

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
September 14, 2026**

Present:

George Markezich, Chairman
Lonnie Mosley, Trustee
Derienzia Johnson, Trustee
Patty Gregory, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Raymond Coyne, Oppenheimer
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Excused Absents:

Guests: Ray Coyne

Call to Order:

The meeting was called to order by Chairman Markezich, at 12:00 pm. called for a roll call for all Board Members, Mosley, present; Johnson, present Gregory, present; Markezich, present; the meeting has an official quorum.

New Business:

- Mr. Sharkey presented and outlined the ITEP Resolution 2026-9-14 required when applying for and ITEP Grant. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Mosley and seconded by Ms. Gregory to approve ITEP Resolution 2026-9-14 as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey, Mr. Baricevic and Mr. Coyne presented and outlined an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Metro East Transit District of St. Clair County, Illinois, and for the issue of not to exceed \$33,000,000 Debt Certificates, Series 2026, of said Transit District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.

Mr. Baricevic advised before passing the Ordinance a Secretary and a Treasure must be appointed. It was recommended by the Board to appoint Mr. Tony Erwin as Secretary and Ms. Jennifer Schoen as Treasure. Mr. Erwin clarified there would be three motions, 1 – Secretary 2 – Treasure 3 – Bond Ordinance. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Mosley and seconded by Ms. Gregory to approve Mr. Erwin as the Secretary for SCCTD as discussed. Chairman Markezich called for a voice vote. The motion passed.

Motion was made by Mr. Mosley and seconded by Ms. Gregory to approve Ms. Schoen as the Treasure for SCCTD as discussed. Chairman Markezich called for a voice vote. The motion passed.

Motion was made by Mr. Mosley and seconded by Ms. Gregory to approve the Ordinance as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined the SCCTD & SWIC Service Agreement to manage the ATS bus services. He added this is a continuation of the annual agreement similar to what SCCTD has with Bistate. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Mosley and seconded by Ms. Gregory to approve as presented. Chairman Markezich called for a voice vote. The motion passed.

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

Next Board Meeting – **October 13, 2026, at 5:00 pm** located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 12:14 pm