

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, June 21, 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. May 17, 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. Investment of Certificate of Deposit
    - ii. SCCTD Request for Qualifications – Professional Audit Services
    - iii. Egyptian Work Space Belleville Station Proposal/ Quote
    - iv. Belleville Station Renovation CCTV & Access Proposal
    - v. Goldberg Property Acquisition
    - vi. Dr. Tom Amlung Nature Trail (SWIC) Repair
    - vii. Donation of CCW Gillig Bus to EMS
    - viii. SCCTD Truck Purchase

ix. Bi-State Development Project Funding Request

1. CP 75340-1402 - PA/CIS Infrastructure Upgrade
2. CP 54826-2001 – Chassis Wash Dome Roof Replacement Illinois Garage

x. SCC Sherriff Deputy Secondary Unit Compensation

9. Executive Session (As Needed)

10. Next Board Meeting – July 19, 2022

11. Adjournment