

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 18, 2025**

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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
Sheila Kimlinger, TWM
Rob Deconcini, TWM
Stacy Nonn, Chestnut
Jovana Ladd, Chestnut
Sidney Rehg, Chestnut
Tony Erwin, SCCTD
Hollie Etling, 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, Mosley, present; Rodriquez, absent; Johnson, present; Gregory, absent; Markezich, present; the meeting has an official quorum.

Approval of Minutes:

- **A motion was made by Mr. Mosley and seconded by Ms. Rodriguez to approve the minutes of the February 18th regular Board Meeting. The motion passed with a voice vote.**

Introduction of Guests: None

Public Comment: None

Incoming Claims: None

Reports:

Ken Sharkey:

- Mr. Sharkey reported SCCTD provided a day of training with a professional trainer to enhance job performance for ATS, Chestnut Health Services and SCCTD staff.
- Mr. Sharkey advised he participated in an IDOT Urban Transit meeting.
- Mr. Sharkey reported he met with St. Clair Township Officials and Gonzalez company to learn more about the Chenot Place Township Park and bike trail as it may relate SCCTD Caryle Trail under design by TWM.
- Mr. Sharkey advised he attended a Fairview Heights Streetscape community participation event. He said the consultant hired by Fairview Heights led the meeting and SCCTD provided updated information on Bike trail projects within the Streetscape zone.
- Mr. Sharkey advised he attended two MetroLink Extensions with Gonzalez meetings.
- Mr. Sharkey reported he virtually attended a couple of BSD Board of Commissioner Meetings.
- Mr. Sharkey reported Staff was involved in numerous planning meetings for Tecklenburg Trail Opening Ceremony which was held on March 6th.
- Mr. Sharkey reported he worked with Citizens for Modern Transit on various upcoming initiatives. He also advised he reviewed the Emerson Park Transit Stop Transformation project negatively impacted Secured Platform construction.
- Mr. Sharkey advised he attended a Southwestern Illinois Law Enforcement Training meeting.
- Mr. Sharkey advised he attended a CMT Bus Stop Transformation in Soulard area. He added Mayor Jones and Metro staff part of the ceremony.
- Mr. Sharkey reported he met with leaders of the Gateway Foundation and Gonzalez Company at MidAmerica Platform on construction. He said Gateway donates or loans public artwork primarily in St. Louis.

- Mr. Sharkey said he met with Heartlands Conservancy about tree donations on MetroBikeLink.
- Mr. Sharkey reported he attended the East West Advisory meeting.
- Mr. Sharkey reported he participated in a Proclamation Ceremony to honor ATS and Metro Bus Operators. He said Chairman Kern provided the proclamation on a professionally mounted plaque.

Old Business: None

- Mr. Sharkey presented the TWM Task Order to design trail on Union Hill Road/Sullivan Drive Between Frank Scott Parkway. Chairman Markezich asked TWM to come to the meeting and outline the cost due to he expressed concerns to the Board TWM proposal of \$309,889. Ms Kimlinger and Mr. Deconcini further outlined the project and the cost to for the work. Ms. Kimlinger further advised the project requires a bridge over a major creek and it requires documentation to obtain permits from IDNR. Chairman Markezich asked if there was any further questions for TWM.

Motion was made by Ms. Rodriguez and and seconded by Mr. Mosley to accept the proposal as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.

New Business:

- Mr. Sharkey introduced Ms. Nonn from Chestnut Health Services who was present to outline their budget. Ms. Nonn outlined and explained Chestnuts program and what they do along the Metro alignment providing guidance and assistance needing help. Ms. Nonn had the others from her team explain what they do and tell about one of their encounters. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

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

- Mr. Sharkey presented the purchase order for approval to purchase three (3) mowers being paid for by the CAP 14 Grant. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

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

- Mr. Sharkey presented the purchase order for approval to purchase a 2038 John Deere Tractor with loader being paid for by the CAP 14 Grant. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

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

- Mr. Sharkey presented the purchase order for approval to purchase a 6105E John Deere Tractor being paid for by the CAP 14 Grant. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Ms. Rodriguez and seconded by Mr. Mosley to approve the request as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented the purchase order for approval to purchase a side boom mower for the 6105E John Deere Tractor being paid for by the CAP 14 Grant. He added this purchase is contingent by IDOT with Cap 14 Grant. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Ms. Rodriguez and seconded by Mr. Mosley to approve the request as presented if approved by IDOT. Chairman Markezich called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented and outlined the Angeltrax proposal for cameras to be installed in the new ATS Vans recently acquired. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Johnson and seconded by Mr. Mosley to approve the proposal as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented a previous Board Request, requesting the Managing Director to contact Lieutenant Lindauer to install GPS on the remaining Sheriff Deputy MetroLink Vehicles

No Action Taken

- Mr. Sharkey presented and outlined the previous Board request to have the SCCTD equipment and vehicles with Identification. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Johnson and seconded by Ms. Rodriguez to authorize as directed. Chairman Markezich called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented the previous Board Request regarding SCCTD Accident Review Board.

No Action Taken

- Mr. Sharkey presented the previous Board Request requiring him to contact Lt Lindauer to report any damaged Sheriff Deputy MetroLink vehicles within 48 hours.

No Action Taken

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

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

Next Board Meeting – **April 15, 2025**, at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 6:00 pm