

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 17, 2022**

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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  
Hollie Etling, SCCTD  
Tony Erwin, SCCTD

**Excused Absents:**

Walter Jackson, Metro Superintendent, Illinois Garage

**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 April 20, 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 on April 30<sup>th</sup> he rode in the Tour de Belleville in the capacity of Honoree Starter. He added he had staff from SCCTD and St. Clair County Aging distributing shirts and information on the SCCTD Summer Riding Program.
  - Mr. Sharkey advised IDOT has approved the the contract for Calhoun Construction to begin work at the Belleville Station. SCCTD will be utilizing the \$248K of Illinois Capital 2014 funds reallocated for this project. This project will use the remaining funds from the Illinois Capital Funding from 2014.

- Mr. Sharkey advised he attended the Morning Mingle at the Metro East Chamber of Commerce in Fairview Heights.
- Mr. Sharkey reported he will be attending the Madison County Trail Summit at Lewis and Clark College in Godfrey. SCCTD will be making a short presentation outlining SCCTD's current and future Trail System.
- Mr. Sharkey reported he appeared with Tim Ezell of Fox 2 News this morning to promote National Bike to Work Week. He advised Fox 2 reached out to him late morning yesterday in response to a Media Release CMT sent out late last Friday. There were three separate segments aired and SCCTD was able to promote The Summer Riding Program, MetroLinkBike Trail System, Transit Transformation upgrades at Emerson Park and Belleville Stations, and Citizens for Modern Transit Guaranteed Ride Home Program.

- Mr. Baricevic

- Nothing to report.

- Walter Jackson

- Nothing to report.

**Old Business:**

- Nothing to report.

**New Business:**

- Mr. Sharkey presented request for bus donation request from the following churches:
  - Mind of Christ – East St Louis
  - Centreville Church of Christ – Centreville
  - Mr. Sharkey advised we have two (2) buses available for donation, but they require a CDL licensed driver to operate. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve and authorize the donation for both requests. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Mr. Sharkey and Mr. Baricevic presented and outlined the following agreements between SCCTD and BiState and recommended SCCTD approve and send to BiState for signature.
  - Bus Service and Maintenance Agreement
  - Rail Service and Maintenance Agreement
  - ATS Service and Maintenance Agreement
  - **A motion was made by Mr. Markezich and seconded by Mr. Masley to approve, accept and sign all three (3) documents as presented. Chairman Simmons called for a roll call vote. Roll call – Markezich, yes; Mosley, yes; Perrin, yes; Simmons, abstained; 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 – **June 21, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
- **Adjournment 5:35 pm**