ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 11, 2026

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Present:

George Markezich, Chairman
Lonnie Mosley, Trustee
Derienzia Johnson, Trustee
Patty Gregory, Trustee
John Baricevic, Attorney
Raymond Coyne, Oppenheimer
Aleczander Birks, Oppenheimer
Alex Berowski, Belleville Resident
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Excused Absents:

Ken Sharkey, SCCTD Managing Director

Guests: Ray Coyne, Aleczander Birks, Alex Berowski

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; Johnson, present Gregory, present; Markezich, present; the meeting has an official quorum.

Approval of Minutes:

- **A motion was made by Mr. Mosley and seconded by Mr. Johnson to approve the minutes of the regular Board Meeting of July 17, 2026. The motion passed with a voice vote.**

Introduction of Guests:

Public Comment: None

Reports:

Ken Sharkey: Nothing to Report

John Baricevic: Nothing to Report

Old Business: Nothing to Report

New Business:

- Chairman Markezich introduced Mr. Coyne to discuss Potential Future Bond Issuance Center. Mr. Coyne outlined and presented the current requirements to pursue the sale of bonds. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

  Motion was made by Mr. Mosley and seconded by Mr. Johnson to approve the Oppenheimer proposal presented and move forward with the Bond. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Erwin presented and outlined WWT's request for 11 cooling buses for the upcoming NASCAR event on September 13, 2026. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

  Motion was made by Mr. Mosely and seconded by Mr. JohnsonMosely to approve the request as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Erwin presented and outlined the CVP Grant Resolution as required when applying for the CVP Grant. He added if awarded the Grant would be for the purchase of additional ATS buses. 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 CVP Resolution 2026-8-11 presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Erwin presented and outlined the DOAP Resolution as required by the State of Illinois each year. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

  Motion was made by Mr. Moselyu and seconded by Ms. Gregory to approve DOAP Resolution 2026-8-11 as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Erwin presented and outlined the bids received for the 2026 Bike Trail Rehabilitation and advised Hanks Excavating and Landscaping, Inc was the low bidder. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

  Motion was made by Mr. Mosely and seconded by Mr. Johnson to award the project to the low bidder Hanks Excavating and Landscaping, Inc as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Erwin presented and outlined the bids received for the 2026 Trail Sealing Project and advised Sonnenberg Asphalt was the low bidder. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

  Motion was made by Ms. Gregory and seconded by Mr. Johnson to award the project to the low bidder Sonnenberg Asphalt as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Erwin presented and outlined the 2026 MAA Extension Callbox Installatoin Project. He advised no bids were received and asked if the Board would like to rebid the project. Chairman Markezich advised we need to provide additional call boxes along this section. Ms. Gregory further agreed and recommended to do rebid. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

  Motion was made by Ms. Gregory and seconded by Mr. Mosely to rebid the project and present at the September meeting. Chairman Markezich called for a voice vote. The motion passed.

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. Mosely. Chairman Markezich called for a voice vote, all in favor. The motion passed.

Next Board Meeting – **September 8, 2026, at 5:00 pm** located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:16 pm