

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, August 16, 2022 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office

Belleville, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
 1. July 19, 2022 Board Meeting Minutes
4. Introduction of Guests
 1. Master Sergeant Troy Lindauer
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. Greater St Mark God of Christ Bus Donation Request
 - ii. 2022 Trail Sealing Bids
 - iii. CMT – 5th & Missouri Transformation Proposal
9. Executive Session (As Needed)
10. Next Board Meeting – September 20, 2022
11. Adjournment