

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, August 20, 2024 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office
Belleville, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
 1. July 16, 2024 Board Meeting Minutes
 2. July 24, 2024 Special 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. Cap 14 Grant Truck Purchases
 - ii. Cap 14 Grant VenTrac mower purchase
 - iii. Cap 14 Grant Bus Purchase
 - iv. 2024 ITEP Grant Resolution 2024-8-20
 - v. Downstate Operating Assistance Grant Agreement Resolution
 - vi. Accounts Payable Procedure Change Request
 - vii. Hanks Excavating and Landscaping Tecklenberg Project Extension Request
9. Executive Session (As Needed)
10. Next Board Meeting – September 17, 2024 @ 5:00 pm and Adjournment