

**St. Clair County Transit District**  
**BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**\*\*\*Tuesday, April 16, 2024 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office**

**Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
  1. March 20, 2024 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
  - a) Managing Director
  - b) SCCTD Attorney
7. Old Business
8. New Business
  1. Action items
    - i. Agreement between the City of Mascoutah and the SCCTD (Electric Service)
    - ii. Emerson Park Public Safety Lease Agreement (SCCTD, ETSB, SCC)
    - iii. Law Enforcement Services Agreement SCC Sheriff
    - iv. SCCTD FY-25 Budget
    - v. Old Collinsville Road Phase 4 Award
    - vi. Acknowledgement of vacancy of Board of Trustees
    - vii. Authorization of additional signatory of SCCTD Bank Account
9. Executive Session (As Needed)
10. Next Board Meeting – May 21, 2024
11. Adjournment