

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

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Sally Rodriguez, Trustee
Derienzia Johnson, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Mark Kern, SCC Board Chairman
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Excused Absents:

Call to Order:

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

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Ms. Rodriquez to approve the minutes of the February 20, 2024 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 presented some Audit information and discussed the current bond position.
 - Mr. Sharkey reported on the MetroLink Extension Project.
 - Mr. Sharkey presented a list of all Bike Trail projects from 2005 to present. He advised he will be applying for ITEP, TAP, IDNR and MEPRD funds for future projects.

- 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 the Board he will be reviewing service per the Transit Vision 2020 report in for possible service additions in November.the #16 and #12 Routes.
- Mr. Sharkey reported on the financial outline of the new Emerson Building and advised SCCTD does not not any agreements for the tenants thus far.
- Mr. Sharkey advised SCCTD is in negotiations with Bistate regarding the FY2025 Operating and Maintenance Agreements.

A motion was made by Mr. Mosley and seconded by Mr. Johnson to approve Mr. Sharkey's report as presented. The motion passed with a voice vote.

- Mr. Baricevic – Nothing to Report

Old Business:

- Mr. Markezich inquired about the status of the bidding for the mowing of the properties and other trails. Mr. Sharkey reported we will receive bids and award at the May Board Meeting and have the contract run from July 1st through June 30th.

New Business:

- Mr. Sharkey presented the Law Enforcement Services Agreement for the SCC Sheriff. He advised upon SCCTD approving the Sheriff will sign and the SCC Board will vote to approve.

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

- Mr. Sharkey presented the Old Collinsville Road Phase 3 MOU between SCCTD and SCC.

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

- Mr. Sharkey presented and discussed the Money Market Investment and Reauthorization.

Mr. Mosley made a motion and seconded by Ms. Rodriquez to approve the relocation \$20 million dollars of funds from the Busey Bank to the 1st Bank of O'Fallon. 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. Markezichy made a motion and seconded by Ms. Rodriquez to approve the the Task Order as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented the Nascar Illinois 300 Bus Service Request from WWT for their June 1st and 2nd event.

Mr. Markezich made a motion and seconded by Ms. Rodriquez to support the event and grant the request. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Board Member Comments:

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 Ms. Rodriquez. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Next Board Meeting – **April 16, 2024** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:26 pm