

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
February 7, 2024**

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**Present:**

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

**Excused Absents:**

**Call to Order:**

The meeting was called to order by Chairman Simmons, at 2:00 pm. Chairman Simmons called the meeting to order and acknowledged Board Members present and the meeting has a quorum.

**Introduction of Guests:** None

**Public Comment:** None

**New Business:**

- Mr. Sharkey and Mr. Baricevic presented and outlined the Supplemental Municipal Law Enforcement Agreements for the municipalities of City of Fairview Heights, Village of Swansea and the City of Belleville. Mr. Baricevic outlined the three (3) presented agreements to include each of the municipalities rate structure. Mr. Baricevic further outlined and advised they still need the rate structure from the Village of Shiloh prior to finalizing their agreement but anticipate presenting it to the Board at the February 20, 2024 Board Meeting. Mr. Simmons further expressed his support and spoke of the history of this initiative and the positive impacts this will result from today's action.

**Mr. Mosley made a motion and seconded by Mr. Markezich to approve the Supplemental Municipal Law Enforcement Agreement for the municipalities of City of Fairview Heights, Village of Swansea and the City of Belleville as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

**Board Member Comments:**

- No comments.

**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 Mr. Markezich. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

Next Board Meeting – **February 20, 2024** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

**Adjournment 2:22 pm**