

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, January 28, 2016
One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Pledge of Allegiance.</u>	
II. <u>Call to Order: Roll Call.</u>	
III. <u>Consideration of the minutes of the December 17, 2015 regular meeting for inclusion in the official records of the District.</u>	Approval
IV. <u>Public Comments.</u>	
V. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the December 2015 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of December 31, 2015.</u>	Approval
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 16-14 Allowing all Madison County, Illinois students in grades 7-12 to ride the MCT Fixed Route System free of charge with the 2016 MCT Summer Youth Pass.</u>	Approval
C. <u>Resolution 16-15 Authorizing the revision of Federal Transit Administration grant IL-90-X372.</u>	Approval
D. <u>Resolution 16-16 Authorizing the modification of Federal Transit Administration grant IL-90-X701.</u>	Approval
E. <u>Resolution 16-17 Authorizing the award of contract for the construction of the Safe Routes to School project.</u>	Approval
F. <u>Motion to approve a Crossing License with Illinois Central Management Services.</u>	Approval
VII. <u>Attorney's Report: John Papa</u>	
VIII. <u>Other Business:</u>	
IX. <u>Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).</u>	
X. <u>Resolution 16-18 Authorizing the acquisition of real property.</u>	Approval
XI. <u>Adjournment.</u>	Approval

MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, December 17, 2015
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Corbett called the meeting to order at 9:33 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick,
Edward Hagnauer, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal
Counsel; Mary Ruth Kettenbach, ACT; Erin Werner,
ACT; Kathy Ellis, citizen; and Carl Levering, citizen

III. Consideration of the Minutes of November 19, 2015

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN,
TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2015, REGULAR
MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

- A. Payments and claims: Consideration of the November 2015 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE
HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS FOR
NOVEMBER 2015, EXCLUDING THE PAYMENTS AND CLAIMS TO THE
CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR NOVEMBER 2015.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	ABSTAIN
BRUCE MALONE	AYE

ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of November 30, 2015: Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2015.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

- A. Managing Director's Report: Jerry Kane presented the report.
- B. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FOLLOWING RESOLUTION:

16-12 AUTHORIZING THE PURCHASE OF A GPS DATA LOGGING
 DEVICE

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No items were presented.

VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c) 8, 2(c)11, and 2(c)21 of the Open Meetings Act).

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C) 8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY ALLAN, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION WITH THE DELETION

OF "JANUARY 29, 2009 (ITEM II)" FROM ATTACHMENT B AND THE ADDITION
OF "JANUARY 29, 2009 (ITEM II) COMPLETE RELEASE" TO ATTACHMENT A.

16-13 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION
MINUTES

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

X. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE,
TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:06 a.m.

Respectfully submitted:

Erin Wetmore

RESOLUTION 16-14

**ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADES 7-12
TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE
WITH THE 2016 MCT SUMMER YOUTH PASS**

WHEREAS, the Madison County Mass Transit District (MCT) is the provider of multi-modal transportation services for Madison County, Illinois, including the MCT Fixed Route bus system, the Runabout Paratransit service, the 125 miles of separated Class One bikeways known as the MCT Trails, and RideFinders, the St. Louis regional rideshare program; and,

WHEREAS, gas prices continue to create a burden on families and on students requiring access to employment opportunities, classes, commercial districts, medical centers, recreation areas and other life-sustaining trips; and,

WHEREAS, educating Madison County students about the importance of alternative transportation modes to a community and to an individual includes not only instructing students, but also providing them with an opportunity to experience public transportation firsthand; and,

WHEREAS, for the last seven years, MCT has provided Madison County students in grades 7-12 with unlimited boardings from Memorial Day to Labor Day on MCT Fixed Route buses through the MCT Summer Youth Pass (SYP) program; and,

WHEREAS, in 2015, MCT distributed more than 20,000 Summer Youth Passes to students at 62 schools and organizations, accounting for more than 47,350 boardings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
MADISON COUNTY MASS TRANSIT DISTRICT THAT:**

1. The Madison County Mass Transit District issue free MCT Summer Youth Passes to the students of Madison County, Illinois for unlimited rides on MCT Fixed Route buses from Memorial Day to Labor Day 2016.

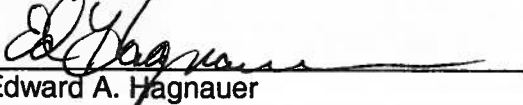
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of January 2016.



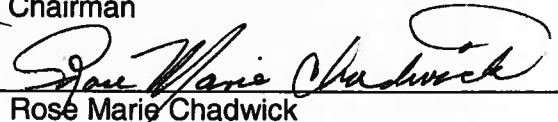
Daniel L. Corbett, Chairman



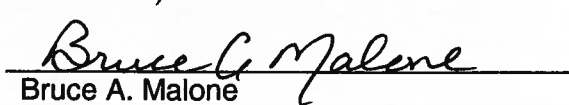
J. Terry Allan



Edward A. Hagnauer

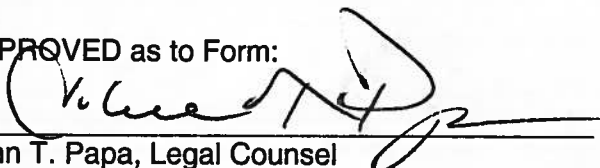


Rose Marie Chadwick



Bruce A. Malone

APPROVED as to Form:



John T. Papa, Legal Counsel

CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, January 28, 2016, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District issue free MCT Summer Youth Passes to the students of Madison County, Illinois for unlimited rides on MCT Fixed Route buses from Memorial Day to Labor Day 2016.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of January 2016.

Erin Werner

RESOLUTION 16-15

**AUTHORIZING THE REVISION OF
FEDERAL TRANSIT ADMINISTRATION GRANT IL-90-X372**

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the District has an active Federal Transit Administration (FTA) Section 5307 grant, IL-90-X372, in the amount of four million, seven hundred seventy-three thousand, four hundred nineteen dollars (\$4,773,419) for various capital purchases; and,

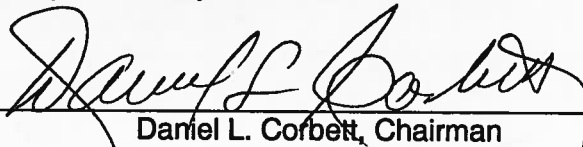
WHEREAS, it has been determined to be in the best interest of the District to revise FTA grant IL-90-X372, as outlined in Attachment A, to allow for grant funds for the purchase of medium-duty and/or light-duty transit buses and associated spare parts and inspection services, MIS equipment, preventive maintenance and project administration; and,

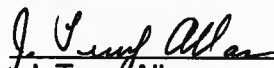
WHEREAS, the revision will not increase or decrease the total grant amount or the local match amount required of the District.

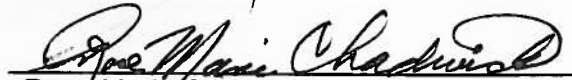
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

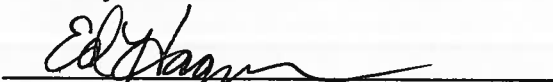
1. Madison County Mass Transit District approve the submittal of a grant budget revision to the Federal Transit Administration in order to modify IL-90-X372, as illustrated in Attachment A, "Proposed Budget Revision", to allow for grant funds for the purchase of medium-duty and/or light-duty transit buses and associated spare parts and inspection services, MIS equipment, preventive maintenance and project administration.
2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

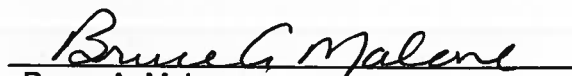
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of January 2016.


Daniel L. Corbett, Chairman

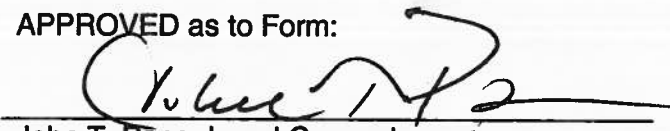

J. Terry Allan


Rose Marie Chadwick


Edward A. Hagnauer


Bruce A. Malone

APPROVED as to Form:


John T. Papa, Legal Counsel

CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, January 28, 2016, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District approve the submittal of a grant budget revision to the Federal Transit Administration in order to modify IL-90-X372, as illustrated in Attachment A, "Proposed Budget Revision", to allow for grant funds for the purchase of medium-duty and/or light-duty transit buses and associated spare parts and inspection services, MIS equipment, preventive maintenance and project administration.
2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of January 2016.

Erin Werner

ATTACHMENT A

FTA GRANT IL-90-X372 BUDGET REVISION

Proposed budget revision 1/28/16

Item Description	Line	Current			Proposed Budget Revision	Revised Project Budget		
		Federal	Local	Total		Federal	Local	Total
Buses replacement <30'	11.12.04	200,000	50,000	250,000	1,820,000	2,020,000	505,000	2,525,000
Buses spare parts	11.12.40	0	0	0	4,000	4,000	1,000	5,000
Shop equip.	11.42.06	53,405	13,351	66,756	(1)	53,404	13,351	66,755
MIS Equipment. (virtual environmt.)	11.42.07	0	0	0	54,014	54,014	13,503	67,517
Mobile surv/security equip.	11.42.09	520,000	130,000	650,000	0	520,000	130,000	650,000
Communications AVL/MDT/IVR	11.62.02	1,223,604	305,902	1,529,506	0	1,223,604	305,902	1,529,506
Communications eng/design	11.61.02	109,451	27,363	136,814	(6,267)	103,184	25,796	128,980
3rd party contracted (e&pd)	11.71.13	290,548	72,638	363,186	(290,548)	0	0	0
3rd party services (bus inspection)	11.71.11	2,376,411	594,103	2,970,514	(2,156,466)	219,945	54,987	274,932
Project administration	11.79.00	0	0	0	12,000	12,000	3,000	15,000
Preventive maintenance	11.7A.00	0	0	0	563,268	563,268	140,817	704,085
Totals		4,773,419	1,193,357	5,966,776	(0)	4,773,419	1,193,356	5,966,775

This budget revision accounts for:

- 11.12.04 (13) fixed route light/medium duty buses \$2,275,000 (100%)
- 11.12.40 spare parts (1 transmission) \$5,000 (100%)
- 11.42.07 Virtual environment upgrade \$67,517 (100%)
- 11.62.02 remaining IVR work for paratransit scheduling and dispatch project (StrataGen contract)
- 11.71.11 bus inspection services \$6,500 (100%)
- 11.79.00 project administration \$15,000 (100%)
- 11.7A.00 preventive maintenance ~\$39,115 (100%) per month for 18 months

RESOLUTION 16-16

AUTHORIZING THE MODIFICATION OF FEDERAL TRANSIT ADMINISTRATION GRANT IL-90-X701

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the District has an active Federal Transit Administration (FTA) Section 5307 grant, IL-90-X701, in the amount of two million, eight hundred eighty-nine thousand, two hundred seventy-six dollars (\$2,889,276) for the construction of the MCT Troy Park and Ride Lot and support vehicles; and,

WHEREAS, it has been determined to be in the best interest of the District to modify FTA grant IL-90-X701, as outlined in Attachment A, to allow for grant funds for shop equipment, MIS equipment, support vehicles, a bus wash system, construction of the MCT Troy Park and Ride Lot, and project administration; and,

WHEREAS, additional FTA Section 5307 grant funds, in the amount of one million, four hundred seventy-six thousand dollars (\$1,004,076) will be needed for FTA grant IL-90-X701 for said projects; and,

WHEREAS, FTA Section 5307 grant funds in the amount of one million, four hundred seventy-six thousand dollars (\$1,004,076) are available for use by the District; and,

WHEREAS, local share funding equaling twenty percent (20%) of the total budget increase, or two hundred fifty-one thousand, nineteen dollars (\$251,019) is required to match the Federal grant budget increase; and,

WHEREAS, it has been determined to be in the best interest of the District to make the necessary modifications to FTA grant IL-90-X701, as illustrated in Attachment A, to allow for grant funds for shop equipment, MIS equipment, support vehicles, a bus wash system, construction of the MCT Troy Park and Ride Lot, and project administration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

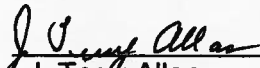
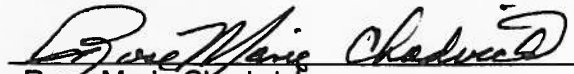
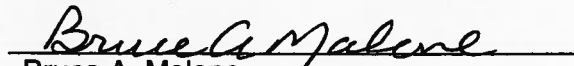
1. Madison County Mass Transit District approve the submittal of a grant budget modification to the Federal Transit Administration grant IL-90-X701, as illustrated in Attachment A, "Proposed Budget Modification" to allow for grant funds for shop equipment, MIS equipment, support vehicles, a bus wash system, construction of the MCT Troy Park and Ride Lot, and project administration.
2. Madison County Mass Transit District file an application with the Federal Transit Administration in order to obtain the sum of one million, four hundred seventy-six thousand dollars (\$1,004,076) of additional Federal Transit Administration Section 5307 formula grant funds for FTA grant IL-90-X701.
3. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget increase.
4. Madison County Mass Transit District increase its Assigned Fund Balance by an amount necessary to obligate the local match, not to exceed twenty percent (20%) of the project budget increase.

5. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

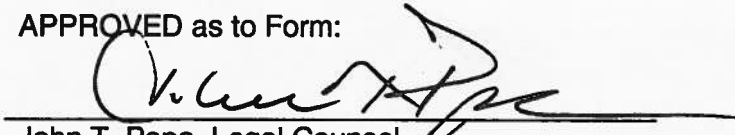
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of January 2016.



Daniel L. Corbett, Chairman


J. Terry Allan
Rose Marie Chadwick
Edward A. Hagnauer
Bruce A. Malone

APPROVED as to Form:


John T. Papa, Legal Counsel

CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, January 28, 2016, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District approve the submittal of a grant budget modification to the Federal Transit Administration grant IL-90-X701, as illustrated in Attachment A, "Proposed Budget Modification" to allow for grant funds for shop equipment, MIS equipment, support vehicles, a bus wash system, construction of the MCT Troy Park and Ride Lot, and project administration.
2. Madison County Mass Transit District file an application with the Federal Transit Administration in order to obtain the sum of one million, four hundred seventy-six thousand dollars (\$1,004,076) of additional Federal Transit Administration Section 5307 formula grant funds grant funds for FTA grant IL-90-X701.
3. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget increase.
4. Madison County Mass Transit District increase its Assigned Fund Balance by an amount necessary to obligate the local match, not to exceed twenty percent (20%) of the project budget increase.
5. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of January 2016.



ATTACHMENT A

FTA GRANT IL-90-X701 Troy PR Budget Modification Proposed budget modification 1/28/16

Item Description	Line	Current			Proposed Grant Budget Modification	Revised Project Budget		
		Federal	Local	Total		Federal	Local	Total
Shop Equip.	11.42.06	0	0	0	44,000	44,000	11,000	55,000
MIS Equip.	11.42.07	0	0	0	220,800	220,800	55,200	276,000
Support vehicles	11.42.11	288,000	72,000	360,000	95,454	383,454	95,863	479,317
Misc. Equip. (bus wash)	11.42.20	0	0	0	140,000	140,000	35,000	175,000
Troy P&R engineering	11.31.04	152,000	38,000	190,000	(149,920)	2,080	520	2,600
Troy P&R Acquisition	11.32.04	296,142	74,036	370,178	0	296,142	74,036	370,178
Troy P&R Construction	11.33.04	1,719,858	429,964	2,149,822	785,742	2,505,600	626,400	3,132,000
Troy P&R 3rd party constr mgmt	11.71.04	154,400	38,600	193,000	(154,400)	0	0	0
Preventive Maintenance	11.7A.00	261,276	65,319	326,595	0	261,276	65,319	326,595
Project Administration	11.79.00	17,600	4,400	22,000	22,400	40,000	10,000	50,000
Totals		2,889,276	722,319	3,611,595	1,004,076	3,893,352	973,338	4,866,690

Budget revision will remove engineering and construction management from this grant which will be paid with local funds. Funds will be reallocated for the purchase of additional support vehicles and project administration costs, and new lines will be added for MIS equipment, shop and other equipment. Preventive maintenance will be used as an adjustment account for projects that come in over or under budget.

This budget revision accounts for:

- 11.42.06 Add line for shop equipment (industrial washer & dryer, scissor lift)
- 11.42.07 Add line for MIS equipment (dispatch call recording, copiers, switch upgrade B1&B2, computers, network upgrade, other)
- 11.42.11 Purchase support vehicles (3 road sup vans and 3 pickup trucks)(prior purchase of 19 driver relief for this line)
- 11.42.20 Add line for miscellaneous equipment (bus wash replacement)
- 11.33.04 Increase Troy P&R budget based on most recent cost estimate
- 11.79.00 Increase project administration to account for additional projects

RESOLUTION 16-17

AUTHORIZING THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL PROJECT

WHEREAS, Madison County Mass Transit District (District) was created in December 1980 by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District passed a resolution on January 28, 1993, February 25, 1999, and again on April 27, 2006, to comply with 70 ILCS 3610/5(14) of the Local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails as a public service to benefit and offer recreational opportunities to the residents of and visitors to Madison County, Illinois; and,

WHEREAS, the District was awarded a two-hundred thousand dollar (\$200,000) Safe Routes to School (SRTS) grant, federal funds which flow through the State of Illinois Department of Transportation (IDOT), intended to make bicycling and walking to school a safer mode of transportation; and,

WHEREAS, the District's SRTS project would further extend the MCT Nature Trail from the existing terminus of the trail at Wabash Avenue north to Johnson Road, and also make certain sidewalk improvements along St. Clair Avenue, in Granite City, Illinois; and,

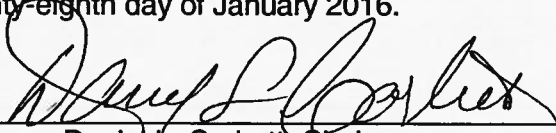
WHEREAS, IDOT initiated a procurement process in order to select the lowest bidder for District's SRTS project; and,

WHEREAS, the District has determined that Stutz Excavating, Inc., of Alton, Illinois, with a bid in the amount of two hundred fifty-four thousand, two hundred eight dollars and sixty-six cents (\$254,208.66) is the lowest bidder.

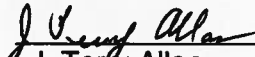
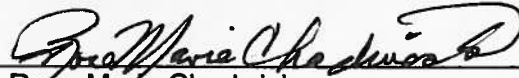


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Stutz Excavating, Inc., of Alton, Illinois, as the lowest bidder for the District's Safe Routes to School project.
2. Madison County Mass Transit District authorizes the award of contract to Stutz Excavating, Inc., of Alton, Illinois, in the amount of two hundred fifty-four thousand, two hundred eight dollars and sixty-six cents (\$254,208.66) for improvements to the MCT Nature Trail from the existing terminus of the trail at Wabash Avenue to Johnson Road and sidewalk improvements along St. Clair Avenue, in Granite City, Illinois.
3. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project costs.
4. Madison County Mass Transit District increase the Assigned Fund Balance by the amount needed, in excess of the two hundred thousand dollar (\$200,000) SRTS grant, to complete the project.
5. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to complete and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

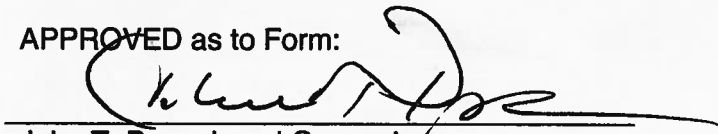
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of January 2016.



Daniel L. Corbett, Chairman


J. Terry Allan
Rose Marie Chadwick
Edward A. Magnauer
Bruce A. Malone

APPROVED as to Form:


John T. Papa, Legal Counsel

CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, January 28, 2016, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Stutz Excavating, Inc. of Alton, Illinois, as the lowest bidder for the District's Safe Routes to School project.
2. Madison County Mass Transit District authorizes the award of contract to Stutz Excavating, Inc., of Alton, Illinois, in the amount of two hundred fifty-four thousand, two hundred eight dollars and sixty-six cents (\$254,208.66) for improvements to the MCT Nature Trail from the existing terminus of the trail at Wabash Avenue to Johnson Road and sidewalk improvements along St. Clair Avenue, in Granite City, Illinois.
3. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project costs.
4. Madison County Mass Transit District increase the Assigned Fund Balance by the amount needed, in excess of the two hundred thousand dollar (\$200,000) SRTS grant, to complete the project.
5. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to complete and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.


I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of January 2016.

Erin Werner

Briefing Paper

To: Board of Trustees

From:  Jerry Kane, Managing Director
Mark Steyer, Director of Engineering

Subject: MCT Safe Routes to School Project, Granite City

Date: January 20, 2016

IDOT opened bids for the SRTS project Friday, January 15th. Five bids were received ranging from \$254,208.66 to \$290,565.32. The low bid was 10% over the engineer's estimate and IDOT will require a letter from MCT requesting that IDOT award the project lowest responsible bidder. See attached bid tab.

MCT received \$200,000.00 of SRTS funding. The project consists of sidewalk and signal crossing improvements along St. Clair Avenue. Included is the extension of the Nature Trail along Wabash Avenue north to Johnson Road. ADA sidewalk improvements are proposed at the Wabash Avenue pedestrian crosswalk.

There were five bidders within \$36,000.00 of each other. To rebid the project would likely not result in a lower bid and would delay the project which could result in the loss of funding. Therefore, I recommend we request IDOT to award the project to Stutz Excavating, Inc., for the low bid of \$254,208.66.

**Safe Routes to School
Bid Tab Summary**

**Contract: 97610; District: 08; County: Madison
Key Rt: MCT Nature Trail
Project: SRTS-4009/100/000**

Company	Bid Amount
Stutz Excavating, Inc.	\$254,208.66
RCS Construction, Inc	\$261,416.36
Rooter's American Maintenance, Inc.	\$264,965.85
Keller Construction, Inc.	\$279,614.24
Hank's Excavating & Landscaping, Inc.	\$290,565.32

RESOLUTION 16-18

AUTHORIZING THE ACQUISITION OF REAL PROPERTY

WHEREAS, the Madison County Mass Transit District (District) was created in December 1980 by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, pursuant to Illinois State Statute 70 ILCS 3610/5(f)(5), "The Board of Trustees of every District may for the purposes of the District, acquire by gift [...] real and personal property,"; and,

WHEREAS, the owners, as identified on Attachment A, of Parcel 14-1-15-01-17-303-015 in Edwardsville, Illinois, have offered to donate Parcel 14-1-15-01-17-303-015 to the District; and,

WHEREAS, Parcel 14-1-15-01-17-303-015 is adjacent to property currently owned by the District; and,

WHEREAS, it has been determined to be in the best interest of the District to execute an agreement with the owners to accept the donation of Parcel 14-1-15-01-17-303-015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an agreement with the owners for the donation of Parcel 14-1-15-01-17-303-015 to the District.
2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of January 2016.


Daniel L. Corbett, Chairman

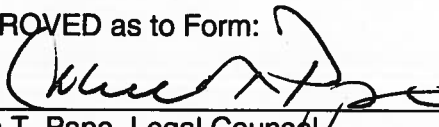

J. Terry Allan


Rose Marie Chadwick


Edward A. Hagnauer


Bruce A. Malone

APPROVED as to Form:


John T. Papa, Legal Counsel

CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, January 28, 2016, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an agreement with the owners for the donation of Parcel 14-1-15-01-17-303-015 to the District.
2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of January 2016.



ATTACHMENT A

TRANSMITTAL FORM

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

07/08/2015

RE:

Section
County Madison
Job: Churovich, Daniel D SR & Carol
Parcel:

WTG File Number: MCT-2015MA-467.0

Title Is Vested In:

Parcel 1: Alexander Churovich and Ida Fay Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; Melvin Churovich and Ruth Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; George Churovich and Christine Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; and Daniel Churovich and Carol Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest. Parcel 2: Alexander Churovich and Ida Fay Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; Rut Elsie Churovich and Melvin Dean Churovich, Trustees under the Ruth Elsie Churovich Living Trust, dated July 16, 1990, as to an undivided 1/4 interest; George Churovich and Christine Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; and Daniel Churovich and Carol Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest. Parcel 3: Alexander Churovich and Ida Fay Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; Melvin Churovich and Ruth Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; George Churovich and Christine Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; and Daniel D. Churovich, Sr. and Carol Churovich, husband and wife as tenants in common as to an undivided 1/4 interest.

Title Document (s)

Book 3796 Page 421, Book 3796 Page 425, Book 3796 Page 429, Book 3904
Page 52, 2009R49680

Plat (s)

None

Other Document (s)

Book 1011 Page 177

07/08/2015

Prepared For:

Madison County Transit
One Transit Way
P.O. Box 7500
Granite City, IL 62040-7500

Effective Date of Commitment: July 01, 2015

WTG File Number: MCT-2015MA-467.0
Effective Date: July 01, 2015
Section: 1
Township: 4N
Range: 8W
County: Madison
State: Illinois

Customer Reference:

Job: Churovich, Daniel D SR & Carol
Parcel:

Tax Parcel Number(s): 14-1-15-01-17-303-015

WTG File Number: MCT-2015MA-467.0
Job: Churovich, Daniel D SR & Carol
Parcel:

A.L.T.A. COMMITMENT FORM

-Schedule A-

Effective Date: July 01, 2015

1. Policy or policies to be issued: 2006 ALTA Owner's

Proposed Amount of Insurance: To be determined

Proposed Insured: To be determined
2. The estate or interest in the land described or referred to in this commitment is a Fee Simple and title hereto is at the effective date hereof vested in:

Parcel 1: Alexander Churovich and Ida Fay Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; Melvin Churovich and Ruth Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; George Churovich and Christine Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; and Daniel Churovich and Carol Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest. Parcel 2: Alexander Churovich and Ida Fay Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; Rut Elsie Churovich and Melvin Dean Churovich, Trustees under the Ruth Elsie Churovich Living Trust, dated July 16, 1990, as to an undivided 1/4 interest; George Churovich and Christine Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; and Daniel Churovich and Carol Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest. Parcel 3: Alexander Churovich and Ida Fay Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; Melvin Churovich and Ruth Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; George Churovich and Christine Churovich, husband and wife in joint tenancy as to an undivided 1/4 interest; and Daniel D. Churovich, Sr. and Carol Churovich, husband and wife as tenants in common as to an undivided 1/4 interest.

ISSUED BY:

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

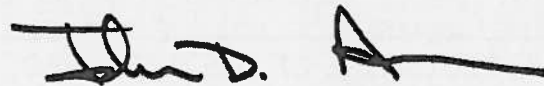
Agent for:
Fidelity National Title Insurance Company

07/08/2015

WTG File Number: MCT-2015MA-467.0
Job: Churovich, Daniel D SR & Carol
Parcel:

3. The land referred to in this commitment is described as follows:

See Attached Page 2 of Schedule A

A handwritten signature in black ink, appearing to read "D.D. Churovich", written over a horizontal line.

Authorized Signature

ISSUED BY:

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

Agent for:
Fidelity National Title Insurance Company

WTG File Number: MCT-2015MA-467.0
Job: Churovich, Daniel D SR & Carol
Parcel:

A.L.T.A. COMMITMENT FORM

-Schedule A Continued-

PARCEL 1:

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MORE FULLY DESCRIBED AS FOLLOWS: FROM A STONE SET FOR THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SOUTHWEST QUARTER OF SECTION 1 AND WHICH SAID STONE IS ALSO SET IN THE EAST LINE OF HILLSBORO ROAD, AS THE SAME IS NOW LOCATED AND IN GENERAL USE ACROSS THE SAID SECTION 1, MEASURE EAST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION FOR 272.0 FEET TO A POINT AND WHICH SAID POINT IS THE POINT OF BEGINNING OF THE TRACT HEREINAFTER DESCRIBED AND CONVEYED; THENCE CONTINUING EAST FROM SAID BEGINNING POINT AND ALONG THE SAID SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER SAID SECTION FOR 253.7 FEET, MORE OR LESS, TO A POINT ON THE NORTHWESTERLY RIGHT OF WAY LINE OF THE ILLINOIS TERMINAL RAILROAD (NOW ABANDONED); THENCE NORTH 48 DEGREES 51 MINUTES EAST AND ALONG THE SAID NORTHWESTERLY RIGHT OF WAY LINE OF THE ILLINOIS TERMINAL RAILROAD FOR 220.0 FEET, MORE OR LESS; THENCE NORTH FOR 48.0 FEET; THENCE WEST FOR 418.8 FEET; THENCE SOUTH FOR 197.78 FEET, MORE OR LESS TO THE POINT OF BEGINNING.

PARCEL 2:

A PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: FROM A STONE MARKING THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1 AFORESAID, MEASURE SOUTH 88 DEGREES 43 MINUTES EAST FOR 175.0 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED THENCE SOUTH 88 DEGREES 43 MINUTES EAST

ISSUED BY:

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

Agent for:
Fidelity National Title Insurance Company

WTG File Number: MCT-2015MA-467.0
Job: Churovich, Daniel D SR & Carol
Parcel:

FOR 251.2 FEET; THENCE SOUTH 17 DEGREES 00 MINUTES WEST FOR 110.00 FEET; THENCE NORTH 88 DEGREES 43 MINUTES WEST FOR 251.2 FEET; THENCE NORTH 17 DEGREES 00 MINUTES EAST FOR 110.0 FEET TO THE POINT OF BEGINNING, (EXCEPT ALL THE COAL AND OTHER MINERALS UNDERLYING SAID TRACT), IN MADISON COUNTY, ILLINOIS.

PARCEL 3:

A TRACT OF LAND IN SECTION 1, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHERLY PROLONGATION OF THE EAST LINE OF LOT 3 IN KOHOUTS SUBDIVISION WITH THE FORMER SOUTHEASTERLY RIGHT OF WAY LINE OF THE ST. LOUIS, SPRINGFIELD AND PEORIA RAILROAD COMPANY; THENCE SOUTH ALONG SAID EAST LINE 25 FEET TO A POINT; THENCE EAST AT RIGHT ANGLES TO SAID PROLONGATION OF THE EAST LINE OF LOT 3 TO THE WESTERLY RIGHT OF WAY LINE OF THE ILLINOIS TERMINAL RAILROAD; THENCE NORTHERLY ALONG SAID RIGHT OF WAY LINE TO THE NORTH LINE OF GRANTOR'S PROPERTY; THENCE WEST ALONG SAID NORTH LINE OF GRANTOR'S PROPERTY 63 FEET, MORE OR LESS, TO SAID FORMER RIGHT OF WAY LINE OF THE ST. LOUIS, SPRINGFIELD, AND PEORIA RAILROAD; THENCE SOUTHWESTERLY ALONG SAID FORMER RIGHT OF WAY LINE TO THE POINT OF BEGINNING; ALSO THAT CERTAIN TRACT OF LAND DESIGNATED AS PARCEL B CONVEYED TO GROVER WIEMERS AND CATHERINE WIEMERS BY DEED RECORDED IN THE OFFICE OF THE RECORDER OF MADISON COUNTY IN BOOK 960 PAGE 143, WHICH IS DESCRIBED AS FOLLOWS: PARCEL B- A PART OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 465.5 FEET EAST AND 754.3 FEET NORTH 47 DEGREES 50 MINUTES EAST OF THE SOUTHWEST CORNER OF SAID SECTION 1; THENCE NORTHERLY 187 FEET; THENCE EASTERLY 227 FEET; THENCE SOUTH 47 DEGREES 50 MINUTES WEST 405 FEET; THENCE NORTHERLY 90 FEET TO THE PLACE OF BEGINNING, (EXCEPTING THAT PORTION OF SAID PARCEL B CONVEYED TO TONY J. WITT BY DEED RECORDED IN BOOK 1011 PAGE 177), IN MADISON COUNTY, ILLINOIS.

PERMANENT TAX NUMBER(S): 14-1-15-01-17-303-015

ISSUED BY:

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

Agent for:
Fidelity National Title Insurance Company

WTG File Number: MCT-2015MA-467.0
Job: Churovich, Daniel D SR & Carol
Parcel:

**- SCHEDULE B -
Exceptions**

The policy or policies to be issued will contain exceptions to the following unless the same are disposed of to the satisfaction of the Company:

GENERAL EXCEPTIONS:

1. Rights or claims of parties in possession not shown by the public records.
2. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land.
3. Easements, or claims of easements, not shown by the public records.
4. Any lien, or right to a lien, for services, labor, or material heretofore or hereafter furnished, imposed by law and not shown by the public records.
5. Taxes or special assessments which are not shown as existing liens by the public records.
6. Loss or damage by reason of there being recorded in the public records, any deeds, mortgages, lis pendens, liens or other title encumbrances subsequent to the Commitment date and prior to the effective date of the final Policy.

SPECIAL EXCEPTIONS:

1. The lien of taxes for the year 2014 and thereafter.

2014 taxes in the amount of \$107.72 are not paid

2014 First Installment due July 09, 2015 in the amount of \$26.93 is not paid.

2014 Second Installment due September 09, 2015 in the amount of \$26.93 is not paid.

2014 Third Installment due October 09, 2015 in the amount of \$26.93 is not paid.

ISSUED BY:

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

Agent for:
Fidelity National Title Insurance Company

WTG File Number: MCT-2015MA-467.0
Job: Churovich, Daniel D SR & Carol
Parcel:

2014 Fourth Installment due December 09, 2015 in the amount of \$26.93 is not paid.

PERMANENT TAX NUMBER: 14-1-15-01-17-303-015

2. Defects, liens, encumbrances, adverse claims or other matters, if any, created, first appearing in the public records or attached subsequent to the effective date hereof but prior to the date the proposed insured acquires for value of the record the estate or interest thereon covered by this commitment.
3. Rights of parties in possession, encroachments, overlaps, overhangs, unrecorded easements, deficiency in quantity of ground, farm drainage systems, title systems of irrigation systems which would be disclosed by an accurate survey and inspection of the premises.
4. Rights of the Public, the State and the Municipality in and to that part of the land, if any, taken or used for road purposes.
5. Confirmed Special Assessments, if any, not certified to by the Company.
6. Financing Statements, if any, not certified to by the Company.
7. For information purposes only, the taxes are assessed to the following:

For Parcel(s): 14-1-15-01-17-303-015
Daniel Churovich Sr. and Carol Churovich
2832 Edwards St.
Granite City, IL 62040
8. Terms, powers, provisions and limitations of the Trust under which title to said land is held.
9. A properly certified copy of the original Trust Agreement under which title to the land is held should be furnished, and this Commitment is subject to such further exceptions, if any, as may then be deemed necessary.
10. The subject property appears to be land-locked with no direct access to any public right of way. Access to the subject property appears to be by easement only. Our commitment and any subsequent policy does not guaranty or insure any form of access to the subject property.

ISSUED BY:

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

Agent for:
Fidelity National Title Insurance Company

07/08/2015

WTG File Number: MCT-2015MA-467.0
Job: Churovich, Daniel D SR & Carol
Parcel:

End Schedule B

ISSUED BY:

Wheatland Title Guaranty Company
105 W. Veterans Parkway
Yorkville, Illinois 60560

Agent for:
Fidelity National Title Insurance Company