

**St. Clair County Transit District**  
**BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**\*\*\*Tuesday, July 19, 2022 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office**

**Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
  1. June 21, 2022 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
  - a) Managing Director
  - b) SCCTD Attorney
  - c) Illinois Facility Superintendent
7. Old Business
8. New Business
  1. Action Items
    - i. Transportation Capital Assistance Grant - Resolution 2022-7-19
    - ii. ATS Van Donation Request
      1. Mt Sinai Development Corporation
      2. Heath Visions Midwest
    - iii. ATS Server Upgrade
    - iv. Sonneberg Inc. 2022 Trail Crack Sealing Quote
    - v. MetroLink Extension Shiloh-Scott to MidAmerica Airport PCR #6
9. Executive Session (As Needed)
10. Next Board Meeting – August 16, 2022
11. Adjournment