

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
February 20, 2024**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Sally Rodriguez, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Tony Erwin, SCCTD

Excused Absents:

Derienzia Johnson, Trustee

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:00 pm. Chairman Simmons called the meeting to order and acknowledged Board Members present and the meeting has a quorum.

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the January 16, 2024 Board Meeting. The motion passed with a voice vote.**
- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the February 7, 2024 Special Board Meeting. The motion passed with a voice vote**

Introduction of Guests: None

Public Comment: None

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey advised he attended a meeting with IDOT Transit staff to discuss the Downstate operating agreement and leasing programs. He also advised, IDOT has some newer staff overseeing the Downstate Operating Agreement.

- Mr. Sharkey reported Kim Cella of Citizens for Modern Transit recently celebrated her 30th anniversary of service to CMT. He added a dinner in Clayton was held in her honor sponsored by her governing board. He advised Taulby Roach and Jim Wild attended as well.
- Mr. Sharkey reported he had two (2) meetings with President Nic Mance of SWIC. He said they discussed the growing ATS service delivery and their fine performance Mr. Wilson and his team are providing.
- Mr. Sharkey advised he attended a virtual meeting with CMT and other participating partners regarding the upcoming Transit Stop Transformation project scheduled for Fairview Heights late this year.
- Mr. Sharkey advised he attended two (2) East West Gateway Advisory meetings.
- Mr. Sharkey reported he virtually attended two (2) BSD Board of Commissioners meetings.
- Mr. Sharkey advised he met twice with Chuck Stewart and Tammy Fulbright to discuss BSD FY25 budget.
- Mr. Sharkey advised he virtually attended a Secure Platform meeting with Kansas City Engineers and Metro.
- Mr. Sharkey advised he virtually attended a Transit Advisory Working Group meeting. He reported Mr. Billy Reynolds of Allied Security and Vern Summers normally attends these on-going meetings about security.
- Mr. Sharkey reported he attended three (3) meetings regarding the MidAmerica MetroLink with Gonzalez and staff.
- Mr. Sharkey reported he met with Kevin Scott and his team on location at Emerson Park to discuss the impact the fencing and gating will have regarding the Transit Stop Transformation previously completed in 2021.
- Mr. Sharkey reported he met with Jesica Gentry Schlimme and her staff to review their service from Monroe and Randolph County into St. Clair County.
- Mr. Sharkey reported he met with Mayor Kupsy and some of his staff to discuss bike trails and upcoming Transit Stop Transformation coming to Fairview Heights Metrolink Station.
- Mr. Sharkey reported he had a very successful training course at the Holiday Inn in Fairview Heights. He advised, 31 attendees from ATS, Chestnut Health Services and SCCTD learned how to improve their skills in dealing with difficult people.

- Mr. Baricevic
 - Mr. Baricevic reported no changes to the current litigation.
 - Mr. Baricevic advised he is still awaiting a response from last fall from Bistate Development to finalize an agreement for the public safety building at the Emerson Park Station.

Old Business:

- Mr. Markezich reminded the Board the purchase of the vehicles for the SCC Sheriff Deputies are to have GPS installed as well as the existing MetroLink fleet currently in use.
- Mr. Markezich asked Mr. Erwin regarding the status of the project cost he had previously requested. Mr. Erwin advised a project cost breakdown was provided. Mr. Markezich clarified he would like the construction dollars we will be committing this year. Mr. Erwin advised he will gather the additional information requested.

New Business:

- Mr. Sharkey presented the 2024 Mowing and Trimming bids. He advised we received 8 bids and the low bid was Ultimate Detailing and Landscaping.

Mr. Mosley made a motion and seconded by Mr. Markezich to approve and award the 2024 Mowing and Trimming Project to Ultimate Detail and Landscaping in the amount as bid. Chairman Simmons called for a Roll Call Vote, Markezich, yes; Mosley, yes; Rodriquez, yes; Simmons, yes;. The motion passed.

- Mr. Sharkey presented the Chestnut Health Services Budget Proposal.

Mr. Mosley made a motion and seconded by Ms. Rodriquez to approve as presented the Chestnut Health Services Budget Proposal. Chairman Simmons called for a Roll Call Vote, Markezich, yes; Mosley, yes; Rodriquez, yes; Simmons, yes;. The motion passed.

- Mr. Sharkey presented the Village of Shiloh Supplemental Municipal Law Enforcement Agreement. Mr. Simmons asked about the status of the SCC Sheriff Agreement and Mr. Baricevic advised he is working with there attorney.

Mr. Mosley made a motion and seconded by Mr. Markezich to approve the agreement presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented the TWM Carlyle Ave Shared Use Path Task Order. Mr. Markezich requested additional financial information for future Bike Trail work and recommended tabling the task order until next month.

Mr. Mosley made a motion and seconded by Ms. Rodriguez to table the task order until next month. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey advised the Emerson Park Public Tenant Leases was placed on the agenda, but the expected agreements were available at this time.

Mr. Mosley made a motion and seconded by Ms. Rodriguez to table the agreements until next month. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Board Member Comments:

- Mr. Markezich reported due to next months March 19th meeting will be the same day as election day. Mr. Simmons proposed to move the SCCTD Board meeting to March 20th and start the meeting at 4:30 pm instead of 5:00 pm.

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

Next Board Meeting – **March 20, 2024** at 4:30 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:21 pm