

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 21, 2022**

Present:

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

Excused Absents:

Toni Perrin, Trustee
John Baricevic, Attorney

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 May 17, 2022 Board Meeting. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Introduction of Guests: None

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey provided and outlined his report.

- Mr. Baricevic
 - Nothing to report.

- Walter Jackson
 - Mr. Jackson provided an update on the new service soon to start and current driver status.

Old Business:

- Nothing to report.

New Business:

- Mr. Sharkey presented the investment certificate of deposit and asked Mr. Frederick outline. Mr. Frederick presented the recommendation to the Board and they are as follows:
 - Bank of Belleville - \$5 million @ 1.85%
 - Busey Bank - \$5 million @ 1.91%

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

- Mr. Sharkey presented to the Board we would like to advertise for Qualifications for Audit Services and asked Mr. Frederick to further explain. Mr. Frederick provided a brief history of the past services SCCTD has received.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to authorize to move forward to advertise as requested. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented the quote from Egyptian Workspace Partners to provide the furniture, flooring and window treatments for the renovations currently being done at the Belleville Station.

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

- Mr. Sharkey presented and outlined the quote from Pro-Alarm for the security improvements for the renovation being done at the Belleville Station.

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

- Mr. Sharkey presented and outlined the Goldberg property acquisition and recommended the Board accept and approve the acquisition. Mr. Sharkey added SCCTD currently owns the two adjoining properties.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to authorize to move forward to advertise as requested. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented a quote from Sonneberg to make the necessary repairs to the Dr. Tom Amlung Nature Trail. He went on to say SCCTD per the agreement with SWIC is responsible for the maintenance of the trail until 2029.

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

- Mr. Sharkey presented a request from EMS to obtain one (1) of the retired CCW buses to be used for emergency services and a cooling bus when necessary.

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

- Mr. Sharkey requested to obtain a truck through the State Purchasing Program.

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

- Mr. Sharkey presented outlined two (2) Bistate Project Funding Request to provide matching funds to complete the following projects:
 - CP 75340-1402 - PA/CIS Infrastructure Upgrade
 - CP 54826-2001 – Chassis Wash Dome Roof Replacement Illinois Garage

A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve and provide the matching funds for the Bistate projects as presented with the condition to include a PLA (Project Labor Agreement). Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented the request for the SCC Sherriff Deputy Secondary Unit Compensation. Mr. Simmons further outlined and explained and recommended the pay be raised to the \$33 per hour with no rank differential in pay.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to the Sherriff Deputy pay increase to \$33 per hour beginning July 1, 2022. 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 – **July 19, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
- **Adjournment 5:24 pm**