

**ST. CLAIR COUNTY TRANSIT DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING MINUTES  
July 24, 2024**

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**Present:**

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

**Excused Absents:**

Patty Gregory, Trustee

**Call to Order:**

The meeting was called to order by Chairman Markezich, at 5:00 pm. called for a roll call for all Board Members, Rodriguez, present; Mosley, present; Mr. Johnson, present; Gregory, absent; Markezich, present; the meeting has and official quorum.

**Reports:**

**Ken Sharkey:**

- Mr. Sharkey reported on the media coverage for the Governor’s visit for the Emerson Park Station Ribbon Cutting. He advised it was a great success.
- Mr. Sharkey presented the letter from World Wide Technogy thanking SCCTD for the Cooling Buses for the Illinois 300 Race and the upcoming Bommarito Automotive Group 500 IndyCar Race on August 16 & 17<sup>th</sup>.
- Mr. Sharkey advised the cost for the security by the local Municipalities will be paid for exclusively by SCCTD. Ms. Rodriguez asked do we receive time sheets when the Municipalities invoice us. Mr. Sharkey advised he would request them to be included with their bills.
- Mr. Sharkey reminded the Board the tentative ribbon cutting for the Fairview Heights Station Transformation Project is on August 21<sup>st</sup>.

## New Business:

- Mr. Sharkey presented the letter of request from Jackson County Transit and advised the Board we recently have auctioned two (2) buses thus far. He outlined the letter of requests and explained their situation and the essence of their request. Chairman Markezich requested a motion:

**Mr. Mosley made a motion and seconded by Ms. Rodriguez to deny the request from Jackson County. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Further discussion regarding the buses and was recommended to auction both buses. Chairman Markezich requested a motion:

**Mr. Mosley made a motion and seconded by Ms. Rodriguez to auction both buses. Chairman Markezich called for voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented and outlined the Bistate Negotiation Letter for the Emerson Park Public Facility Building. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Ms. Rodriguez made a motion and seconded by Mr. Johnson to approve the letter as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented and outlined the TWM Design Agreement for the reroute of the existing bike trail at the Swansea MetroLink Station. He advised the trail will be relocated so the trail users can bypass the SPP improvements. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Mr. Johnson made a motion and seconded by Ms. Rodriguez to approve TWM Agreement as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented and outlined the TWM Design Agreement for the reroute of the existing bike trail at the Memorial MetroLink Station. He advised the trail will be relocated so the trail users can bypass the SPP improvements. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Mr. Mosley made a motion and seconded by Ms. Rodriguez to approve TWM Agreement as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

There being no further business Chairman Markezich entertained a motion to adjourn the meeting.

**A motion to adjourn was made by Mr. Mosley and seconded by Ms. Rodriguez. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

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

**Adjournment 5:23 pm**