

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, September 17, 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. August 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
 - i. Accounts Payable Procedure Change Request
 - ii. Cap 14 Grant VenTrac mower purchase
8. New Business
 1. Action items
 - i. Village of Swansea MOU for License Plate Readers
 - ii. Liberty Heights Trail Bids & Award
 - iii. Angel Trax Camera Proposal for New ATS Buses
 - iv. 2024 Emergency Call Box Removal and Replacement Bids & Award
9. Executive Session (As Needed)
10. Next Board Meeting – October 15, 2024 @ 5:00 pm and Adjournment