- Mr. Sharkey presented both the Temporary Construction and Maintenance Agreement and the Land Lease Agreement for the Emerson Park Station Public Facility. Mr. Sharkey asked Mr. Baricevic to further outline and explain the agreements. Mr. Baricevic outlined all the documents and recommended for approval. **A motion was made by Mr. Mosley and**

seconded by Mr. Markezich to approve and sign both agreements as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented the Bistate Development Project Funding Request for both the CCTV Phase I and the SCADA Sytem Upgrades 2022.
 - **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the CCTV Phase I Request. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
 - **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the SCADA System Upgrades 2022. Chairman Simmons called for a voice vote, all in favor. The motion passed**
- Mr. Sharkey and Mr. Baricevic presented and outlined the Escrow Agreement for the Mitigation Wetland Credits for the MidAmerica MetroLink Extention Project. Mr. Baricevic advised all parties have approved the agreement and recommended it be approved. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approve, accept and sign the document as presented. 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 – **May 17, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
- **Adjournment 5:35 pm**