

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, February 18, 2025 4:30 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. January 21, 2025 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. TWM Task Order
 - ii. Bistate Rail Agreement Addendum
 - iii. Bistate Bus Agreement Addendum
 - iv. 2025 Trail Mowing and Trimming Bid and Award
 - v. Belleville Station Baseboard Heating Replacement Quote
 - vi. 2025 Gator Purchase Bid Tab
 - vii. Utility Golf Cart Purchase
9. Executive Session (As Needed)
10. Next Board Meeting – March 18, 2025 @ 5:00 pm