

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
April 25, 2023**

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**Present:**

Herb Simmons, Chairman  
Lonnie Mosley, Trustee  
Toni Perrin, Trustee  
George Markezich, Trustee  
Tony Erwin, SCCTD

**Excused Absents:**

**Call to Order:**

The Special Meeting was called to order by Chairman Simmons, at 11:00 am. Chairman Simmons called the meeting to order and acknowledged Board Members present and the meeting has a quorum.

**New Business:**

- Mr. Erwin presented the IDNR Bike Path Grant Resolution for the MetroBikeLink Shiloh / Scott to Reider Road Extension. Chairman Simmons asked for a motion. **A motion was made by Mr. Markezich and seconded by Mr. Mosely to approve as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
  
- Mr. Erwin presented the St Clair County Transit District St Ellen Trail Maintenance MOU. Chairman Simmons recommended to revise the MOU to remove the proposed \$150.00 per cutting charge to a \$0.00 charge. Chairman Simmons asked for a motion. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve to include the recommended changes. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

**There being no further business Chairman Simmons entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Markezich and seconded by Mr. Mosley. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

Next Board Meeting – **May 16, 2023** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

**Adjournment 11:07 am**