

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, November 19, 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. October 15, 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. 2024 Emerson Station Security Fence Project Bids and Award
 - ii. Approval of Bike Trail Rules
 - iii. BI-State Development Project Funding Request CP_29591_0406 Bus Air Purification System
 - iv. Old Collinsville Road Phase IV Project Extension Request
 - v. Tecklenberg Trail Project Extension Request
 - vi. MAA Extension Haier Plumbing Change Order Request
 - vii. Building lease Agreement – 2501 N Illinois
9. Executive Session (As Needed)
10. Next Board Meeting – December 17, 2024 @ 5:00 pm