

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, August 15, 2023 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 18, 2023, 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. 2023 Bike Trail NSRR Bridge Deck Replacement Project Award
 - ii. Old Collinsville Rd Phase III Project Contractor Extension Request
 - iii. Bistate Funding Request CP 97980 1101 Inground Lift
 - iv. Bistate Funding Request CP 33218 0901 Man Lift Replacement
9. Executive Session (As Needed)
10. Next Board Meeting – September 19, 2023
11. Adjournment