

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Friday, February 28, 2020
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Pledge of Allegiance.	
	Call to Order: Roll Call.	
	Public Comments.	
I.	<u>Consideration of the minutes of the January 31, 2020 regular meeting for inclusion in the official records of the District.</u>	Approval
II.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the January 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of January 31, 2020.	Approval
III.	<u>Transit Service:</u>	
	A. Managing Director's Report: SJ Morrison.	Information
	i. May 2020 Service Change	Approval
	ii. Alternative Transit Solutions	Discussion
	iii. Establishment of Foundation for MCT Trails	Discussion
	B. Resolution 20-33 Authorizing Equal Employment Opportunity Program Pursuant to Federal Requirements	Approval
	C. Resolution 20-34 Authorizing an Amendment of an Agreement with Volkert for Land Acquisition Services	Approval
	D. Resolution 20-35 Authorizing an Amendment to the Oates Contract for Adding Eastgate Security Provisions	Approval
	E. Resolution 20-36 Authorizing the Filing of Application with the Federal Transit Administration Buses & Bus Facilities Grant Program for 40-Foot Transit Buses	Approval
	F. Resolution 20-37 Authorizing the Award of Contract for the Purchase and Delivery of Minivans	Approval

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Madison County Mass Transit District
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One Transit Way, Granite City, Illinois

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| G. Resolution 20-38 Authorizing the Filing of Applications with the Illinois Department of Natural Resources for Bike Path Program Funds | Approval |
| H. Resolution 20-39 Authorizing the Award of Contract for Construction of Troy O'Fallon Road Sidewalk Project | Approval |
| I. Resolution 20-40 Authorizing Electronic Attendance Policy, Pursuant to the Illinois Open Meetings Act | Approval |
| J. Resolution 20-41 Authorizing Funds to Engage a Search Firm for Managing Director | Approval |

IV. Other Business:

V. Executive session to discuss the acquisition, and/or sale or lease of property under 5 ILCS 2 (c)(5) of the Open Meetings Act.

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| A. Resolution 20-42 Authorizing the Acquisition of Real Property, Including the Use of The Power of Eminent Domain | Approval |
| B. Resolution 20-43 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| C. Resolution 20-44 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| D. Resolution 20-45 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| E. Resolution 20-46 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| F. Resolution 20-47 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| G. Resolution 20-48 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |

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|---|----------|
| H. Resolution 20-49 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| I. Resolution 20-50 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| J. Resolution 20-51 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |

<u>Adjournment</u>	Approval
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MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Friday January 31, 2020

Pledge of Allegiance

Chairman Jedda led the reciting of the Pledge of Allegiance.

Call to Order: Roll Call

Chairman Jedda called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY,
CHRISTOPHER C. GUY, RONALD L. JEDDA, AND J.
KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: TONYA GENOVESE, LEGAL COUNSEL; SJ MORRISON,
ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT;
JOE DOMER, ACT; ACT; PHIL ROGGIO, ACT; MARK
STEYER, ACT; AMANDA SMITH, ACT; ROBERT
LAMARSH, WOOD RIVER CITY MUSEUM & VISITOR
CENTER; SCOTT COUSINS, THE TELEGRAPH; KEELY
WATHAN, MADISON COUNTY.

Public Comments

Robert LaMarsh, with the Wood River City Museum & Visitor Center, addressed the Madison County Mass Transit District Board with concerns of the lack of public restrooms at the Wood River Transit Station. Robert LaMarsh requested a portable restroom to lessen the burden of nearby businesses who did not wish to accommodate patrons and provide a lavatory for the patrons.

Interim Managing Director, SJ Morrison, thanked Mr. LaMarsh for his attendance and public comment. Morrison also stated he as not opposed to providing a solution on a trial temporary basis in a way that does not create visual blight to the streetscape.

Trustee Adomite, expressed that he was not opposed to the reasonable plan. Trustee Schmidt and Guy were in agreeance.

Adomite thanked Mr. LaMarsh for his opinion.

SJ Morrison thanked Mr. LaMarsh once again and assured him the Board would discuss the matter further.

I. Consideration of the Minutes of the December 19, 2019 regular meeting and January 7, 2020 special meeting for inclusion in the official records of the District.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

II. Financial

- A. Payments and Claims: Consideration of the December 2019 claims for payment:
Interim Managing Director SJ Morrison presented the payments and claims report.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF TROY.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF TROY.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	ABSTAINED
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

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

- B. Monthly Financial Report: Reviews of the monthly financial records as of December 31, 2019:

Interim Managing Director SJ Morrison presented the monthly financial report.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT TO APPROVE OF THE MONTHLY FINANCIAL REPORT AS OF DATE.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

SJ Morrison called on Michelle Domer, ACT Director of Accounting to provide an update on financial investment report.

- C. TRUSTEE ADOMITE MADE A MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

20-22 AUTHORIZING THE DISTRICT'S FUND BALANCE POLICY.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

III. Transit Service

- A. Managing Director's Report:

Interim Managing Director SJ Morrison produced the report.

- I. Amanda Smith, ACT Manager of Marketing & Transit Automation, presented the proposed May 2020 service change.

SJ Morrison proposed holding a MCT Trails workshop on March 13, 2020 to collaborate with local officials to connect trails to local communities and parks.

- B. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

20-23 DESIGNATING THE MADISON COUNTY MASS TRANSIT DISTRICT'S FREEDOM OF INFORMATION ACT OFFICERS.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. INTERIM MANAGING DIRECTOR SJ MORRISON REQUESTED THE BOARD TO **POSTPONE** THE FOLLOWING RESOLUTION:

20-24 DESIGNATING THE INTERIM MANAGING DIRECTOR AS THE EQUAL EMPLOYMENT OPPORTUNITY PROGRAM OFFICER, PURSUANT TO FEDERAL REQUIREMENTS.

- D. INTERIM MANAGING DIRECTOR SJ MORRISON REQUESTED THE BOARD TO **POSTPONE** THE FOLLOWING RESOLUTION:

20-25 DESIGNATING THE INTERIM MANAGING DIRECTOR AS THE DISADVANTAGED BUSINESS ENTERPRISE LIAISON OFFICER, PURSUANT TO FEDERAL REQUIREMENTS.

- E. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO APPROVE THE FOLLOWING RESOLUTION:

20-26 AUTHORIZING INTERIM MANAGING DIRECTOR TO SIGN NORMAL AND ROUTINE DOCUMENTS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- F. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

20-27 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- G. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

20-28 AUTHORIZING THE FILING OF APPLICATION WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR 40-FOOT TRANSIT BUSES.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	ABSTAINED
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

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

- H. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

20-29 AUTHORIZING INTERIM MANAGING DIRECTOR TO EXECUTE AGREEMENTS WITH ILLINOIS DEPARTMENT OF NATURAL RESOURCES.

A ROLL CALL VOTE FOLLOWED:

ALLEN P ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- I. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

20-30 ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADES K-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2020 MCT SUMMER YOUTH PASS.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- J. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

20-31 AUTHORIZING THE AWARD OF CONTRACT FOR TRANSIT BUS TIRES AND SERVICES.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Other Business:

Chairman Jedda mentioned a meeting with Jerry Costello, lobbyist on behalf of MCT, on February 28, 2020 to discuss potential items to lobby. Jedda requested that the Trustees inform or submit any additional items to SJ.

Chairman Jedda mentioned the possibility of setting up a 501(c)(3) foundation for trail donations to support maintenance cost.

SJ Morrison mentioned the foundation could support trail beautification enhancements.

V. Executive session to discuss the acquisition, and/or sale of lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5 ILCS 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 SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, 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 (5 ILCS 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:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

A. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE OF THE FOLLOWING RESOLUTION:

20-32 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINTUES.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

ADJOURNMENT

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY TO ADJOURN.


A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:31 a.m.

Respectfully submitted



02/19/2020 13:43
jhartke
WARRANT: 022820

Madison County Mass Transit District
CURRENT CHECK REGISTER - PER DIEM
01/01/2020 to 01/31/2020

P 1
prchkreg
CHECK DATE: 02/28/2020

EMP #	NAME	TYP	NET PAY	CHECK #	CHECK DATE	SPECIAL
10012	ADOMITE, ALLEN P.	CK	0.00	003200038	02/28/2020	
10013	ECONOMY, ANDREW F.	CK	184.70	003200039	02/28/2020	
10011	GUY, CHRISTOPHER C.	CK	184.70	003200040	02/28/2020	
10009	JEDDA, RONALD L.	CK	0.00	003200041	02/28/2020	
10010	SCHMIDT, J. KELLY	CK	184.70	003200042	02/28/2020	
5 **	TOTAL CHECK(S)		554.10			

02/19/2020 13:35
jhartke
WARRANT: 022820

Madison County Mass Transit District
ADVICE REGISTER - PER DIEM
From: 01/01/2020 To: 01/31/2020

P 1
pradvreg

EMP #	NAME	CHK #	NET PAY
1138	Internal Revenue Servi	005200008	522.40
	Total Deposits: 1		522.40

02/10/2020 09:58
tpohlman

Madison County Mass Transit District
CHECK REGISTER

P 1
apcshdsb

CASH ACCOUNT: 10000000 10101		Checking Account							
CHECK NO	CHK DATE	TYPE	VENDOR NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
4200402	02/10/2020	PRTD	1902 City of Collinsville		013120SPCTC	01/31/2020		020720	68.00
					013120WSCTC	01/31/2020		020720	95.66
						CHECK	4200402	TOTAL:	163.66
4200403	02/10/2020	PRTD	1433 City of Edwardsville		013120WSETC	01/31/2020		020720	382.87
						CHECK	4200403	TOTAL:	382.87
4200404	02/10/2020	PRTD	1253 City Treasurer Granite City		013120	01/31/2020		020720	18.99
						CHECK	4200404	TOTAL:	18.99
4200405	02/10/2020	PRTD	3984 City of Troy		013120SPTPR	01/31/2020		020720	13.23
					013120WSTPR	01/31/2020		020720	23.54
						CHECK	4200405	TOTAL:	36.77
4200406	02/10/2020	PRTD	1220 Illinois American Wa		012720GCTC	01/27/2020		020720	218.02
						CHECK	4200406	TOTAL:	218.02
4200407	02/10/2020	PRTD	1220 Illinois American Wa		020420AHSRIR	02/04/2020		020720	61.79
						CHECK	4200407	TOTAL:	61.79
4200408	02/10/2020	PRTD	1220 Illinois American Wa		020420AHSRWS	02/04/2020		020720	86.56
						CHECK	4200408	TOTAL:	86.56
4200409	02/10/2020	PRTD	1506 Village of Glen Carb		012420GLPR	01/24/2020		020720	76.57
						CHECK	4200409	TOTAL:	76.57
4200410	02/10/2020	PRTD	1506 Village of Glen Carb		122019GLPR-R	12/20/2019		020720	58.53
						CHECK	4200410	TOTAL:	58.53
4200411	02/10/2020	PRTD	1932 Wex Bank		63596725	01/31/2020		020720	13,681.98

02/10/2020 09:58
tpohlman

Madison County Mass Transit District
CHECK REGISTER

P 2
apcshdsb

CHECK 4200411 TOTAL: 13,681.98

NUMBER OF CHECKS 10 *** CASH ACCOUNT TOTAL *** 14,785.74

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	10	14,785.74

*** GRAND TOTAL *** 14,785.74

02/10/2020 10:21
mdomer

Madison County Mass Transit District
VOIDED CHECK JOURNAL

P 1
apcshdsb

CASH ACCOUNT: 10000000 10101 Checking Account
CHECK NO CHK DATE TYPE VENDOR NAME

VOUCHER INVOICE

INV DATE PO

WARRANT

NET

4200352 01/08/2020 VOID 1506 Village of Glen Carb 122019GLPR 12/20/2019 -----
-58.53
CHECK 4200352 TOTAL: -58.53
NUMBER OF CHECKS 1 *** CASH ACCOUNT TOTAL *** -58.53
COUNT AMOUNT
TOTAL VOIDED CHECKS 1 58.53
*** GRAND TOTAL *** -58.53

02/17/2020 15:57
tpohlman

Madison County Mass Transit District
CHECK REGISTER

P 1
apcshdsb

CASH ACCOUNT: 10000000 10101 Checking Account
CHECK NO CHK DATE TYPE VENDOR NAME

CHECK NO	CHK DATE	TYPE	VENDOR NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
4200412	02/17/2020	PRTD	1043 AT&T		FEB20	02/01/2020		021420	22.93
							CHECK	4200412 TOTAL:	22.93
4200413	02/17/2020	PRTD	1436 City of Highland		JAN20HPR	02/05/2020		021420	160.87
							CHECK	4200413 TOTAL:	160.87
4200414	02/17/2020	PRTD	1733 Johnny on the Spot #		47-000230016	01/31/2020		021420	593.70
							CHECK	4200414 TOTAL:	593.70
4200415	02/17/2020	PRTD	1051 Pontoon Beach Public		020420-1	02/04/2020		021420	264.18
					020420-2	02/04/2020		021420	352.70
					020420BW	02/04/2020		021420	646.72
					020420N	02/04/2020		021420	22.00
					020420SS	02/04/2020		021420	22.00
					020420T	02/04/2020		021420	28.07
							CHECK	4200415 TOTAL:	1,335.67
					NUMBER OF CHECKS	4		*** CASH ACCOUNT TOTAL ***	2,113.17
						COUNT		AMOUNT	
					TOTAL PRINTED CHECKS	4		2,113.17	
								*** GRAND TOTAL ***	2,113.17

02/18/2020 08:56
tpohlman

Madison County Mass Transit District
CHECK REGISTER

P 1
apcshdsb

CASH ACCOUNT: 10000000 10101 Checking Account
CHECK NO CHK DATE TYPE VENDOR NAME

CHECK NO	CHK DATE	TYPE	VENDOR NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
4200416	02/28/2020	PRTD	4012 AAIC, Inc.		16759	02/06/2020	12000064	022820	12,750.00
						CHECK	4200416	TOTAL:	12,750.00
4200417	02/28/2020	PRTD	2501 Agency for Community		FEB20	02/03/2020		022820	41,666.67
					JAN20BW	02/13/2020		022820	48,524.53
					JAN20DR	02/13/2020		022820	239,458.37
					JAN20FR	02/13/2020		022820	1,700,739.15
					JAN20RS	02/13/2020		022820	29,686.02
					JAN20VP	02/13/2020		022820	-10,156.27
						CHECK	4200417	TOTAL:	2,049,918.47
4200418	02/28/2020	PRTD	2501 Agency for Community		2020Ins	02/11/2020		022820	1,280,682.00
						CHECK	4200418	TOTAL:	1,280,682.00
4200419	02/28/2020	PRTD	1050 Ameren Illinois		JAN20CRockRd	02/03/2020		022820	140.77
						CHECK	4200419	TOTAL:	140.77
4200420	02/28/2020	PRTD	1501 Ameren Illinois		JAN20	02/06/2020		022820	8,186.22
						CHECK	4200420	TOTAL:	8,186.22
4200421	02/28/2020	PRTD	1638 American Maid		1420-01	01/23/2020		022820	2,050.00
					1920-01	01/23/2020		022820	1,260.00
					2420-01	01/23/2020		022820	1,600.00
					4520-01	01/23/2020		022820	1,000.00
					4820-01	01/23/2020		022820	900.00
						CHECK	4200421	TOTAL:	6,810.00
4200422	02/28/2020	PRTD	1092 The Edwardsville Int		300890907	01/26/2020		022820	86.12

02/18/2020 08:56
tpohlman

Madison County Mass Transit District
CHECK REGISTER

P 2
apcshdsb

CASH ACCOUNT: 10000000 10101
CHECK NO CHK DATE TYPE VENDOR NAME

Checking Account

VOUCHER INVOICE

INV DATE

PO

WARRANT

NET

CHECK NO	CHK DATE	TYPE	VENDOR NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
						CHECK	4200422	TOTAL:	86.12
4200423	02/28/2020	PRTD	1507 Energy Petroleum Co	1817280		01/29/2020	12000081	022820	12,858.70
				1817281		01/29/2020	12000081	022820	12,855.26
				1822201		01/31/2020	12000082	022820	11,804.46
				1823683		02/05/2020	12000083	022820	11,992.76
				1823684		02/05/2020	12000083	022820	11,999.15
						CHECK	4200423	TOTAL:	61,510.33
4200424	02/28/2020	PRTD	1113 FedEx	6-920-32473		02/06/2020		022820	30.80
						CHECK	4200424	TOTAL:	30.80
4200425	02/28/2020	PRTD	1014 Granite City Townshi	020620		02/05/2020		022820	2,220.91
						CHECK	4200425	TOTAL:	2,220.91
4200426	02/28/2020	PRTD	3920 The Jerry Costello G	MAR20		02/03/2020		022820	7,000.00
						CHECK	4200426	TOTAL:	7,000.00
4200427	02/28/2020	PRTD	1439 Juneau Associates, I	42856		12/31/2019		022820	6,921.74
				42857		12/31/2019		022820	1,824.00
				42858		12/31/2019		022820	1,053.00
				42872		12/31/2019		022820	1,799.50
						CHECK	4200427	TOTAL:	11,598.24
4200428	02/28/2020	PRTD	3825 Keystone Ridge Desig	0000022041		01/24/2020		022820	2,145.00
						CHECK	4200428	TOTAL:	2,145.00
4200429	02/28/2020	PRTD	1602 Madison County State	MAR20		02/03/2020		022820	4,500.00
						CHECK	4200429	TOTAL:	4,500.00

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Madison County Mass Transit District
CHECK REGISTER

P 3
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CASH ACCOUNT: 10000000 10101 Checking Account

CHECK NO	CHK DATE	TYPE	VENDOR NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
4200430	02/28/2020	PRTD	1874 Main Street Communit		020320	01/30/2020		022820	448.05
						CHECK	4200430	TOTAL:	448.05
4200431	02/28/2020	PRTD	2031 Best-One Fleet Servi		80091013	01/22/2020		022820	81.00
					80091481	01/30/2020		022820	108.00
					80091949	02/06/2020		022820	162.00
						CHECK	4200431	TOTAL:	351.00
4200432	02/28/2020	PRTD	1698 O'Brien Tire & Auto		0216968	01/23/2020		022820	744.10
					0217269	02/05/2020		022820	1,451.36
						CHECK	4200432	TOTAL:	2,195.46
4200433	02/28/2020	PRTD	3980 The Bancorp Bank		465444-34	02/03/2020	11700046	022820	992.13
						CHECK	4200433	TOTAL:	992.13
4200434	02/28/2020	PRTD	3986 Michael Joseph Walte		FEB20	02/03/2020		022820	3,000.00
						CHECK	4200434	TOTAL:	3,000.00
4200435	02/28/2020	PRTD	3923 Xerox Corporation		099363419	02/01/2020	12000032	022820	141.00
					099363420	02/01/2020	12000032	022820	152.00
					099498852	02/06/2020	12000032	022820	57.00
						CHECK	4200435	TOTAL:	350.00

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Madison County Mass Transit District
CHECK REGISTER

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NUMBER OF CHECKS 20 *** CASH ACCOUNT TOTAL *** 3,454,915.50

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	20	3,454,915.50

*** GRAND TOTAL *** 3,454,915.50

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Madison County Mass Transit District
CHECK REGISTER

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apcshdsb

CASH ACCOUNT: 10000000 10101

Checking Account

CHECK NO	CHK DATE	TYPE	VENDOR NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
4200436	02/28/2020	PRTD	4012 AAIC, Inc.		16756	02/06/2020		022820B	24,278.92
						CHECK	4200436	TOTAL:	24,278.92
4200437	02/28/2020	PRTD	1050 Ameren Illinois		JAN20	02/14/2020		022820B	10,651.75
						CHECK	4200437	TOTAL:	10,651.75
4200438	02/28/2020	PRTD	3839 Bank of Hillsboro		022120-1	02/21/2020		022820B	1,000,000.00
						CHECK	4200438	TOTAL:	1,000,000.00
4200439	02/28/2020	PRTD	3839 Bank of Hillsboro		022120-2	02/21/2020		022820B	1,000,000.00
						CHECK	4200439	TOTAL:	1,000,000.00
4200440	02/28/2020	PRTD	4013 Andrew Economy		JAN20	02/19/2020		022820B	5.17
						CHECK	4200440	TOTAL:	5.17
4200441	02/28/2020	PRTD	4015 Faith Group, LLC		19160	02/10/2020		022820B	19,015.13
						CHECK	4200441	TOTAL:	19,015.13
4200442	02/28/2020	PRTD	1113 FedEx		6-926-47512	02/13/2020		022820B	30.80
						CHECK	4200442	TOTAL:	30.80
4200443	02/28/2020	PRTD	3814 Gillig LLC		67180	02/07/2020	11900116	022820B	482,224.00
					67181	02/07/2020	11900116	022820B	482,224.00
					67182	02/11/2020	11900116	022820B	482,224.00
						CHECK	4200443	TOTAL:	1,446,672.00
4200444	02/28/2020	PRTD	4016 Hepler Broom LLC		805422	02/20/2020		022820B	861.00
						CHECK	4200444	TOTAL:	861.00
4200445	02/28/2020	PRTD	1220 Illinois American Wa		021120SPATC	02/11/2020		022820B	173.71

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Madison County Mass Transit District
CHECK REGISTER

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CASH ACCOUNT: 10000000 10101 Checking Account
CHECK NO CHK DATE TYPE VENDOR NAME

VOUCHER INVOICE INV DATE PO WARRANT NET

						CHECK	4200445	TOTAL:	173.71
4200446	02/28/2020	PRTD	1220 Illinois American Wa	021120WSATC	02/11/2020		022820B		229.39
						CHECK	4200446	TOTAL:	229.39
4200447	02/28/2020	PRTD	1220 Illinois American Wa	0820ILRt3PR	02/24/2020		022820B		128.19
						CHECK	4200447	TOTAL:	128.19
4200448	02/28/2020	PRTD	3982 Ronald L. Jedda	JAN20	02/12/2020		022820B		43.70
						CHECK	4200448	TOTAL:	43.70
4200449	02/28/2020	PRTD	1439 Juneau Associates, I	42951	01/31/2020		022820B		2,317.49
				42952	01/31/2020		022820B		243.00
				43014	01/31/2020		022820B		3,902.00
						CHECK	4200449	TOTAL:	6,462.49
4200450	02/28/2020	PRTD	1874 Main Street Communit	022020	02/14/2020		022820B		1,622.11
						CHECK	4200450	TOTAL:	1,622.11
4200451	02/28/2020	PRTD	2031 Best-One Fleet Servi	80092268	02/13/2020		022820B		162.00
				80092324	02/14/2020		022820B		108.00
						CHECK	4200451	TOTAL:	270.00
4200452	02/28/2020	PRTD	3985 New Opportunities, I	01222020-8	02/20/2020		022820B		293.18
				01222020-9	02/20/2020		022820B		308.39
						CHECK	4200452	TOTAL:	601.57
4200453	02/28/2020	PRTD	1698 O'Brien Tire & Auto	0217498	02/17/2020		022820B		1,152.72
						CHECK	4200453	TOTAL:	1,152.72

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Madison County Mass Transit District
CHECK REGISTER

P 3
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CASH ACCOUNT: 10000000 10101 Checking Account

CHECK NO	CHK DATE	TYPE	VENDOR NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
4200454	02/28/2020	PRTD	1173 Oates Associates		32229	02/12/2020		022820B	550.00
					32308	02/21/2020		022820B	13,313.25
						CHECK	4200454	TOTAL:	13,863.25
4200455	02/28/2020	PRTD	1757 Piasa Motor Fuels LL		253147	02/12/2020	12000086	022820B	11,027.25
						CHECK	4200455	TOTAL:	11,027.25
4200456	02/28/2020	PRTD	3994 J. Kelly Schmidt		JAN20	02/19/2020		022820B	11.04
						CHECK	4200456	TOTAL:	11.04
4200457	02/28/2020	PRTD	1914 Tyler Technologies,		045-291784	01/31/2020	12000066	022820B	921.37
						CHECK	4200457	TOTAL:	921.37
4200458	02/28/2020	PRTD	4006 Volkert Inc.		00201168	01/31/2020		022820B	25,700.00
						CHECK	4200458	TOTAL:	25,700.00
NUMBER OF CHECKS						23	*** CASH ACCOUNT TOTAL ***		3,563,721.56
							COUNT	AMOUNT	
TOTAL PRINTED CHECKS						23	3,563,721.56		
							*** GRAND TOTAL ***		3,563,721.56

Madison County Transit District
Management Report of Revenue and Expenses
January, 2020

	Current Month	Current YTD	Prior YTD	Percentage Increase / (Decrease) Over Prior YTD	FY20 Budget	Budget % Expended (58% of FY)
Revenue						
Operating Revenue						
Sales Tax Revenue	\$870,007.95	\$6,095,379.73	\$5,792,295.84	5%	\$9,300,000	66%
Interest Income	129,222.84	842,902.90	605,878.36	39%	750,000	112%
IDOT Operating Assistance	0.00	16,401,248.62	14,997,443.53	0%	17,260,000	95%
Local Sales Tax Reform Fund	310,068.98	1,893,111.74	1,646,121.87	15%	2,600,000	73%
CMAQ Rideshare Marketing and Outreach	31,313.25	126,291.25	0.00	0%	650,000	19%
Commuter Initiative	0.00	37,613.08	38,679.77	0%	100,000	38%
Fares	336,734.47	499,034.62	502,997.98	-1%	1,032,000	48%
Other Revenue	3,610.00	381,355.40	4,269.00	8833%	16,000	2383%
Lease/Rental Income	0.00	24,751.54	26,210.14	-6%	0	100%
Total Operating Revenue	\$1,680,957.49	\$26,301,688.88	\$23,613,896.49	11%	\$31,708,000	83%
Capital Revenue						
FTA Transit Admin Section 5307	\$0.00	\$2,926,756.00	\$123,388.00	2272%	\$19,462,600	15%
FTA Transit Admin Section 5339	0.00	0.00	0.00	0%	3,600,000	0%
Congestion Mitigation Air Quality	0.00	0.00	0.00	0%	2,068,000	0%
Illinois Department of Transportation	0.00	0.00	0.00	0%	240,000	0%
Illinois Department of Natural Resources	0.00	0.00	0.00	0%	576,000	0%
Intergovernmental Agreements	44,750.00	44,750.00	0.00	100%	0	100%
Metro East Park and Recreation District	300,000.00	379,190.59	53,610.74	0%	2,050,000	18%
Total Capital Revenue	\$344,750.00	\$3,350,696.59	\$176,998.74	1793%	\$27,996,600	12%
Total Revenues	\$2,025,707.49	\$29,652,385.47	\$23,790,895.23	25%	\$59,704,600	50%
Expenses						
Operating Expenses						
Fixed Route and Paratransit	\$2,217,819.22	\$14,964,612.52	\$14,204,018.36	5%	\$26,000,000	58%
ACT Administrative Contract	41,666.67	291,666.67	291,666.67	0%	500,000	58%
Rideshare	36,635.52	249,892.43	349,248.44	-28%	750,000	33%
Professional and Other Services	14,500.00	134,410.00	143,845.00	-7%	265,000	51%
Trustee Expenses	1,579.67	8,464.84	7,870.98	8%	30,000	28%
District Office Expenses	41,937.09	256,520.75	243,964.75	5%	515,000	50%
Facilities Maintenance	61,181.60	423,663.51	401,104.00	6%	825,000	51%
District Budget Contingency	0.00	0.00	0.00	0%	1,000,000	0%
Total Operating Expenses	\$2,415,319.77	\$16,329,230.72	\$15,641,718.20	4%	\$29,885,000	55%
Capital Expenses						
Bikeways	\$101,970.94	\$942,615.10	\$165,135.52	471%	\$7,970,000	12%
Bus Station/Stops and Park & Ride	47,051.75	111,130.40	0.00	0%	4,450,000	2%
Cooperative Police Bicycle Grant Program	0.00	0.00	0.00	0%	100,000	0%
Facility Improvements	29,289.34	120,411.84	48,220.91	150%	4,058,000	3%
Fare Collection System	0.00	0.00	5,157.50	-100%	0	0%
Maintenance Equipment	12,750.00	12,750.00	0.00	0%	375,000	3%
MIS Equipment	0.00	72,072.00	68,002.60	0%	373,000	19%
Transit Support Equipment	0.00	173,433.89	31,787.00	0%	670,000	26%
Vehicles - Buses	482,224.00	4,026,848.23	0.00	0%	24,468,000	16%
Vehicles - Rideshare Vans	0.00	0.00	94,542.00	-100%	475,000	0%
Vehicles - Transit Support	0.00	162,443.00	0.00	0%	899,000	18%
Contingency	0.00	0.00	0.00	0%	2,000,000	0%
Total Capital Expenses	\$673,286.03	\$5,621,704.46	\$412,845.53	1262%	\$45,838,000	12%
Total Expenses	\$3,088,605.80	\$21,950,935.18	\$16,054,563.73	37%	\$75,723,000	29%
Excess Revenue Over (Under) Expenses	(\$1,062,898.31)	\$7,701,450.29	\$7,736,331.50	0%	(\$16,018,400)	(48%)

Madison County Mass Transit District
Income Statement with Budget Variance for the
Period Ended January 31, 2020

Description	Current Period				Year to Date			
	Actual	Budget	Deviation	Pct	Actual	Budget	Deviation	Pct ytd
OPERATING REVENUE								
Sales Tax Revenue	870,007.95	775,000.00	95,007.95	112.26	6,095,379.73	5,425,000.00	670,379.73	112.36
Interest Income	129,222.84	62,500.00	66,722.84	206.76	842,902.90	437,500.00	405,402.90	192.66
IDOT Operating Assistance	0.00	1,438,333.33	-1,438,333.33	0.00	16,401,248.62	10,068,333.33	6,332,915.29	162.90
Local Sales Tax Reform Fund	310,068.98	216,666.67	93,402.31	143.11	1,893,111.74	1,516,666.67	376,445.07	124.82
CMAQ Rideshare Marketing & Outreach	31,313.25	54,166.67	-22,853.42	57.81	126,291.25	379,166.67	-252,875.42	33.31
Commuter Initiative	0.00	8,333.33	-8,333.33	0.00	37,613.08	58,333.33	-20,720.25	64.48
Fares	336,734.47	86,000.00	250,734.47	391.55	499,034.62	602,000.00	-102,965.38	82.90
Other Revenue	3,610.00	1,333.33	2,276.67	270.75	381,355.40	9,333.33	372,022.07	4,085.95
Lease/Rental Income	0.00	0.00	0.00	0.00	24,751.54	0.00	24,751.54	0.00
TOTAL OPERATING REVENUE	1,680,957.49	2,642,333.33	-961,375.84	63.62	26,301,688.88	18,496,333.33	7,805,355.55	142.20
CAPITAL REVENUE								
Fed Transit Admin Section 5307	0.00	1,621,883.33	-1,621,883.33	0.00	2,926,756.00	11,353,183.33	-8,426,427.33	25.78
Fed Transit Admin Section 5339	0.00	300,000.00	-300,000.00	0.00	0.00	2,100,000.00	-2,100,000.00	0.00
Congestion Mitigation Air Quality	0.00	172,333.33	-172,333.33	0.00	0.00	1,206,333.33	-1,206,333.33	0.00
Illinois Dept of Transportation	0.00	20,000.00	-20,000.00	0.00	0.00	140,000.00	-140,000.00	0.00
Illinois Dept of Natural Resources	0.00	48,000.00	-48,000.00	0.00	0.00	336,000.00	-336,000.00	0.00
Intergovernmental Agreements	44,750.00	0.00	44,750.00	0.00	44,750.00	0.00	44,750.00	0.00
Metro East Park and Recreation District	300,000.00	170,833.33	129,166.67	175.61	379,190.59	1,195,833.33	-816,642.74	31.71
TOTAL CAPITAL REVENUE	344,750.00	2,333,049.99	-1,988,299.99	14.78	3,350,696.59	16,331,349.99	-12,980,653.40	20.52
TOTAL REVENUES	2,025,707.49	4,975,383.32	-2,949,675.83	40.71	29,652,385.47	34,827,683.32	-5,175,297.85	85.14
OPERATING EXPENSES								
Fixed Route and Paratransit	2,217,819.22	2,166,666.67	51,152.55	102.36	14,964,612.52	15,166,666.67	-202,054.15	98.67
ACT Administrative Contract	41,666.67	41,666.67	0.00	100.00	291,666.67	291,666.67	0.00	100.00
Rideshare	36,635.52	62,500.00	-25,864.48	58.62	249,892.43	437,500.00	-187,607.57	57.12
Professional and Other Services	14,500.00	22,083.33	-7,583.33	65.66	134,410.00	154,583.33	-20,173.33	86.95
Trustee Expenses	1,579.67	2,500.00	-920.33	63.19	8,464.84	17,500.00	-9,035.16	48.37
District Office Expenses	41,937.09	42,916.67	-979.58	97.72	256,520.75	300,416.67	-43,895.92	85.39
Facilities Maintenance	61,181.60	68,750.00	-7,568.40	88.99	423,663.51	481,250.00	-57,586.49	88.03
District Budget Contingency	0.00	83,333.33	-83,333.33	0.00	0.00	583,333.33	-583,333.33	0.00
TOTAL OPERATING EXPENSES	2,415,319.77	2,490,416.67	-75,096.90	96.98	16,329,230.72	17,432,916.67	-1,103,685.95	93.67
CAPITAL EXPENSES								
Bikeways	101,970.94	664,166.67	-562,195.73	15.35	942,615.10	4,649,166.67	-3,706,551.57	20.27
Bus Station/Stops and Park & Ride	47,051.75	370,833.33	-323,781.58	12.69	111,130.40	2,595,833.33	-2,484,702.93	4.28
Cooperative Police Bicycle Grant Program	0.00	8,333.33	-8,333.33	0.00	0.00	58,333.33	-58,333.33	0.00
Facility Improvements	29,289.34	338,166.67	-308,877.33	8.66	120,411.84	2,367,166.67	-2,246,754.83	5.09
Maintenance Equipment	12,750.00	31,250.00	-18,500.00	40.80	12,750.00	218,750.00	-206,000.00	5.83
MIS Equipment	0.00	31,083.33	-31,083.33	0.00	72,072.00	217,583.33	-145,511.33	33.12
Transit Support Equipment	0.00	55,833.33	-55,833.33	0.00	173,433.89	390,833.33	-217,399.44	44.38
Vehicles - Buses	482,224.00	2,039,000.00	-1,556,776.00	23.65	4,026,848.23	14,273,000.00	-10,246,151.77	28.21
Vehicles - Rideshare Vans	0.00	39,583.33	-39,583.33	0.00	0.00	277,083.33	-277,083.33	0.00
Vehicles - Transit Support	0.00	74,916.67	-74,916.67	0.00	162,443.00	524,416.67	-361,973.67	30.98
Contingency	0.00	166,666.67	-166,666.67	0.00	0.00	1,166,666.67	-1,166,666.67	0.00
TOTAL CAPITAL EXPENSES	673,286.03	3,819,833.33	-3,146,547.30	17.63	5,621,704.46	26,738,833.33	-21,117,128.87	21.02
TOTAL EXPENSES	3,088,605.80	6,310,250.00	-3,221,644.20	48.95	21,950,935.18	44,171,750.00	-22,220,814.82	49.69
EXCESS REVENUE OVER EXPENSE	-1,062,898.31	-1,334,866.68	271,968.37	79.63	7,701,450.29	-9,344,066.68	17,045,516.97	-82.42

ASSETS	
Checking Account	13,005.80
Prime Account	161,888.69
Illinois Funds Investment Pool	12,009,814.07
Investments	45,832,000.00
Inventory	802,059.02
Accounts Receivable	243,901.13
Other Receivables	38,713.00
Sales Tax Receivable	2,625,936.37
Interest Receivable	92,650.02
Prepaid Expenses	93,784.75
TOTAL ASSETS	61,913,752.85
LIABILITIES	
Accounts Payable	2,507,984.60
TOTAL LIABILITIES	2,507,984.60
FUND BALANCE	
Nonspendable Fund Balance	1,502,724.33
Assigned Fund Balance	17,841,400.00
Beginning Unassigned Fund Balance	32,360,193.63
Excess Revenue Over Expenses	7,701,450.29
Total Unassigned Fund Balance	40,061,643.92
TOTAL FUND BALANCE	59,405,768.25
TOTAL LIABILITIES AND FUND BALANCE	61,913,752.85

MCT DETAILED SCHEDULE OF INVESTMENTS
AT JANUARY 31, 2020

INSTITUTION	PURCHASE DATE	CD OR ACCOUNT NUMBER	MATURITY DATE	INTEREST RATES	CERTIFICATE AMOUNT	WEIGHTED AVERAGE INTEREST
CERTIFICATES OF DEPOSIT (CD)						
Associated Bank	05-09-18	****9226	05-08-20	2.38%	350,000.00	
Associated Bank	06-05-18	****2854	06-04-20	2.60%	500,000.00	
Associated Bank	07-02-18	****3462	07-02-20	2.66%	500,000.00	
Associated Bank	02-06-19	****1161	08-06-20	2.75%	640,000.00	
Associated Bank	09-06-18	****8317	09-07-20	2.77%	1,000,000.00	
Associated Bank	10-12-18	****1019	10-12-20	2.82%	1,000,000.00	
Associated Bank	10-12-18	****1191	01-12-21	2.88%	900,000.00	
Associated Bank	07-02-18	****3546	07-02-21	2.85%	675,000.00	
Associated Bank	07-30-18	****9475	07-30-21	2.90%	1,000,000.00	
Bank of Hillsboro	02-06-19	****4422	05-06-21	3.00%	200,000.00	
Bank of Hillsboro	07-03-18	****4215	07-03-21	2.65%	600,000.00	
Bank of Hillsboro	11-01-18	****7636	08-01-21	3.05%	1,000,000.00	
Bank of Hillsboro	11-01-18	****2880	11-01-21	3.10%	942,000.00	
Bank of Hillsboro	02-06-19	****6839	02-06-22	3.10%	1,250,000.00	
Bank of Hillsboro	05-01-19	****7000	04-01-22	2.95%	1,000,000.00	
Bank of Hillsboro	05-01-19	****1102	05-01-22	3.00%	500,000.00	
Bank of Hillsboro	11-08-19	****8499	11-08-22	2.25%	2,000,000.00	
Bradford National Bank of Greenville	04-27-18	****7490	04-27-21	2.40%	350,000.00	
Bradford National Bank of Greenville	06-06-18	****7562	06-06-21	2.40%	500,000.00	
Busey Bank (formerly Bank of Edwardsville)	02-06-19	****9119	03-06-21	2.82%	520,000.00	
Busey Bank (formerly Bank of Edwardsville)	02-06-19	****9120	04-06-21	2.82%	300,000.00	
Carrollton Bank	09-28-18	****7328	03-28-20	2.75%	1,000,000.00	
Carrollton Bank	09-17-18	****7312	04-17-20	2.66%	500,000.00	
Carrollton Bank	09-06-18	****7307	08-06-20	2.76%	500,000.00	
Carrollton Bank	09-06-18	****7306	09-06-21	2.85%	1,000,000.00	
Carrollton Bank	06-10-19	****7390	11-10-21	2.76%	500,000.00	
CNB Bank & Trust, N.A.	05-10-18	****1526	05-10-21	2.40%	400,000.00	
Commerce Bank	06-11-18	****1562	06-11-21	2.65%	1,350,000.00	
FCB Banks	10-31-18	****6532	03-01-21	2.97%	480,000.00	
FCB Banks	10-31-18	****6533	04-01-21	2.97%	240,000.00	
FCB Banks	05-02-18	****6525	05-02-21	2.30%	400,000.00	
FCB Banks	10-12-18	****6530	10-12-21	3.00%	1,000,000.00	
FCB Banks	02-06-19	****6534	12-06-21	2.89%	1,000,000.00	
FCB Banks	02-06-19	****6535	01-06-22	3.04%	2,000,000.00	
FCB Banks	04-05-19	****6536	03-05-22	3.02%	1,000,000.00	
FCB Banks	06-10-19	****6538	05-10-22	2.87%	500,000.00	
FCB Banks	06-10-19	****6539	06-10-22	2.87%	1,000,000.00	
FCB Banks	07-11-19	****6720	07-11-22	2.66%	1,000,000.00	
First Mid Bank & Trust	05-22-18	****6461	05-22-20	2.38%	300,000.00	
First Mid Bank & Trust	06-12-18	****6596	06-12-20	2.38%	700,000.00	
First Mid Bank & Trust	07-02-18	****6657	06-28-20	2.66%	500,000.00	
First Mid Bank & Trust	07-02-18	****6660	06-28-21	2.85%	675,000.00	
Simmons Bank (formerly Reliance Bank)	10-11-18	****0009	02-11-20	2.68%	1,000,000.00	
Simmons Bank (formerly Reliance Bank)	10-11-18	****0013	04-11-20	2.78%	500,000.00	
Simmons Bank (formerly Reliance Bank)	05-10-18	****6009	05-10-20	2.05%	350,000.00	
Simmons Bank (formerly Reliance Bank)	11-08-19	****0667	08-08-20	1.85%	1,000,000.00	
Simmons Bank (formerly Reliance Bank)	11-15-19	****1913	09-15-20	1.82%	1,000,000.00	
Simmons Bank (formerly Reliance Bank)	11-08-19	****0840	09-08-21	1.88%	1,000,000.00	
Simmons Bank (formerly Reliance Bank)	11-15-19	****1921	08-15-22	1.88%	1,000,000.00	
Simmons Bank (formerly Reliance Bank)	11-15-19	****1939	09-15-22	1.88%	1,000,000.00	
State Bank of St. Jacob	07-27-18	****2351	07-27-20	2.71%	630,000.00	
State Bank of St. Jacob	08-25-18	****2370	08-25-20	2.76%	480,000.00	
Town and Country Bank	04-16-18	****4482	04-16-21	2.05%	100,000.00	
TOTAL CD'S					39,832,000.00	2.66%
CERTIFICATES OF DEPOSIT ACCOUNT REGISTRY SERVICE (CDARS)						
Busey Bank (formerly Bank of Edwardsville)	06-28-18	****1112	06-25-20	2.66%	1,500,000.00	
Town and Country Bank	11-23-18	****0333	11-19-20	2.89%	1,000,000.00	
Town and Country Bank	11-23-18	****0392	12-17-20	2.89%	1,000,000.00	
Town and Country Bank	11-15-18	****0414	01-07-21	2.92%	1,100,000.00	
Town and Country Bank	11-15-18	****0716	02-11-21	2.92%	1,000,000.00	
Town and Country Bank	06-21-18	****4803	06-17-21	2.35%	400,000.00	
TOTAL CDARS					6,000,000.00	2.81%
TOTAL INVESTMENTS					45,832,000.00	
CASH ACCOUNTS						
MCT checking account				0.05%	13,005.80	
MCT prime account				0.10%	161,888.69	
Illinois Funds investment pool				1.69%	12,009,814.07	
TOTAL CASH					12,184,708.56	1.66%
TOTAL CASH AND INVESTMENTS					58,016,708.56	2.46%

May 2020 Service Change Recommendations

To: MCT Board of Trustees

From: SJ Morrison

Date: February 28, 2020

SUMMARY:

Madison County Transit (MCT) Marketing & Planning staff recommend the following adjustments for the Spring 2020 Service Change. Staff held two public meetings to gather comments and feedback, which can be found in the attached Public Comment Summary. The proposed implementation date is scheduled for May 10, 2020.

RECOMMENDED MAY 2020 SERVICE ADJUSTMENT PLAN:

#2 GRANITE CITY SHUTTLE:

- Extend the Weekday #2 from its northern endpoint at Dollar Tree on Nameoki Road to Walmart, Aldi, and Northgate Industrial Park on IL-3.
- Create all-day 30-minute service between Granite City Station and Northgate.
- Introduce service to 300 homes and 70 apartments on West Pontoon Road
- Respond to service requests from Chestnut Health Systems (mental health services, addiction treatment, primary health center, pharmacy, prevention services), located at Northgate Industrial Park.

#21 WEST COLLINSVILLE SHUTTLE

- Extend hourly service to Leisure World on trips traveling to Walmart via Johnson Hill Rd.
- Operate on Collinsport, Eastport Plaza Drive and Gateway Dr to Gateway Convention Center.
- Add stop at Collinsport & Commerce Dr (Leisure World) and at Collinsport Dr & Eastport Plaza Drive (near Post Office).
- Continue to operate service from Walmart to Gateway Commerce Center.

GATEWAY COMMERCE CENTER IMPROVEMENTS:

- Restructure existing service to target shift times
- Continue to operate current #20 service in GCC every 30 minutes on the primary road network.
- Create a new #23 Gateway Commerce Center Shuttle to operate 30-minute service between Liberty & Chain of Rocks and throughout GCC, during peak periods only. (5:32am- 8:58am), (2:02pm-6:28pm).
 - Public comments revealed a need for the #23 to begin one hour earlier to accommodate the 3pm shift start for multiple warehouses.
- Schedule #20 and #23 to operate offset by 30 minutes, creating bursts of 15-minute service.
- Continue to serve passengers between the peak periods with the #20, when the #23 is not operating.
- Create the flexibility to expand and contract GCC Shuttle service as demand warrants.
- Continue operating Weekday evening and Weekend service on the #20 unchanged.
- Preserve connectivity at Liberty with the #4 Madison-Edwardsville and #6 Roxana-Pontoon Beach.
- Prepare for future expansion in the GCC or even to Northport Industrial at IL-111 and Engineer Road.



GRAND TOTALS FOR MAY 2020 SERVICE CHANGE:

Full Time Equivalent (FTE) Increase	1.18
Annual Vehicle Service Hours (VSH) Increase	2,446.36
Annual Gross Cost Increase	\$216,820.00
MINUS Downstate Operating Assistance Program (DOAP)	(\$140,933.00)
MINUS Estimated Fares Received	(\$31,732.27)
Annual Net Cost Increase for MCT	\$44,154.73

May 2020 Public Comment Summary

Summary of Public Comments:

- MCT received **17 public comments**.
- Of those 17 comments, **16 comments were directly related to the proposed changes**.
- Of the 16 comments regarding the proposal **14 were positive, 0 were negative, and 2 were neutral**.
- The unrelated comment was referencing service to a warehouse MCT is unable to serve due to the lack of space for a bus to turn around.

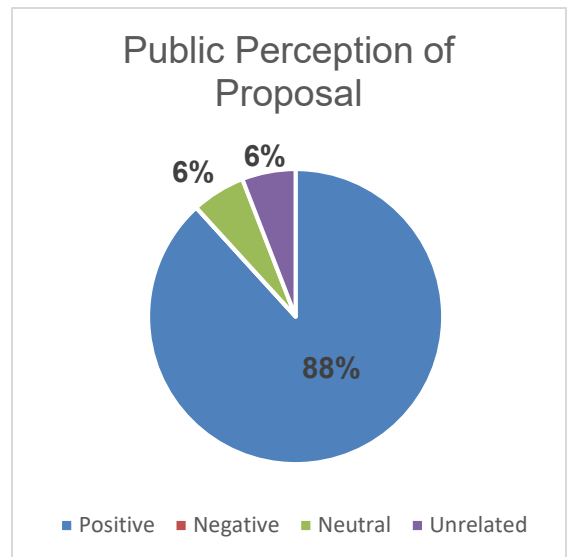
Total Comments Received:

PUBLIC MEETING	PHONE	EMAIL	US MAIL	TOTAL COMMENTS
16	0	1	0	17

MEETING LOCATIONS	DATE	PEOPLE PRESENT	COMMENTS MADE
Contegra (in GCC)	Thurs. Feb 13	19	2
Chestnut Health Systems	Fri. Feb 14	5	14

Comments Regarding Proposed Changes

Type	Meeting	Phone	Email	US Mail	TOTAL
Positive	14	-	1	-	15
Negative	-	-	-	-	-
Neutral	1	-	-	-	1
Unrelated	1	-	-	-	1
TOTAL	16	-	1	-	17



MCT Public Meeting Comments

Proposed Changes for May 2020 Service Change

All comments have been typed as written.

Comments via Email:

Senator Rachelle	Aud Crowe	Springfield
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*See Attached

Contegra-GCC Public Meeting Comments 2/13/2020

[REDACTED]	[REDACTED]	Edwardsville
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PM Shuttle 1 hr earlier, lots of 3 pm start times at Geodis, this will be too late.

How do we start the conversation about shelters, sidewalks and overall better resources for bus riders/pedestrians? It is getting dangerous. *crosswalk at 111/Gateway Commerce

[REDACTED]	[REDACTED]	Edwardsville
------------	------------	--------------

-I have reached out to Contegra and they will help with working with the Gateway Association on a proposed bus turnaround on the street in front of the 216 Menasha location.

-Does MCT Share any of the cost with the construction of a bus stop shelter?

Chestnut Health System Public Meeting Comments 2/14/2020

Orville	Mercer	Granite City
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*See Attached

[REDACTED]	[REDACTED]	Granite City
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A large number of our Client rely on public transportation and the long walk has always posed a hardship for them. In addition to them having to brave the weather conditions there is also a safety concern as well.

Our clients would benefit greatly if the route for the #2 shuttle is extended.

[REDACTED]	[REDACTED]	Edwardsville
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Having an extension of the weekday #2 stop at Chestnut Health Systems would greatly benefit the clients that we serve. Inclement weather and physical health limitations have historically served as barriers to accessing treatment. Bringing clients directly to the Northgate office would eliminate these barriers. This extension would also allow clients to remain in their treatment sessions for the full length of their appointments, as they won't need to leave early to allow time to walk to Route 3. Thank you for your consideration.

		Moro
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The weekday #2 extension would enable the people who seek services with Chestnut direct transportation. Some people due to physical limitations are not able to make the walk from Route 3 to Chestnut. This bus extension would also create more safety at the intersection of Route 3 and Northgate Industrial Drive. This #2 extension would allow people in Chestnut services to remain in their treatment services for full amount of time. Often times they leave early to walk to Route 3.

		Granite City
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There are individuals who rely on the MCT resources to attend appointments, for medication management, pick up medications from the pharmacy, attend therapy sessions, or utilize other services from Chestnut Health Systems. The current system is not convenient or can be unsafe.

The factors of concern are

1. Inclement weather- The distance can be treacherous in the extreme heat of the summer, cold winter days (like today), ice, rain, and storms.
2. Impaired mobility- there is not a side walk and the shoulders are rough or have potholes. Even without impaired mobility, there is a risk for falls and injury.
3. Walking that distance while they are not feeling well physically or mentally is a concern.
4. Walking or standing at the bus stop is a risk to personal safety and belongings. Often times, if clients have picked up medications, they are then carrying a high priced item on their person. If they are walking alone, that may make them a target for criminal activity. Walking alone in itself is a risk to personal safety.
5. There are big trucks along this road which can make the walk risky.

		Edwardsville
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Adding a bus stop for Northgate would help people get here in a more efficient way.

		Granite City
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The addition of a shuttle running from Rt. 3 to Chestnut Health Systems would serve and benefit so many of the clients seen daily. It would be providing what most of us take for granted- shelter from horrible weather. There have been too many times that the kid clients seen in my office come in soaked from the rain or with freezing cold hands. The reason for this is their parent had to use public transportation to make sure they were seen which resulted in them walking in the rain, cold, snow, sleet, etc. Not to mention walking on a road with little walk way area, and cars/trucks zooming past. This shuttle service is well needed for safety and to provide higher quality service. Thank you.

		Staunton
--	--	----------

I think the shuttle service is a great idea for the following reasons: to help patients get to and from places, to help them not have to be in cold and hot weather and a safer option then walking on busy roads. I also think this is a good idea to help patients get there medicine. I think this is a great idea for patients that will help better our patients.

		Wood River
--	--	------------

A shuttle service will provide a cherished service to our patients allowing them to stay out of extreme temperatures on their way to get better. This is one step closer to providing more accessible health care to the Granite City population and beyond.

		Bethalto
--	--	----------

I think the shuttle would be a great idea. The walk from route three to our facility is too far. It causes people to be late to appointments that they in turn can be rescheduled resulting in the clients never returning. It also is a long walk in incimate weather. Also, a shuttle keeps our clients safer than walking a quarter of a mile on roads with no sidewalks.

		Edwardsville
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I'm a pharmacist at Genoa Healthcare inside Chestnut Health Systems. I see our clients walking to and from the bus stop in all types of weather. I always feel bad for them when it's pouring rain and they have to spend the day soaking wet. Or on days when the temperature is in single digits and just breathing makes my lungs hurt. I think having a shuttle would be an enormous benefit for our clients.

		Granite City
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Transportation is a main barrier to healthcare for most patients. Providing patients with transportation will not only help with compliance but overall patient satisfaction. A simple bus ride back and forth to the bus stop could improve their whole day if they are avoiding walking in the rain/snow/heat. It is just another great service that could be offered here to make patients feel cared about and respected.

		Fairview Heights
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This new shuttle service could make a huge difference in the lives of our patients. It is hard at times for our patients to get to chestnut for their appointments and medications. This shuttle could greatly improve patient adherence, which is a big part of succesfully treating mental health.

		Collinsville
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I feel having the shuttle service will be great for people/patients that have no transportation to come and get the help they need. Having the shuttle service will also be great for those who do walk from the bus stop now to our facility in the cold, rain and snow. I think this will help our patients also to keep their appointments and stay on track for their mental health!

See two attachments

RESOLUTION 20-33

AUTHORIZING EQUAL EMPLOYMENT OPPORTUNITY PROGRAM
PURSUANT TO FEDERAL REQUIREMENTS

WHEREAS, the Madison County Mass Transit District (District) is responsible for the provision of public mass transportation services pursuant to Section 3 of the Local Mass Transit District Act, as approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,


WHEREAS, as a recipient of federal funds, the District is required by the United States Department of Transportation, Federal Transit Administration to administer an ongoing Equal Employment Opportunity (EEO) Program; and,

WHEREAS, the District is required by the United States Department of Transportation, Federal Transit Administration to submit or prepare and maintain an Equal Employment Opportunity Program to ensure the District meets the Equal Employment Opportunity Program requirements described in Federal Transit Administration Circular 4704.1A.


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 adopts the attached Equal Employment Program, revised February 2020.
2. The Madison County Mass Transit District file with the United States Department of Transportation, Federal Transit Administration the revised Equal Employment Opportunity Program.
3. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to submit or prepare and maintain an Equal Employment Opportunity Program to ensure the District meets the Equal Employment Opportunity Program requirements described in Federal Transit Administration Circular 4704.1A.

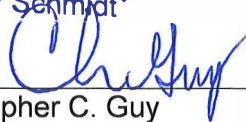
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



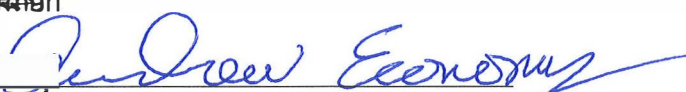
Ronald L. Jedda, Chairman




J. Kelly Schmidt



Christopher C. Guy




Andrew F. Economy



Allen P. Adomibe

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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 adopts the attached Equal Employment Program, revised February 2020.
2. The Madison County Mass Transit District file with the United States Department of Transportation, Federal Transit Administration the revised Equal Employment Opportunity Program.
3. SJ Morrison, Interim Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to submit or prepare and maintain an Equal Employment Opportunity Program to ensure the District meets the Equal Employment Opportunity Program requirements described in Federal Transit Administration Circular 4704.1A.

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 February 2020.



**EQUAL EMPLOYMENT OPPORTUNITY
PROGRAM**

FY 2020-2023

**MADISON COUNTY MASS TRANSIT DISTRICT
GRANITE CITY, ILLINOIS**

February 2020

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I. BACKGROUND

This report presents the updated FY 2016-2019 Equal Employment Opportunity Program (EEO Program) of the Madison County Mass Transit District (MCT). MCT was created in 1980 to improve local public transportation services in Madison County, Illinois. Since that time, the system has grown steadily to its current fleet of 117 fixed route and paratransit vehicles operated in daily service.

MCT itself operates no services directly, but historically has contracted with three entities for service delivery. Until 1985, the system was entirely fixed route and all services were operated by the St. Louis regional operator, Bi-State Development Agency of the Missouri–Illinois Metropolitan District, d/b/a Metro. When MCT inaugurated new paratransit service in 1985, it contracted with the Agency for Community Transit, Inc. (ACT) for service delivery. ACT, a private, non-profit 501(c)(3) agency incorporated in the State of Illinois, was created specifically for the purpose of serving MCT in this manner. ACT was given added responsibility for local fixed route shuttle services beginning in 1986, and has steadily acquired additional operating responsibilities in subsequent years. By 1991, transit system expansion led MCT to contract with Mayflower Contract Services (later Laidlaw Transit Services, Inc.), a private, for-profit operator. The contract with Laidlaw was terminated in early 1997, and much of the service operated by Metro was transferred to ACT on December 1, 1997. Since May 1998, ACT has operated all regular fixed routes and complementary paratransit services. Providing transit and paratransit services on behalf of MCT continues to be ACT's exclusive function. As the board of MCT appoints the board of ACT, for Accounting purposes ACT is considered to be a blended subcomponent of MCT.

MCT is overseen by a five-member Board of Trustees appointed by the Madison County Board, and a Managing Director who serves as MCT's chief executive officer. The Board has a long-term contract with ACT to provide management services for MCT, including employment of the Executive Director and other personnel necessary to deliver transit services. The Managing Director of MCT serves as the Executive Director of ACT, and the current Chairman of MCT is also on the board of ACT.

As described in Federal Transit Administration (FTA) Circular 4704.1, MCT is responsible for having an Equal Employment Opportunity Program by virtue of its status as a recipient and sub-recipient of FTA Section 5307 and 5309 funds. Although MCT itself does not employ 50 or more transit-related employees, the exclusive functional relationship between MCT and ACT, which does retain over 50 transit-related employees for the purposes of MCT, dictates that an EEO Program be maintained. The EEO Program is intended to be a written, detailed, results oriented set of procedures designed to achieve prompt and full utilization of minorities and women at all levels and in all parts of MCT and ACT's work force.

Recognizing the unique relationship between MCT and ACT, this updated FY 2020-2023 EEO Program presents the affirmative action goals for the combined work force of both organizations. Accordingly, subsequent references to MCT and ACT throughout this document may be considered interchangeable.

ACT has strived to eliminate all outstanding incidences of significant underutilization of minorities and females in its work force. This is the result of the documented measures taken to assure nondiscrimination on the basis of race, color, religion, national origin, sex (including gender identity, sexual orientation, and pregnancy), age, genetic information, disability, veteran status, or other protected class in matters of employment. This updated plan additionally defines an ongoing strategy to prevent future statistical imbalances in minority and female employment relative to their availability in the applicable local and regional labor markets, and to maintain full utilization of minorities and women at all levels of ACT's work force. Implementation of this plan will ensure that ACT avoids any practice or procedure that might foster or perpetuate discriminatory barriers to employment for all individuals in the future.

II. POLICY STATEMENT

Agency for Community Transit, Inc. (ACT) is committed to extending equal employment opportunities to all persons without regard to race, color, religion, national origin, sex, (including gender identity, sexual orientation, and pregnancy) age, genetic information, disability, veteran status or other protected class. This commitment relates to all terms and conditions of employment, such as recruitment, selection, promotion, termination, transfer, layoff, recall, training, and compensation, except where there is a bona fide occupational qualification.

To support attainment of its commitment, it is the policy of ACT to implement and maintain an equal employment opportunity (EEO) program that includes goals and timetables to achieve employment levels for minorities and females consistent with their availability in the relevant labor market. Implementation of this program is the responsibility of Mary Ruth Kettenbach, who shall act as the Interim EEO Officer under the direction of the ACT Executive Director. All ACT management and supervisory personnel share in this responsibility and perform specific tasks as assigned by the Director to assure that EEO program goals and timetables are achieved. Managers and supervisors will be evaluated in part on the basis of the success of their efforts in carrying out EEO program activities.

All ACT employees and applicants for employment shall be treated fairly in all matters of employment, and shall have the right to file a complaint with the EEO Officer if they believe that they have been discriminated against by ACT.

Successful achievement of this policy will benefit ACT through fuller utilization and development of previously underutilized human resources.

A written policy statement, signed by the Executive Director, is conspicuously posted at various locations throughout the workplace.

EQUAL EMPLOYMENT OPPORTUNITY PROGRAM
POLICY STATEMENT

Agency for Community Transit (ACT) has a strong commitment to the community we serve and our employees. As an equal opportunity employer, we strive to have a workforce that reflects the community we serve. No person is unlawfully excluded from employment opportunities based on race, color, religion, national origin, sex (including gender identity, sexual orientation, and pregnancy), age, genetic information, disability, veteran status, or other protected class.

ACT's Equal Employment Opportunity (EEO) policy applies to all employment actions, including but not limited to, recruitment, hiring, selection for training, promotion, transfer, demotion, layoff, termination, rates of pay or other forms of compensation.

All applicants and employees have the right to file complaints alleging discrimination. Retaliation against an individual who files a charge or complaint of discrimination, participates in an employment discrimination proceeding (such as an investigation or lawsuit), or otherwise engages in protected activity is strictly prohibited and will not be tolerated.

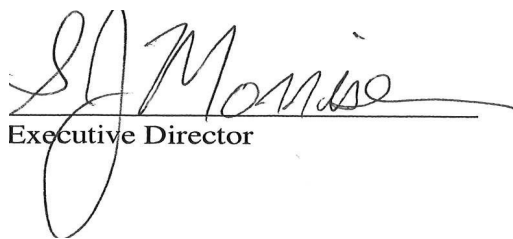
ACT is committed to providing reasonable accommodations to applicants and employees who need them because of a disability or to practice or observe their religion, absent undue hardship.

As ACT's Executive Director, I maintain overall responsibility and accountability for ACT's compliance with its EEO Policy and Program. To ensure day-to-day management, including program preparation, monitoring, and complaint investigation, I have appointed Mary Ruth Kettenbach, eeo@mct.org, as ACT's Interim EEO Officer. Ms. Kettenbach will report directly to me and acts with my authority with all levels of management, labor unions, and employees.

All ACT's executives, management, and supervisory personnel, however, share in the responsibility for implementing and monitoring ACT's EEO Policy and Program within their respective areas and will be assigned specific tasks to ensure compliance is achieved. ACT will evaluate its managers' and supervisors' performance on their successful implementation of ACT's policies and procedures, in the same way ACT assesses their performance regarding other agency's goals.

ACT is committed to undertaking and developing a written nondiscrimination program that sets forth the policies, practices and procedures, with goals and timetables, to which the agency is committed and make the EEO Program available for inspection by any employee or applicant for employment upon request.

I am personally committed to a workplace that acts upon its daily responsibility to treat all applicants and employees with dignity and respect, as well as equitably under the guidelines of our EEO Policy and Program.


Executive Director

2-24-2020
Date

III. DISSEMINATION PROCESS

A critical element of EEO Program implementation is the aggressive notification of the various parties involved regarding organizational commitments to equal employment opportunity and affirmative action. ACT utilizes a variety of internal and external communication measures to ensure effective communications. These are summarized in the following paragraphs.

A. Internal Communication

ACT employees are informed about the EEO Program through the following methods:

1. The EEO Program policy statement is posted conspicuously on all employee bulletin boards located in the ACT facility.
2. The EEO Program policy statement is included in the ACT Base Employee Resource Manual distributed to each new employee and discussed during employee orientation.
3. A copy of the EEO Program is available for review at ACT's administrative office by all interested employees and applicants for employment.
4. Meetings with management and supervisory personnel have been convened in the past to explain the intent of the policy and individual responsibilities for effective implementation. Additional meetings will be held with new supervisors and managers within 90 days of their appointment. Meetings with top management will be held semiannually to discuss the EEO Program and its implementation.
5. Nondiscrimination clauses are included in all union agreements.
6. Meetings are held with employees to seek input on program implementation.

B. External Communication

Applicants, vendors and other interested parties outside of the organization are notified of the EEO Program through the following methods:

1. Employee recruitment sources are notified verbally and/or in writing of ACT's policy regarding nondiscrimination. Minority organizations such as the Madison County Urban League, International Institute of St. Louis, Urban League of St. Louis, Hispanic Chamber of Commerce, and the St. Louis American Newspaper receive written notification regarding ACT's EEO policy.
2. All recruitment advertisements state that ACT is an equal opportunity employer. Minority organizations and newspapers are notified regularly when ACT is undertaking a recruitment action.
3. The ACT employment application is reviewed periodically to ensure that every applicant is afforded the maximum opportunity to display his/her job related qualifications.
4. ACT includes EEO provisions in all specifications used for competitive procurements.

IV. RESPONSIBILITY FOR EEO PROGRAM IMPLEMENTATION

Responsibility for implementation of ACT's Equal Employment Opportunity Program is shared by all directors, managers and supervisors within the organization. The specific role of each is described below:

A. Board of Directors

The Board oversees the continuing implementation and refinement of the EEO Program.

B. Executive Director

The Executive Director of ACT is responsible for the development and effective implementation of the EEO Program, including the approval of personnel actions. Specific functions of the Executive Director include:

- Recommending to the Board of Directors solutions to problems identified in the realm of equal employment opportunity;
- Review and investigation of all formal charges of discrimination, including recommendations for appropriate response and coordination with applicable regulatory agencies;
- Review of all requests for reasonable accommodation of work duty for people with disabilities as applicable to the Americans with Disabilities Act.
- Monitoring employment recruitment, selection, promotion, layoff, termination and transfer policies and practices to ensure conformance to EEO policies;
- Liaison between ACT and MCT, FTA and the Illinois Department of Transportation;
- Liaison between ACT and external organizations concerned with employment opportunities for minorities and women.

C. Administrative Assistant / EEO Officer

The Executive Director has assigned Mary Ruth Kettenbach, as the Interim EEO Officer to carry out the day-to-day implementation of the EEO Program. In the event that the designated EEO Officer is unable to fulfill the obligations of the position (i.e. due to an extended leave of absence, change in employment status, etc.), the Executive Director is authorized to designate an interim and/or replacement EEO Officer. The EEO Officer is responsible for the following:

- Developing and recommending EEO Policy, a written EEO Program, and internal and external communication procedures;
- Designing, implementing, and monitoring internal audit and reporting systems to measure program effectiveness and to determine where progress has been made and where further action is needed;
- Assisting management in collecting and analyzing employment data, identifying problem areas, setting goals and timetables, and developing programs to achieve goals;

- Reporting at least semiannually to the Executive Director on progress of each unit in relation to ACT goals;
- Providing assistance to ACT managers and supervisors with particular aspects of the EEO Program;
- Review of all requests for reasonable accommodation of work duty for people with disabilities as applicable to the American with Disabilities Act.
- Monitoring employment recruitment, selection, promotion, layoff, termination and transfer policies and practices to ensure conformance to EEO policies;
- Concurring in the hiring and promotion process;
- Investigation of all formal charges of discrimination, including recommendations for appropriate response and coordination with applicable regulatory agencies;
- Liaison between ACT/MCT, government agencies, and external organizations;
- In conjunction with human resources, periodically reviewing employment practices policies (e.g., hiring, promotions, training), complaint policies, reasonable accommodation policies, performance evaluation, grievance procedures, and union agreements; and
- Auditing postings of the EEO policy statement to ensure compliance information is posted and up to date.

D. Managers and Supervisors

It is the responsibility of all managers and supervisory personnel to cooperate with efforts to implement the EEO Program. Managers and supervisors are responsible for the following:

- Assisting in identifying problem areas and establishing agency and unit goals and objectives;
- Ensuring that all employee qualifications are considered for promotions and/or transfers;
- Participating in the review and/or investigation of complaints;
- Holding regular discussions with other managers, supervisors, and employees to assure ACT policies and procedures are being followed;
- Participating in periodic audits to ensure that each agency unit is in compliance (e.g., EEO posters are properly displayed on employee bulletin boards).

V. UTILIZATION ANALYSIS

The purpose of this analysis is to identify those job categories where there is an underutilization or concentration of minorities and female employees within the ACT organization in relation to their availability in the applicable (local or regional) labor market. This determination is made by comparing the distribution of females and minority male incumbents within each job classification to the availability of these groups in the applicable labor market from which future ACT employees are recruited. The results are used as the basis for the action plan that includes goals and timetables for elimination of the underutilization or concentration.

A. Work Force Analysis

Table 1, available on page 11, reflects the current distribution of ACT employees by sex, race and job category. As of June 30, 2019, ACT employed 277 persons, a decrease of 4 employees since the close of FY 2015 and the completion of the previous EEO Program. Approximately 67% of all ACT employees are transportation operative workers with the remainder distributed among maintenance and administrative positions. Changes in work force composition during the preceding three years are noted below:

- The total number of minority employees in the ACT work force increased from 67 to 90 (24% to 32%). A majority of the minority employees were of African American origin, with five persons of Hispanic origin, two American Indian-Alaska Native, and two employees claiming two or more origins.
- The total number of female employees in the ACT work force increased to 44%. The present female work force includes 42 of African-American origin, two females of Hispanic descent, one American Indian or Alaskan Native and one employee claiming two or more origins.
- The percentage of white males in the work force increased, from 50% at the close of FY 2015 to 56% at the close of FY 2019.

B. Labor Availability Analysis

Also appearing on Table 1 is the most recent available distribution of labor availability by sex, race and job category. This information, based on 2017 census data, was obtained from the State of Illinois Department of Employment Security, Economic Information and Analysis Division for the local (Madison County) and regional (St. Louis MSA - Illinois section, consisting of five counties) labor markets.

The assumption was made that employees who are recruited into positions within the Officials/Managers, Professionals, and Sales Workers job classifications are likely to be drawn from the five-county region, and that all other job categories are likely to be drawn from within Madison County.

The data indicates that availability of minority applicants range from a low of 6.1% among Craft Workers to a high of 16.4% among Sales Workers. Minority population comprised approximately 15% of the population of Madison County in 2017.

The availability of female applicants ranges from 5.9% among the Craft Workers to 77.1% among Administrative Support Workers. Female population comprised approximately 51.1% of the population of Madison County in 2017.

C. Incidence of Underutilization/Concentration

For purposes of this discussion, *underutilization* refers to a condition in which there are fewer minorities and/or females in a particular job category than would reasonably be expected based on their presence in the relevant labor market. *Concentration* means a higher representation of a particular minority group in a job category as compared to their representation in the relevant labor market.

1. Female Employees

Overall, the percentage of female employees in the ACT work force increased from 107 (38%) in FY 2015 to 121 (44%) in FY 2019. At the close of FY 2019, minority female employees comprised 38% of all female employees, an increase of 39% from FY 2015. Forty-two of the minority females employed by ACT at the close of FY 2019 were African American, two of Hispanic descent, one American Indian or Alaskan Native and one employee identified with two or more races.

A comparison of the work force and labor market by employee classification at the end of FY 2019 revealed that underutilization of females occurred in the following classifications: Officials and Managers (15%), Professionals (31%), Administrative Support Workers (12%) and Craft Workers (6%).

2. Minority Employees

Overall, the percentage of minority employees increased from 24% in FY 2015 to 32% in FY 2019. Minority male employees in the work force increased from 12% to 15% during the same period. Minority males, as a percentage of total male employees, is 27%, an increase of 24% from FY 2015. Thirty-nine of the minority males employed by ACT at the close of FY 2019 were of African American origin, three were of Hispanic ancestry, one was American Indian or Alaskan Native, and one employee identified with two or more races.

A comparison of the work force and labor market by employee classification at the end of FY 2019 revealed that underutilization of minorities occurred in three categories: Officials and Managers (11%), Professionals (15%) and Sales Workers (16%). A concentration of minority employees was present in four employee categories at the close of FY 2015. These included Sales Workers (34%), Operative Workers (18%), Laborers (9%), and Administrative Support Workers (3%). These figures are affected by the small number of positions in all job categories other than Operative Workers and Administrative Support Workers.

TABLE 1: Work Force Analysis
Madison County Mass Transit District / Agency for Community Transit
June 30, 2019

CHART 1

Dept. Job Title or Number	Wage / Salary Range ⁽¹⁾	Current Period as of: June 30, 2019																Current				Availability % ⁽²⁾				% of Under Utilization				Goal				Projected % Increase							
		All Employees						Employees										Minority		Fe male																					
					Male					Fe male																															
		Total	Male	Female	W	AA	HISP	API	AIAN	NHOPI	MULTI	W	AA	HISP	API	AIAN	NHOPI	MULTI	#	%	#	%	Minority	Female	Minority	Female	Minority	Female	Minority	Female	Minority	Female	Minority	Female	Minority	Female					
Officials and Managers	\$51,000 - \$135,000	11	8	3	7	1	-	-	-	-	3	-	-	-	-	-	1	0.0%	3	27.3%	11.2%	42.4%	-11.2%	-15.1%	1.23	1.66	9.1%	15.1%	2.1%												
Professionals	\$39,000 - \$79,000	15	10	5	10	-	-	-	-	5	-	-	-	-	-	-	0	0.0%	5	33.3%	15.1%	64.2%	-15.1%	-30.9%	2.27	4.63	0.0%	13.3%	5.1%	6.7%	5.0%	6.7%	5.0%	4.2%							
Technicians	\$46,000 - \$51,000	2	2	0	2	-	-	-	-	-	-	-	-	-	-	-	0	0.0%	0	0.0%	6.5%	56.6%	-6.5%	-56.6%	0.13	1.13															
Sales Workers	\$36,000 - \$37,000	2	0	2						2	-	-	-	-	-	-	0	0.0%	2	100.0%	16.4%	55.0%	-16.4%	45.0%	0.33	-0.90	16.4%														
Administrative Support Workers	\$36,000 - \$79,000	23	8	15	5	3	-	-	-	15		-	-	-	-	-	3	13.0%	15	65.2%	11.4%	77.1%	1.6%	-11.9%	-0.38	2.73		11.9%													
Craft Workers	\$37,000 - \$68,000	14	14	0	13	-	-	-	1	-	-	-	-	-	-	-	1	7.1%	0	0.0%	6.1%	5.9%	1.0%	-5.9%	-0.15	0.83		5.9%													
Operatives	\$36,000 - \$76,000	186	95	91	61	30	3	-		1	48	40	1	-	1	1	77	41.4%	91	48.9%	11.2%	19.6%	30.2%	29.3%	-56.17	-54.54															
Laborers	\$36,000 - \$77,000	24	19	5	14	5	-	-	-	2	2	1	-	-	-	-	8	33.3%	5	20.8%	14.5%	18.0%	18.8%	2.8%	-4.52	-0.68															
Service Workers	\$36,000 - \$37,000	0	0	0	0	-	-	-	-	-	-	-	-	-	-	-	0	0.0%	0	0.0%	13.3%	64.8%	0.0%	0.0%	0.00	0.00															
Total		277	156	121	112	39	3	0	1	0	1	75	42	2	0	1	90	32.5%	121	43.7%																					

Note s:

W - White
 AA - African American
 HISP - Hispanic
 API - Asian Pacific Islander
 AIAN - American Indian or Alaskan Native
 NHOPI - Native Hawaiian or Other Pacific Islander
 Multi - Two or More Races

⁽¹⁾ Hourly rates, where applicable, were annualized on an assumption of 2,080 hours per year rounded to the nearest \$1,000

⁽²⁾ Market area for officials/managers, and sales workers is the five-county St. Louis MSA (Illinois section) as determined by the Illinois Department of Employment Security. For all other categories, the market area is Madison County, Illinois.

VI. GOALS AND TIMETABLES

A. Analysis of FY 2016-2019 Program Goal Achievement

ACT is committed to making its work force profile more closely reflect the available labor force in its relevant market area for each job category. Although not all goal categories were realized, the overall program should be considered a success.

At the close of FY 2019, approximately 67% (unchanged from FY 2015) of the ACT employees were Transportation Operative Workers with the remainder distributed among the other eight job categories. Therefore, even a single hire affects the numerical percentages. Anticipated recruitments in the Officials/Managers, Professionals, Sales Workers, Service Workers and Craft Workers categories did not take place, which resulted in the inability to realize the goals set for these job categories for 2016.

B. FY 2020-2023 EEO Program Goals

The following action plan is proposed to address the conditions described in Section V Utilization Analysis. Consistent with Federal guidelines, the plan includes short-range numerical hiring goals and longer-range percentage goals for attaining a balanced work force.

Based on current information, ACT expects the work force to remain relatively stable during FY 2020 through FY 2023. Total employment is projected to increase from 277 to 279 employees by June 30, 2020.

Short Range Goals – FY 2020 (July 1, 2020 – June 30, 2021)

Table 2, available on page 15, provides the numerical hiring goals for FY 2020. The goals are designed to maintain minority and female employment levels in all labor classifications. In order to avoid double-counting minority females in the current ACT work force, the goals shown on Table 2 are distinguished between *all females* and *minority males*.

ACT estimates the need to fill 43 positions during FY 2020. Twenty of the 43 employment opportunities will be Transportation Operative positions.

Discussion of the hiring goals follows.

- **Officials/Managers (2 expansion positions, 1 replacement position)**
At the close of FY 2019, the work force consisted of 11 officials and managers, of whom three were females, seven were white males and one was a minority male. A review of the Work Force Analysis indicates that minorities are underutilized by 11% (1 employee) and females are underutilized by 15% (2 employees). ACT will attempt to recruit one minority and two females to this job category during FY 2020.

- Professional Workers (2 replacement positions)
At the close of FY 2019, professional workers consisted of 15 incumbents, ten were white males and five were white females. A review of the Work Force Analysis indicates that minorities are underutilized by 15% (two employees) and females are underutilized by 31% (5 employees) for this job class. ACT will endeavor to recruit two female Professional Worker during FY 2020.
- Sales Workers (2 replacement positions)
At the close of FY 2019, the work force consisted of two incumbents both females. A review of the Work Force Analysis indicates that minorities are underutilized by 16% (1 employee). ACT will endeavor to recruit two minority Sales Workers during FY 2020.
- Administrative Support Workers (5 replacement positions)
At the close of FY 2019, the work force consisted of 23 incumbents; 15 of whom were white females, five were white males, and three were minority males. A review of the Work Force Analysis indicates that females are underutilized by 11.9% (3 employees). ACT will endeavor to recruit five female employees during FY 2020.
- Craft Workers (3 replacement positions)
At the close of FY 2019, 14 Craft Workers were employed at ACT; 13 were white males and one male American Indian or Alaskan Native. A review of the Work Force Analysis indicates females are underutilized by 5.9% (1 employee). ACT will endeavor to recruit one female employees during FY 2020.
- Transportation Operative Workers (20 replacement positions)
At the close of FY 2019, the transportation operative workers (bus drivers and road supervisors) work force consisted of 186 incumbents, of whom 34 were minority males and 91 were females. During FY 2020, 20 existing positions are expected to occur. As there is currently a concentration of both minority males and females within this job classification, ACT will endeavor to maintain current percentages of these categories of individuals.
- Laborers (8 replacement positions)
At the close of FY 2015, 24 Laborers were employed at ACT, of whom five were females and five were minority males. During FY 2020, eight vacancies in the Laborers job category are anticipated. As there is currently a concentration of both minority males and females within this job class, ACT will endeavor to maintain current percentages of these categories of individuals.
- Service Workers (no expansion or replacement positions)
ACT employs no Service Workers at this time.

Long Range Goals – FY 2016 – FY 2019

The combination of short range and long range employment goals, as displayed in Table 1 (page 11) and Table 2 (page 15), indicate the underutilization of females in the job categories for Officials and Managers, Professionals, Administrative Support Workers, and Craft

Workers. It is projected that ACT's work force will remain stable in the next four years. ACT's goal will be to maintain the work force composition at approximately 15% minority males and increase the number of female employees to 44% by the close of FY 2020. Balancing adjustments within particular job classifications will be attempted as vacancies arise.

TABLE 2: Work Force Goals
MADISON COUNTY MASS TRANSIT DISTRICT
WORK FORCE GOALS & TIMETABLES BY JOB TITLE AND GROUP FY 2020 - 2023

Job Category	Total Employees as of 6/30/2019				Future Period: July 1, 2019 - June 30, 2020							
	Male		Female		Anticipated Openings			Job Openings to be Filled by				
	Total	White	All	Minority	Attrition	Expansion	Total	Reclass	Transfer	Promotion/New Hire	Total	
Officials/Managers	11	7	3	1	1	2	3	0	0	0	3	3
Professionals	15	10	5	0	2	0	2	0	0	0	2	2
Technicians	2	2	0	0	0	0	0	0	0	0	0	0
Sales Workers	2	0	2	0	2	0	2	0	0	0	2	2
Administrative Support	23	5	15	3	5	0	5	0	0	0	5	5
Craft Workers	14	13	0	1	3	0	3	0	0	0	3	3
Operatives	186	61	91	34	20	0	20	0	0	0	20	20
Laborers	24	14	5	5	8	0	8	0	0	0	8	8
Service Workers	0	0	0	0	0	0	0	0	0	0	0	0
Total	277	112	121	44	41	2	43	0	0	0	43	43

NUMERIC GOALS FOR FY 2020

Job Category	New Hires			Promotions			Total			% Rate of Anticipated Hires		Anticipated Workforce 06/30/2020
	Male		Female	Male		Female	Male		Female	Male	Female	
	White	All	Minority	White	All	Minority	White	All	Minority	All	Minority	
Officials/Managers	0	2	1	0	0	0	0	2	1	4.7%	2.3%	13
Professionals	0	2	0	0	0	0	0	2	0	4.7%	0.0%	15
Technicians	0	0	0	0	0	0	0	0	0	0.0%	0.0%	2
Sales Workers	0	0	2	0	0	0	0	0	2	0.0%	4.7%	2
Administrative Support	0	5	0	0	0	0	0	5	0	11.6%	0.0%	23
Craft Workers	2	1	0	0	0	0	2	1	0	2.3%	0.0%	14
Operatives	7	9	4	0	0	0	7	9	4	20.9%	8.5%	186
Laborers	3	4	1	0	0	0	3	4	1	9.1%	3.4%	24
Service Workers	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0
Total	12	23	8	0	0	0	12	23	8	53.3%	18.9%	279

0

Job Category	FY 2020				FY 2021				FY 2022				FY 2023			
	Male Minority		Female All		Male Minority		Female All		Male Minority		Female All		Male Minority		Female All	
	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#
Officials/Managers	9.1%	1	15.1%	2	2.1%	1										
Professionals			13.3%	2	5.1%	1	6.7%	1	5.0%	1	6.7%	1	5.0%	1	4.2%	1
Technicians																
Sales Workers	16.4%	2														
Administrative Support			11.9%	5												
Craft Workers			5.9%	1												
Operatives																
Laborers																
Service Workers																

VII. ASSESSMENT OF EMPLOYMENT PRACTICES

ACT has applied equal employment opportunity practices consistently since its formation in 1985. The following paragraphs summarize ACT's current practices. Tables 3-6, found on pages 20-23, provides statistical data on ACT's current employment practices.

A. **Recruitment**

Agency for Community Transit, Inc. (ACT) is committed to extending equal employment opportunities to all persons regardless of race, color, religion, national origin, sex (including gender identity, sexual orientation, and pregnancy), age, genetic information, disability, veteran status, or other protected class.

This commitment relates to all terms and conditions of employment, such as recruitment, selection, promotion, termination, transfer, layoff, recall, training, and compensation, except where there is a bona fide occupational qualification.

ACT's recruitment efforts include, but are not limited to, the following actions to increase the pool of qualified candidates for hiring consideration:

1. Posting *Drivers Wanted* signage, with nearby interstate visibility, at the ACT headquarters
2. Employment applications are available at the ACT headquarters
3. Participation in local job fairs
4. Advertising job opportunities in newspapers, digital media, and/or vocational or trade publications, when applicable to position
5. Promoting job opportunities on ACT's social media page
6. Advertising job opportunities utilizing online career posting websites such as Monster.com, Craig's List, and/or IllinoisJobLink.com
7. Communicating with local colleges and universities to reach potential applicants

B. **Employee Selection**

The selection of personnel for all ACT position classifications adheres to a defined process that accommodates all applicable Federal regulations, including the Commercial Driver License (CDL) for all vehicle operatives and selected maintenance positions, as well as USDOT Alcohol/Drug Screening and Americans with Disabilities Act (ADA) regulations for all positions.

1. **Resume/Application Screening** - Incoming resumes are reviewed in the context of applicable preference criteria.

For bus driver positions, preference criteria include: (a) prior driving experience; (b) valid CDL license with bus endorsement; (c) stable employment record reflecting a pattern of long tenure in positions and few gaps between jobs; (d) prior experience working with the public; and (e) consistent wage and benefit expectations.

For maintenance positions, preference criteria include: (a) prior experience in related maintenance positions i.e. for a mechanic prior experience with servicing, maintenance and repair of buses or comparable vehicles; (b) relevant education or training; (c) stable employment record reflecting a pattern of long tenure in positions and few gaps between jobs; and (d) consistent wage and benefit expectations.

For administrative positions, preference criteria include: (a) appropriate academic background and attainment; (b) prior experience in a relevant job, field or discipline; (c) stable employment record reflecting a pattern of long tenure in positions and few gaps between jobs; and (d) consistent wage and benefit expectations.

Every candidate is required to complete the standard employment application prior to the interview meeting.

- 1. Telephone Interview** – If circumstances warrant, a telephone interview is conducted. Qualified candidates are contacted to discuss the position and determine their interest in employment with ACT. A face to face interview is scheduled if appropriate.
- 2. Interview** - Candidates meet with the Human Resources Manager and position supervisor to discuss work history and qualifications. Situational exercises are used to assess knowledge base and decision making skills. Bus driver and dispatcher candidates are queried for knowledge of Madison County community locations and street network. Candidates for supervisory and management positions may participate in a second interview with other managers and/or the Executive Director.
- 3. Physical Examination** - All offers of employment are contingent upon the positive outcome of a pre-employment physical examination, and drug screen.
- 4. Staff Review** - Upon completion of interviews, interviewing notes and application are reviewed by Agency staff as appropriate, including the position supervisor, Human Resources Manager, EEO Officer and the Executive Director.
- 5. Background Check** – Offers of employment are contingent upon acceptable confirmation of motor vehicle reports, criminal records, and employment verifications. These background records are completed on each candidate. Personal references may be contacted by telephone and/or written verification.

C. Seniority, Upgrading and Training

ACT does not generally apply seniority-based criteria to define employment rights, except as provided for by its collective bargaining agreement with the Service Employees International Union – Local 1 to determine the sequence of bidding and extra work assignment awards among comparably qualified employees. The tenure of non-represented employees may be considered by individual supervisors when assigning work shifts or assignments to comparably qualified employees within a position classification.

Internal candidates are given full and equal consideration for open positions. However, decisions regarding upgrading, promoting, or transferring current ACT employees into different positions are made on the basis of an employee's performance record and qualifications and how those qualifications meet the needs of the position available.

Prior to driving in revenue service, all bus drivers are provided with four weeks of training. Maintenance personnel are provided with individualized training appropriate to the position classification. Administrative personnel, including managers, primarily train on the job. All employees complete a new employee orientation which includes awareness training of the EEO policy.

D. Compensation Practices

Wages and benefits for represented bus drivers are determined through the collective bargaining agreement. This covers 67% of the positions in the organization.

Non-represented personnel are compensated according to an established wage range commensurate with the general market for related skills and duties and are subject to periodic adjustment.

All full-time employees, not represented through a collective bargaining unit are eligible for a benefits package consisting of health and welfare insurance, and paid time for vacation, personal holiday, holidays and sick leave. Upon hire, all non-represented employees are eligible to participate in a 403b retirement plan. After one year of continuous service, ACT will match the employee contribution within established limits.

E. Disciplinary, Discharge and Termination Practices

Disciplinary, discharge, and termination practices for collective bargaining unit represented bus drivers are covered under the collective bargaining agreement. This covers 67% of the positions in the organization. The agreement contains grievance and arbitration language to guide the adjudication of disputes or differences of opinion raised by a bus driver or drivers against the Agency in matters involving disciplinary actions up to and including termination.

Non-represented employees are advised in writing upon offer of employment that they are considered at-will employees of ACT. Disciplinary actions up to and including termination, are determined on the basis of the policy infraction and past work performance of the employee. A non-represented employee who commits a criminal act or an act of serious malfeasance or negligence that endangers a fellow employee or ACT property is subject to immediate termination. An employee whose work performance falls below acceptable standards in matters such as the quality of work undertaken or accomplished, quality of judgment exercised, recurring absence or tardiness, inappropriate behavior and the like, is subject to progressive discipline as is appropriate. Such discipline may include any or all of the following:

- The employee receives written warning notification of the inappropriate action/behavior. This notice includes the future expectations for the employee's behavior/action and future disciplinary action should the behavior/action at issue continue or reoccur.
- The employee receives an unpaid suspension from work duties. Upon notification of the disciplinary suspension, the employee receives written warning notification of the inappropriate action/behavior. This notice includes the future expectations for the employee's behavior/action and future disciplinary action should the inappropriate behavior/action continue or reoccur.
- The employee is terminated from employment with the Agency for Community Transit.

Non-termination disciplinary actions are generally administered by the direct supervisor of the subject employee. Prior to a final termination action, the performance records and current inappropriate action/behavior of the employee are reviewed by both the EEO Officer and Executive Officer.

F. Assessment of Inhibiting Practices

ACT believes that none of its employee recruitment, selection, or compensation practices inhibits the recruitment, selection and retention of minorities and females as described in the FTA circular. This is reflected by the generally balanced utilization of the ACT work force.

TABLE 3: Employment Practices
Madison County Mass Transit District / Agency for Community Transit
June 30, 2019

Separations	Male							Female						
	White	Black / African American	Hispanic	Asian	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial	White	Black / African American	Hispanic	Asian	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial
Resignation	21	5						9	3					
Retirement														
Retirement in Lieu of Termination														
Termination/Discipline	8	1							2					
Disability Retirement														
Reduction in Force (RIF)														
Transfer														
Total	29	6	0	0	0	0	0	9	5	0	0	0	0	0

Disciplinary Actions	Male							Female						
	White	Black / African American	Hispanic	Asian	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial	White	Black / African American	Hispanic	Asian Pacific Islander	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial
Termination	1													
1-week Suspension								1						
3-day Suspension	7							1	5					
2-day Suspension	2	1												
1-day Suspension	2							1	1					
Written Warning	23	4						12	19			1		1
Verbal Warning		1						4						
Retraining									1					
Counseling									1					
Total	35	6	0	0	0	0	0	19	27	0	0	1	0	1

**TABLE 4: Employment Practices
 Madison County Mass Transit District / Agency for Community Transit
 June 30, 2019**

Promotions #	Male																				
	White			Black / African American			Hispanic			Asian			American Indian or Alaskan Native			Native Hawaiian or Pacific Islander			Multi Racial		
	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted
Office and managers																					
Professionals		2																			
Technicians		1																			
Sales Workers																					
Administrative Support																					
Craft Workers																					
Operatives		1			1																
Laborers																					
Service Workers																					
Total	0	4		0	1		0	0		0	0		0	0		0	0		0	0	

Promotions #	Female																				
	White			Black / African American			Hispanic			Asian			American Indian or Alaskan Native			Native Hawaiian or Pacific Islander			Multi Racial		
	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted	Applied	Promoted	% Promoted
Office and managers																					
Professionals																					
Technicians																					
Sales Workers																					
Administrative Support		1																			
Craft Workers																					
Operatives																					
Laborers																					
Service Workers																					
Total	0	1		0	0		0	0		0	0		0	0		0	0		0	0	

**TABLE 5: Employment Practices
 Madison County Mass Transit District / Agency for Community Transit
 June 30, 2019**

Hiring #	Male																				
	White			Black / African American			Hispanic			Asian			American Indian or Alaskan Native			Native Hawaiian or Pacific Islander			Multi Racial		
	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired
Officials and managers			-			-			-			-			-			-			-
Professionals	5		-			-			-			-			-			-			-
Technicians			-			-			-			-			-			-			-
Sales Workers			-			-			-			-			-			-			-
Administrative Support	66	2	3.03%	1		-			-			-			-			-			-
Craft Workers	43	1	2.33%	2		-			-			-			-			-	1		-
Operatives	172	6	3.49%	46	2	4.35%			-			-			-			-	3	1	33.33%
Labors	203	7	3.45%	16	3	18.75%			-			-			-			-	1		0.00%
Service Workers			-			-			-			-			-			-			-
Total	489	16	3.27%	65	5	7.69%	0	0	-	0	0	0.00%	0	0	0.00%	0	0	0.00%	5	1	20.00%

Hiring #	Female																				
	White			Black / African American			Hispanic			Asian			American Indian or Alaskan Native			Native Hawaiian or Pacific Islander			Multi Racial		
	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired	Applied	Hired	% Hired
Officials and managers			-			-			-			-			-			-			-
Professionals			-			-			-			-			-			-			-
Technicians			-			-			-			-			-			-			-
Sales Workers			-			-			-			-			-			-			-
Administrative Support	69	2	2.90%	2		-			-			-			-			-			-
Craft Workers			-	1		-			-			-			-			-			-
Operatives	149	8	5.37%	74	9	12.16%			-			-	0		-			-	3		-
Labors	30	1	3.33%	6	1	-			-			-			-			-			-
Service Workers			-			-			-			-			-			-			-
Total	248	11	4.44%	83	10	12.05%	0	0	-	0	0	0.00%	0	0	0.00%	0	0	0.00%	3	0	0.00%

TABLE 6: Employment Practices
Madison County Mass Transit District / Agency for Community Transit
June 30, 2019

Separations	Male							Female							
	Race/Ethnicity	White	Black / African American	Hispanic	Asian	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial	White	Black / African American	Hispanic	Asian	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial
Resignation		42.86%	10.20%	0.00%	0.00%	0.00%	0.00%	0.00%	18.37%	6.12%	0.00%	0.00%	0.00%	0.00%	0.00%
Retirement		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Retirement in Lieu of Termination		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Termination/Discipline		16.33%	2.04%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	4.08%	0.00%	0.00%	0.00%	0.00%	0.00%
Disability Retirement		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Reduction in Force (RIF)		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Transfer		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Total		59.18%	12.24%	0.00%	0.00%	0.00%	0.00%	0.00%	18.37%	10.20%	0.00%	0.00%	0.00%	0.00%	0.00%

Disciplinary Actions	Male							Female							
	Race/Ethnicity	White	Black / African American	Hispanic	Asian	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial	White	Black / African American	Hispanic	Asian	American Indian or Alaskan Native	Native Hawaiian or Pacific Islander	Multi Racial
Termination		1.12%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
1- week Suspension		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.12%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
3-day Suspension		7.87%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.12%	5.62%	0.00%	0.00%	0.00%	0.00%	0.00%
2-day Suspension		2.25%	1.12%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
1-day Suspension		2.25%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.12%	1.12%	0.00%	0.00%	0.00%	0.00%	0.00%
Written Warning		25.84%	4.49%	0.00%	0.00%	0.00%	0.00%	0.00%	13.48%	21.35%	0.00%	0.00%	1.12%	0.00%	1.12%
Verbal Warning		0.00%	1.12%	0.00%	0.00%	0.00%	0.00%	0.00%	4.49%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Retraining		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.12%	0.00%	0.00%	0.00%	0.00%	0.00%
Counseling		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.12%	0.00%	0.00%	0.00%	0.00%	0.00%
#REF!															
Total		39.33%	6.74%	0.00%	0.00%	0.00%	0.00%	0.00%	21.35%	30.34%	0.00%	0.00%	1.12%	0.00%	1.12%

VIII. MONITORING AND REPORTING SYSTEM

The EEO Officer reviews all recruitment actions, hiring practices, training programs and disciplinary procedures.

Two systems, the Applicant Tracking and the Personnel System, provide tracking mechanisms for all recruitment, training, transfer, promotions and discipline actions. These programs allow for the tracking of all events by race and gender. Standard quarterly and semi-annual reports from the Applicant Tracking and Personnel System are generated by the EEO Officer and used to monitor and evaluate the status of the ACT work force. Additional reports are developed and sourced as appropriate.

The EEO Officer provides a formal EEO Status report on a semi-annual basis at a routine meeting of the ACT Directors and Managers. Quarterly updates are provided when deemed applicable.

The Executive Director provides direction to the EEO Officer and periodically presents EEO Program progress reports to the Board of Directors.

The EEO Officer tracks all EEO complaints in an Excel spreadsheet accessible to the Executive Director.

IX. COMPLAINT PROCEDURE

Agency for Community Transit
Equal Employment Opportunity Program
Complaint Procedure

Any person who believes that he or she, individually, or as a member of any specific class of person, has been subjected to discrimination on the basis of race, color, religion, national origin, sex (including gender identity, sexual orientation, and pregnancy), age, genetic information, disability, veteran status, or other protected class may file a written complaint with the Agency for Community Transit.

Filing Complaints of Discrimination

- A. Complaints may be submitted in writing to the EEO Officer or Executive Director.
Agency for Community Transit
EEO Officer
PO Box 7500
One Transit Way
Granite City, IL 62040-7500
- B. All complaints must be submitted promptly.
- C. The complaint must state, as fully as possible, the specific facts and circumstances of the alleged discrimination.
- D. In cases in which the complainant is unable or incapable of providing a written statement, a verbal complaint of discrimination may be made to the EEO Officer. The EEO Officer will assist the person in converting the verbal complaint to a written document.
- E. All complaints submitted must be signed by the complainant or his/her representative.

Investigation of the Complaint

- A. The EEO Officer and Executive Director or his/her designee shall promptly review the complaint to determine if there is sufficient merit to warrant an investigation.
- B. A complaint shall be regarded as meriting investigation unless:
 - 1. It clearly appears on its face to be frivolous or trivial;
 - 2. During the review process, the party complained against voluntarily concedes noncompliance and agrees to take appropriate remedial action;

3. During the review process, the complainant withdraws the complaint; or,
 4. Other good cause for not investigating the complaint exists.
- C. In the event that the complainant has not provided sufficient information to make a determination, the EEO Officer will request additional information providing adequate time for the complainant to respond. Failure of the complainant to submit additional information within the designated timeline may be considered good cause to terminate the investigation.
- D. The EEO Officer and Executive Director or his/her designee shall promptly and thoroughly investigate the complaint of discrimination.
- E. Investigators' report will include:
1. Summary of the complaint;
 2. Description of the investigation, including summary of interviews conducted and person(s) contacted; and
 3. Statement of investigator's findings.

Disposition of Complaint

- A. If an investigation results in the confirmation of an act of discrimination the appropriate corrective action will be taken.
- B. If an investigation does not result in confirmation of an act of discrimination all parties will be so notified.

X. REASONABLE ACCOMMODATION PROCESS

Agency for Community Transit Reasonable Accommodation Process

The Agency for Community Transit, Inc. (ACT) is committed to extending equal employment opportunities to all persons regardless of race, color, religion, national origin, sex (including gender identity, sexual orientation, and pregnancy), age, genetic information, disability, veteran status, or other protected class.

This commitment applies to the recruitment, selection, training, and supervision of all employees in all job categories without regard to the above listed attributes, except where there exists a bona fide occupational qualification.

The Agency shall comply with all applicable requirements of the Americans with Disabilities ACT (ADA) and the Illinois Human Rights Act (IHRA). The EEO Officer under the direction of the ACT Executive Director, is responsible for the implementation and compliance of these processes.

Requests for Reasonable Accommodation

Any individual, whether an employee or applicant, who is disabled as defined under the statutes of the ADA and IHRA, who satisfies the skill, experience and education requirements of the employment position, and who, with or without reasonable accommodation, can perform the essential functions of such position, may request a reasonable accommodation.

- A. Reasonable accommodation requests are submitted in writing to the Administrative Assistant who serves as the EEO Officer.

Requests must include:

1. Name of the employee or applicant requesting the accommodation
2. Position currently held or being applied for
3. A description of the accommodation being requested
4. Explanation of the disability and its limitations applicable to the request for accommodation
5. Signature and date of the requester

- B. Upon receipt of the request the EEO Officer will meet with the individual making the request to determine whether a reasonable accommodation is necessary to enable the individual to perform the essential functions of the position.

As applicable, a direct supervisor(s), Human Resource Manager, and Executive Director may participate in exploratory information meetings and the decision to determine whether a request for accommodation is reasonable as outlined by the ADA and IHRA.

- C. The requesting individual will receive notice of the decision in a timely manner.

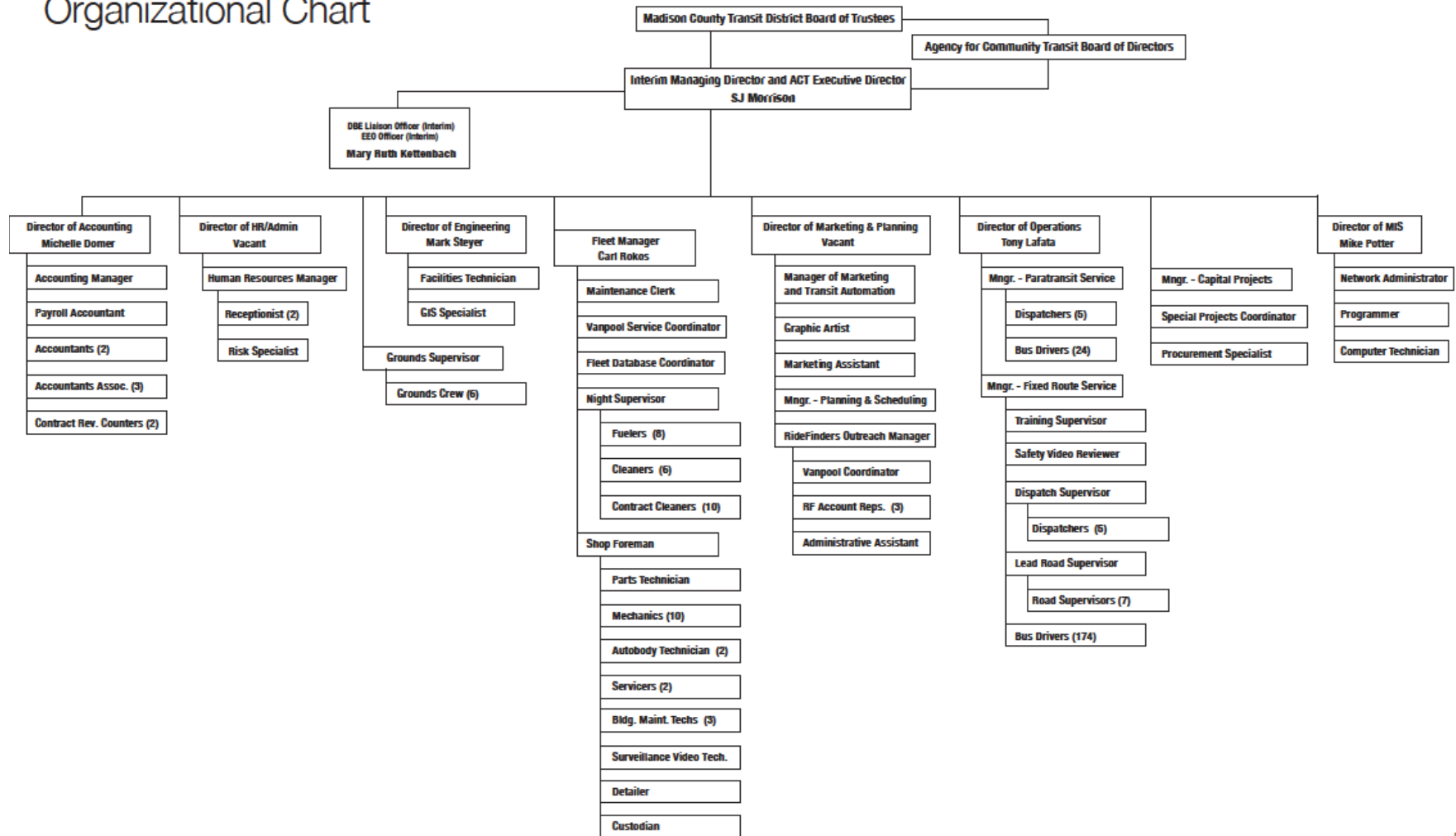
Grievance Procedure

Any individual, whether a current employee or applicant, who believes that he/she has been discriminated against, has been informed of conduct constituting discrimination, or who witnesses discrimination, should promptly submit a complaint to the EEO Officer or Executive Director in accordance with the following procedures. Once informed, the EEO Officer and/or the Executive Director shall be responsible for the investigation and grievance procedures contained herein.

- A. Any individual wishing to submit a complaint must submit a statement to the EEO Officer or Executive Director. The statement should state the specific facts and/or perceived wrongful act (e.g., location, names, dates, times) to be investigated. All such complaints should be submitted promptly.
- B. The EEO Officer and Executive Director or his/her designee shall promptly and thoroughly investigate the complaint describing the claimed discriminatory violation.
- C. If an investigation confirms a violation has occurred, the Agency will take corrective action, including discipline of any employee found to be willfully negligent and/or discriminatory as applicable to the ADA or IHRA.

XI. ORGANIZATIONAL CHART

Madison County Mass Transit District
 Agency for Community Transit
 Organizational Chart



RESOLUTION 20-34

AUTHORIZING AN AMENDMENT OF AN AGREEMENT WITH VOLKERT FOR LAND ACQUISITION SERVICES

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.) to foster an improved coordinated transportation system; and,

WHEREAS, the District adopted its Capital Budget effective July 1, 2019, which includes a transit transfer center, park and ride lot, and various bikeway projects; and,

WHEREAS, the projects will be located on property that will be acquired or developed with the assistance of federal, state, or local funds; and,

WHEREAS, such property acquisitions are required to conform to the Uniform Relocation Assistance and Real Property Acquisition Act (URA); and,

WHEREAS, the District requires the services of a qualified firm to provide real property acquisition services in accordance with the URA; and,

WHEREAS, the District solicited and received qualification statements from three interested firms, resulting in interviews; and,

WHEREAS, it was determined to be in the best interest of the District to negotiate and execute an agreement with Volkert, Inc., of Collinsville, Illinois, to provide land acquisition services for various property acquisitions; and

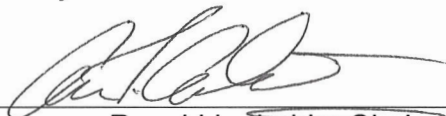
WHEREAS, said agreement with Volkert, Inc., of Collinsville, Illinois, was executed on January 7, 2019, after adoption of Resolution 19-10 by the Madison County Transit District at its regular meeting of October 25, 2018.

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

1. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director of Madison County Mass Transit District, is hereby authorized to amend the existing agreement with Volkert, Inc., Collinsville, Illinois, for land acquisition and related services for the various property acquisitions needed for the District's capital projects, as set forth in Attachment A.
2. The Madison County Mass Transit District Capital Budget line items be increased by an amount commensurate with the expense incurred as a part of the property acquisition cost.
3. The Madison County Mass Transit District increase the Assigned Fund Balance by an amount proportional to the local match required for federal, state, or local grants.
4. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim 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 change orders, and to take any such further actions as are necessary and appropriate on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

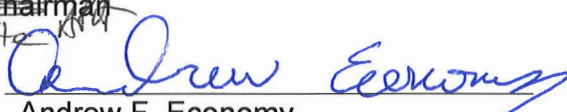
ADOPTED by the Madison County Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



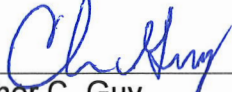
~~Ronald L. Jedda, Chairman~~
Allen Adomite



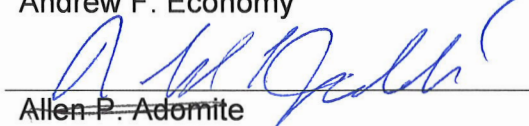
J. Kelly Schmidt



Andrew F. Economy

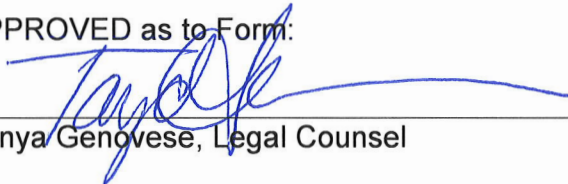


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

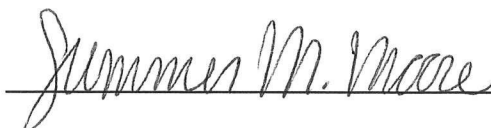
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director of Madison County Mass Transit District, is hereby authorized to amend the existing agreement with Volkert, Inc., Collinsville, Illinois, for land acquisition and related services for the various property acquisitions needed for the District's capital projects, as set forth in Attachment A.
2. The Madison County Mass Transit District Capital Budget line items be increased by an amount commensurate with the expense incurred as a part of the property acquisition cost.
3. The Madison County Mass Transit District increase the Assigned Fund Balance by an amount proportional to the local match required for federal, state, or local grants.
4. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim 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 change orders, and to take any such further actions as are necessary and appropriate 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 February 2020.



**AMENDMENT NO. 1 TO
GENERAL CONDITIONS FOR LETTER AGREEMENT**

This Amendment No. 1 is made to modify the General Conditions for Letter Agreement dated January 7, 2019 by and between Madison County Mass Transit District, referred to as the OWNER, having its principal office at One Transit Way, P.O Box 7500, Granite City, Illinois 62040, and Volkert, Inc., hereinafter referred to as the CONSULTANT, whose address is 1500 Eastport Plaza Drive, Suite 200, Collinsville, Illinois 62234.

SECTION I – SCOPE OF WORK: No changes.

SECTION II – COMPENSATION AND TERMS OF PAYMENT: Letter E is hereby amended as follows:


The total compensation for professional services shall not exceed \$ 150,000.00 unless authorized by OWNER. The CONSULTANT shall not exceed this ceiling price except at its own risk.

SECTION III – MISCELLANEOUS: No changes.

MADISON COUNTY TRANSIT:

By: _____
Print name: SJ Morrison
Title: Interim Managing Director
Date: February 25, 2020

VOLKERT, INC.

By:  _____
Print name: Jason A. Watters
Title: Vice President
Date: February 17, 2020

RESOLUTION 20-35

AUTHORIZING AN AMENDMENT TO THE OATES CONTRACT FOR ADDING EASTGATE SECURITY PROVISIONS

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 is a recipient of grant funds from the Federal Transit Administration (FTA) and has applied to FTA for funding to develop the Eastgate Park and Ride Lot located in East Alton, Illinois; and,

WHEREAS, the District requires the services of a qualified firm to provide design engineering services to assist with the implementation of the aforesaid federally-assisted project; and,

WHEREAS, the District staff has received qualification statements from several interested firms, resulting in interviews with three qualified firms; and,

WHEREAS, the District at its regularly scheduled meeting on March 28, 2019, determined Oates Associates, Collinsville, Illinois is the most preferred firm to provide engineering and design services for the Eastgate park and ride lot project, and

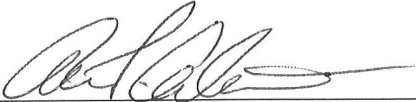
WHEREAS, it was determined to be in the best interest of the District and the residents of Madison County, Illinois, to award a contract to Oates Associates, Inc., of Collinsville, Illinois, to provide design engineering services for the Eastgate Park and Ride Lot project located in East Alton, Illinois; and

WHEREAS, said contract with Oates Associates, Inc., of Collinsville, Illinois was executed on August 6, 2019, after adoption of Resolution 19-42 by the District at its regular meeting of May 30, 2019.

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

1. Madison County Mass Transit District authorizes an amendment of the existing contract with Oates Associates, Inc., Collinsville, Illinois, in the amount of twenty four thousand, nine hundred dollars (\$24,900.00) for the provision of security design services for the Eastgate Park and Ride Lot located in East Alton, Illinois, subject to the terms and conditions of Exhibit A.
2. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim 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 contract, including any and all change orders, and to take any such further actions as are necessary and appropriate on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.

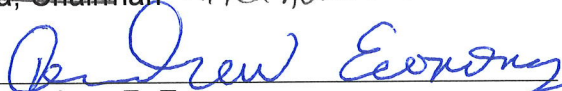


Ronald L. Jedda, Chairman

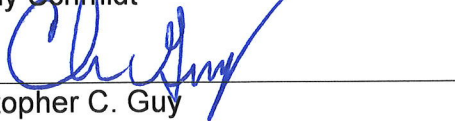
~~Allen P. Adomite~~ ~~AA~~



J. Kelly Schmidt



Andrew F. Economy

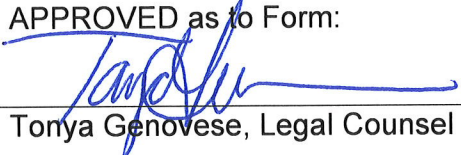


Christopher C. Guy



~~Allen P. Adomite~~

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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.

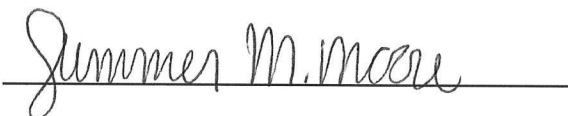
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District authorizes the amendment of the existing contract with Oates Associates, Inc., Collinsville, Illinois, in the amount of twenty four thousand, nine hundred dollars (\$24,900.00) for the provision of security design services for the Eastgate Park and Ride Lot located in East Alton, Illinois, subject to the terms and conditions of Exhibit A.

2. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim 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 contract, including any and all change orders, and to take any such further actions as are necessary and appropriate 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 February 2020.



AIA[®] Document G802[™] – 2017

Amendment to the Professional Services Agreement

PROJECT: *(name and address)*
Eastgate Park and Ride
IL Route 3 at Eastgate Plaza

AGREEMENT INFORMATION:
Date: August 6, 2019

AMENDMENT INFORMATION:
Amendment Number: 001
Date: February 21, 2020

OWNER: *(name and address)*
Madison County Mass Transit
District
One Transit Way, P.O. Box 7500
Granite City, IL 62040

ARCHITECT: *(name and address)*
Oates Associates, Inc.
100 Lanter Court, Suite 1
Collinsville, IL 62234

The Owner and Architect amend the Agreement as follows:
Additional engineering services for construction of access control and video surveillance as detailed in Attachment A (Oates Associates, Inc. letter with Scope of Additional Work and Faith Group's scope of work).

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:
Increase compensation by \$24,900 from \$214,400 to \$239,300.

Schedule Adjustment:
No change to the overall construction schedule.

SIGNATURES:

Oates Associates, Inc.
ARCHITECT *(Firm name)*

Madison County Mass Transit District
OWNER *(Firm name)*


SIGNATURE

SIGNATURE

Tom Cissell, Project Manager
PRINTED NAME AND TITLE

Steven J. Morrison, Interim Managing Director
PRINTED NAME AND TITLE

2/21/20
DATE

DATE



Collinsville
 100 Lanter Court, Suite 1
 Collinsville, IL 62234
 618.345.2200

St. Louis
 720 Olive, Suite 700
 St. Louis, MO 63101
 314.588.8381

Belleville
 20 East Main Street
 Belleville, IL 62220
 618.416.4688

St. Charles
 330 North Main, Suite 201
 St. Charles, MO 63301
 636.493.6277

EXHIBIT A

February 21, 2020

Phil Roggio,
 Manager, Capital Projects
 Madison County Mass Transit District
 One Transit Way, P.O. Box 7500
 Granite City, IL 62040

Re: Eastgate Park & Ride Lot – Modiciation #1 (Revised to add electircal services)

Dear Mr. Roggio:

This letter will service to modify our professional services agreement dated August 6, 2019 (hereinafter referred to as the Original Agreement), and authorized additional engineering services and costs associated with changes in the scope of work. These additional services that you have requested are necessary to construct access control and video surveillance for the Eastgate Park & Ride Lot.

Our Additional Services will consist of preparing construction documents and specifications for a low voltage security system. The security system will include access control in the bus depot and video surveillance of the parking lot. The Additional Services will also include bid assistance and provide field observation and final punch list of the security system, all as set forth in the Scope of Work prepared by Faith Group LLC.

We will contract with Faith Group to provide design services for the security system. Oates Associates will provide coordination with the design team and facilitate Faith Group's design into the Park & Ride plan set. The lump sum fee for this Additional Services is \$24,900. The Original Agreement was \$214,400, so if accepted, the new total will be \$239,300.

All other terms and conditions of the "Original Agreement" remain unchanged. If these additional services and costs are acceptable to you, please revise the District's "Consultant/ Services Agreement" using this letter as an attachment. This modification will be open for acceptance until March 31, 2020 unless changed by us in writing.

Sincerely,

OATES ASSOCIATES, INC.

Phillip H Jones, PE
 Project Manager

Thomas L Cissell, III, PE
 Project Principal

Accepted this _____ day of _____, 2020.

By: _____

Title: _____

EXHIBIT A

Scope of Additional Work and Estimated Schedule

ADDITIONAL SERVICES – MODIFICATION 1

Phases 1-5 are included in the "Original Agreement". Phase 6 is to add design and construction administration related to the access control and video surveillance to the Eastgate Park n Ride.

Phase 6: Access Control and Video Surveillance – (\$23,560 for Faith + \$1,340 for Oates to manage a subconsultant)

- Task 6.1 Prepare preliminary construction drawings and specifications for low voltage system for review by MCT.
- Task 6.2 Participate in review and coordination with design team.
- Task 6.3 Address review comments and prepare final construction drawings and specifications to include into the Park N Ride plans for bidding.
- Task 6.4 Respond to RFIs during the bidding phase.
- Task 6.5 Provide responses to RFIs, review shop drawings and provide on-site representation and inspection at 50% completion.
- Task 6.6 Oates will provide coordination with the design team and facilitate the inclusion of Faith Group's design into the Park & Ride plans for bidding.

ITEMS NOT INCLUDED IN THE SCOPE OF WORK

1. Separate bid documents for the low voltage security system. The security system will be incorporated into the Park N Ride plans for bidding.



SCOPE OF WORK

**FOR
Madison County Transit (MCT) Park & Ride Project
FOR
Oates Associates**

**Prepared By
FAITH GROUP LLC**

January 29, 2020

OVERVIEW

We understand the project to include the design and construction of a new park and ride facility for the Madison County Transit (MCT) systems. The project will include a new site, parking lot, and ~800 sqft covered bus shelter with covered waiting area, restroom, electrical/mechanical room, and IT/security room. The estimated construction budget for the project is around \$2,000,000. The project is currently in the construction document design phase. The project is expected to go out to bid in late April and begin construction in summer 2020.

SCOPE OF SERVICES

Faith Group will provide engineering design, construction documents, and construction administration services for the following low voltage systems:

- ▶ Security – Access Control, Video Surveillance
- ▶ Communications – Interior and Site Communication Services, Devices, and Infrastructure
- ▶ Networking – Local Area Network

The project is being executed based on the following phases:

- ▶ Construction Documents
- ▶ Bidding and Negotiation Phase
- ▶ Construction Administration

Construction Document Phase

The following tasks will be completed during this phase of work:

1. Meet with the owner and design team to review and coordinate low voltage system requirements for the project

2. Prepare preliminary Construction Drawings for low voltage systems with floor plans showing preliminary equipment locations, system pathways, and device locations; utility service locations, system schematics, and details.
3. Prepare preliminary specifications for low voltage systems.
4. Provide construction cost estimates for low voltage systems.
5. Participate in Construction Document review and coordination meetings with owner and design team.
6. Address review comments and prepare final Construction Drawings and Specifications for low voltage systems.
7. Prepare signed and sealed Construction Documents for Permitting as required.

Deliverables:

1. Preliminary Construction Documents – Drawings and Specifications
2. Cost Estimate
3. Final Construction Documents – Drawings and Specifications
4. Signed and Sealed Permit Documents - Drawings and Specifications as required

Bidding Phase

The following tasks will be completed during this phase of work:

1. Participate in Pre-Bid Meeting with the project team.
2. Response to RFIs and prepare Addenda and clarifications as required.
3. Review and analyze bids. Provide recommendations to the project team.

Deliverables:

1. RFI/Addenda Responses

Construction Administration Phase

The following tasks will be completed during this phase of work:

1. Participate in Construction Kick-Off Meeting.
2. Review shops drawings, product data, and other submittal to verify the construction is following the design intent in accordance with the Contract Documents.
3. Respond to Requests for Information. Prepare any supplemental instructions or drawings as may be necessary to provide an RFI response.
4. Provide on-site representation and inspect low voltage work at construction milestones (50% completion - Rough-Inspection) and issue field observation report.
5. Attend periodic construction meetings as required to support the project. Assume 2 meetings during the construction phase.
6. Perform site inspection at substantial completion milestone and issue final punch list.

Deliverables:

1. Field Observation Report
2. Final Punch List

SCHEDULE

The Scope of Work is based on the following preliminary outline schedule:

Construction Documents Phase:	Feb 2020 to April 2020	(3 Months)
Bidding and Negotiation Phase:	May 2020	(1 Month)
Construction Phase:	June 2020 to Nov 2020	(6 Months)

ASSUMPTIONS

1. Faith Groups scope of work is limited to low voltage systems identified within this proposal. Mechanical, electrical, fire protection, and plumbing design by others.
2. Drawings will be developed using AutoCAD or Revit and submitted in PDF Format. Specifications will be submitted in PDF or Word Format as required.
3. Front End specifications will be developed by the Architect.
4. Major changes or rework to the program, floor plan layouts, and low voltage system types, after preliminary drawings are complete and approved, will be considered a Change in Scope and Additional Services.
5. The civil engineer will be responsible of all site utilities outside of the immediate building boundary. Faith Group will coordination requirements with civil.
6. The project will not pursue LEED Certification
7. Utility Company Energy Incentives are not included.
8. Reimbursable allowance includes any required travel cost (mileage), printing, or courier services.

FEE

Faith Group proposes to provide these services for the following lump sum fee:

Engineering Design and Construction Administration Services	Total
Labor Fee	\$22,810.00
Reimbursable Allowance (Not to Exceed)	\$750.00
Total Fee	\$23,560.00

Fee Breakdown

Faith Group Fee Schedule														
Person Position	Mike Aldridge		Dave Caputo		TJ Garegnani		Rick Adams		Shane Rossy		Debbie Schnuth		Totals	
	PM		Design Principal		Low Voltage Design		Network		CAD/Revit		Project Coordinator		Hrs	Costs
Project Tasks	Hrs	Costs	Hrs	Costs	Hrs	Costs	Hrs	Costs	Hrs	Costs	Hrs	Costs	Hrs	Costs
Meetings	4	\$639.16		\$0.00	4	\$529.20		\$0.00		\$0.00		\$0.00	8	\$1,168.36
Preliminary Design CDs		\$0.00	2	\$391.14	32	\$4,233.60	4	\$735.88	32	\$2,454.08		\$0.00	70	\$7,814.70
Preliminary Specs		\$0.00		\$0.00	8	\$1,058.40	2	\$367.94		\$0.00	2	\$170.16	12	\$1,596.50
Final CDs		\$0.00	2	\$391.14	40	\$5,292.00		\$0.00	32	\$2,454.08		\$0.00	74	\$8,137.22
Final Specs		\$0.00		\$0.00	4	\$529.20		\$0.00		\$0.00	2	\$170.16	6	\$699.36
Cost Estimate	2	\$319.58		\$0.00	2	\$264.60		\$0.00		\$0.00		\$0.00	4	\$584.18
Bidding Support	2	\$319.58		\$0.00	2	\$264.60		\$0.00		\$0.00		\$0.00	4	\$584.18
CA Submittals/RFIs/Addenda	2	\$319.58		\$0.00	2	\$264.60		\$0.00		\$0.00		\$0.00	4	\$584.18
Construction Meetings	2	\$319.58		\$0.00	2	\$264.60		\$0.00		\$0.00		\$0.00	4	\$584.18
Site Inspection		\$0.00		\$0.00	4	\$529.20		\$0.00		\$0.00		\$0.00	4	\$529.20
Final Punch List		\$0.00		\$0.00	4	\$529.20		\$0.00		\$0.00		\$0.00	4	\$529.20
Estimated Hours & Labor Fees	12	\$1,917.48	4	\$782.28	104	\$13,759.20	6	\$1,103.82	64	\$4,908.16	4	\$340.32	194	\$22,810.00
														Reimbursable Costs \$750.00
														Total Fee \$23,560.00

RESOLUTION 20-36

AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION BUSES AND BUS FACILITIES GRANT PROGRAM FOR 40-FOOT TRANSIT BUSES

WHEREAS, The Grants for Buses and Bus Facilities Program (49 U.S.C. 5339) makes federal resources available to states and direct recipients to replace, rehabilitate and purchase buses and related equipment and to construct bus-related facilities including technological changes or innovations to modify low or no emission vehicles or facilities; and,

WHEREAS, The Grants for Buses and Bus Facilities Program provides funds to designated recipients that allocate funds to fixed route bus operators, states, or local governmental authorities that operate fixed route bus service; and,

WHEREAS, the Madison County Mass Transit District operates public mass transit service within Madison County, Illinois, and operates fixed route and express commuter services; and,

WHEREAS, the 40-foot heavy-duty, low floor, wheelchair accessible, clean diesel transit buses, which are operated by the Madison County Mass Transit District are nearing the end of their useful life expectancy; and,

WHEREAS, these buses provide vital transportation to employment centers, job training, medical centers, shopping venues, and other important locations for thousands of Madison County residents; and,

WHEREAS, it has been determined to be in the best interest of the District to submit an application to the Federal Transit Administration (FTA) in order to obtain the amount of twenty million, one hundred twenty-five thousand dollars (\$20,125,000) in grant funds to assist with the purchase of thirty-two (32) 40-foot transit buses; and,

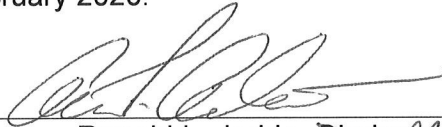
WHEREAS, a grant for said funds will impose certain obligations upon the District. The federal share is eighty percent (80%) of the capital project cost, and the District's share is twenty percent (20%) of the capital cost; and,

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

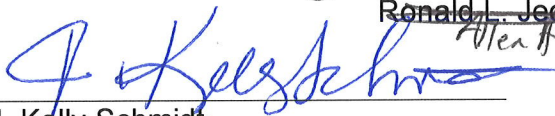
1. Madison County Mass Transit District submit an application with the Federal Transit Administration in order to obtain the amount of twenty million, one hundred twenty-five thousand dollars (\$20,125,000) in grant funds to assist with the purchase of thirty-two (32) 40-foot transit buses.
2. Upon approval of its application, the Madison County Mass Transit District shall increase its Assigned Fund Balance by an amount equivalent to twenty percent (20%) of the approved project cost.

3. Upon approval of its application, the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved grant award revenues and project costs.
4. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

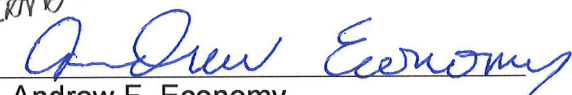
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eight day of February 2020.



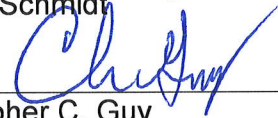
Ronald L. Jedda, Chairman



J. Kelly Schmidt



Andrew F. Economy

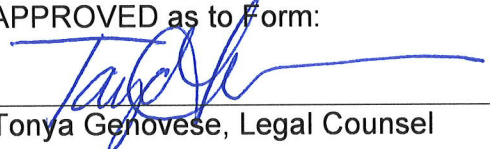


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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 submit an application with the Federal Transit Administration in order to obtain the amount of twenty million, one hundred twenty-five thousand dollars (\$20,125,000) in grant funds to assist with the purchase of thirty-two (32) 40-foot transit buses.
2. Upon approval of its application, the Madison County Mass Transit District shall increase its Assigned Fund Balance by an amount equivalent to twenty percent (20%) of the approved project cost.
3. Upon approval of its application, the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved grant award revenues and project costs.
4. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 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 February 2020.



RESOLUTION 20-37

AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF MINIVANS

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, the District has operated the St. Louis regional rideshare program known as RideFinders for over 20 years; and,

WHEREAS, the District initiated a procurement for the purchase and delivery of a base order of four 7-passenger minivans with an option to purchase additional vehicle(s) during the 2020 vehicle production year. The base order plus any options exercised cannot exceed one hundred fifty thousand dollars (\$150,000); and,

WHEREAS, the vehicles will be used in the St. Louis regional ridesharing program, RideFinders, and/or as support vehicles for the District; and,

WHEREAS, the District, having successfully completed said procurement, has identified Victory Lane Motors LLC of Carlinville, Illinois, as the lowest responsive and responsible bidder, with a unit price of twenty-four thousand nine hundred eighty-six dollars (\$24,986.00) per vehicle; and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable and the firm has the capacity to provide the vehicles as specified; and,

WHEREAS, it has been determined to be in the best interest of the District to award a contract, not to exceed six (6) vehicles, to Victory Lane Motors LLC, of Carlinville, Illinois; and,

WHEREAS, Congestion Mitigation and Air Quality (CMAQ) grant funds, in the amount of one hundred seven thousand eighty-two dollars (\$107,082.00), are currently available through a grant administered by the Federal Transit Administration (FTA) for minivans to be used in the RideFinders Vanpool Program; and,

WHEREAS, a grant application with CMAQ funds transferred from Illinois and Missouri FHWA for ridesharing vehicles is pending with the FTA. Pre-award authority may be used to cover the cost of RideFinders Vanpool Program vehicles which exceeds the currently available CMAQ grant funds; and,

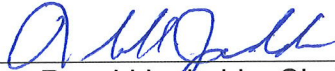
WHEREAS, CMAQ grants for ridesharing vehicles are funded 100%, requiring no local match by the District; and,

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

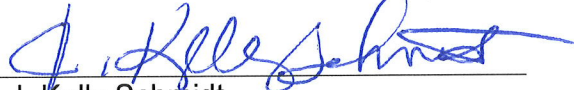
1. Madison County Mass Transit District award a contract to Victory Lane Motors LLC, of Carlinville, Illinois, in the amount of one hundred twenty-four thousand nine hundred thirty dollars (\$124,930) for the purchase and delivery of five 7-passenger minivans to be used in the St. Louis regional ridesharing program, RideFinders, with an option to purchase one additional vehicle during the 2020 vehicle production year at a unit price of twenty four thousand nine hundred eighty-six dollars (\$24,986.00) per vehicle.

2. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



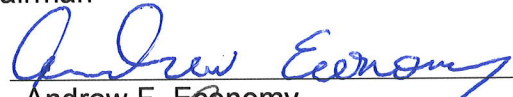
Ronald L. Jedda, Chairman



J. Kelly Schmidt



Christopher C. Guy

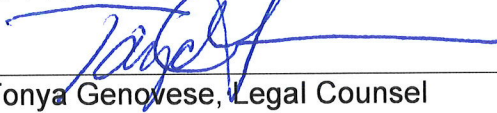


Andrew F. Economy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer More, 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 Friday, February 28, 2020, 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 award a contract to Victory Lane Motors LLC, of Carlinville, Illinois, in the amount of one hundred twenty-four thousand nine hundred thirty dollars (\$124,930) for the purchase and delivery of five 7-passenger minivans to be used in the St. Louis regional ridesharing program, RideFinders, with an option to purchase one additional vehicle during the 2020 vehicle production year at a unit price of twenty four thousand nine hundred eighty-six dollars (\$24,986.00) per vehicle.
2. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 change orders and/or 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 February 2020.



Contract Award Recommendation

To: Board of Trustees
From: SJ Morrison, Interim Managing Director
Penny Brown, Procurement Specialist
Subject: 7-Passenger Minivans No. 20-1-14100
Date: February 7, 2020

A Request for Quotes (RFQ) was issued on January 21, 2020 for the purchase and delivery of 7-passenger minivans. Minivans will be used in the St. Louis regional ridesharing program, RideFinders, and/or as support vehicles for the District. The RFQ stated that a base order of four vehicles will be purchased with the option to purchase additional vehicle(s) during the 2020 vehicle production year. The base order plus any optional vehicles purchased cannot exceed \$150,000.

Four bids were received from three companies. Victory Lane Motors LLC submitted two bids; the apparent low bid for a Chrysler minivan was deemed responsive, but the bid for a Dodge minivan was deemed non-responsive because the vendor could not hold open the bid for the required 30 days due to the manufacturer's production cutoff schedule. The bids from Bob Ridings Inc. and Serra Honda O'Fallon were both responsive to the RFQ requirements.

Victory Lane Motors LLC bid price for the Chrysler minivan was determined to be fair and reasonable. A responsibility determination concluded they have the capacity to provide the vehicles as requested.

Recommendation is being made for a contract award for five RideFinders program vehicles totaling \$124,930 to the lowest responsive and responsible bidder, Victory Lane Motors LLC, with the District's option to purchase one additional vehicle during the 2020 vehicle production year.

Bidder	Bid Price per Vehicle	Notes:
Victory Lane Motors LLC Carlinville, IL	\$24,986.00	Award recommendation Chrysler Voyager L
Victory Lane Motors LLC Carlinville, IL	\$25,651.00	Non-responsive Dodge Grand Caravan SE
Bob Ridings Inc. Taylorville, IL	\$29,175.00	Chrysler Voyager LX
Serra Honda O'Fallon O'Fallon, IL	\$29,244.00	Honda Odyssey LX

CMAQ funds in the amount of \$107,082 are available in a FTA administered grant. Pre-award authority will be used for the remaining \$17,848; a grant application with CMAQ funds transferred from Illinois and Missouri FHWA is currently pending with the FTA. CMAQ grants for ridesharing vehicles are funded at 100%.

The purchase of an additional vehicle will be contingent upon the District needs and funding availability.

RESOLUTION 20-38

AUTHORIZING THE FILING OF APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR BIKE PATH PROGRAM FUNDS

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.) to foster an improved coordinated transportation system; 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 Illinois Department of Natural Resources (IDNR) is authorized to provide grant funding assistance to acquire and develop trails for public recreational use; and,

WHEREAS, a grant provides fifty percent (50%) reimbursement funding assistance on approved projects. A maximum grant of two hundred thousand dollars (\$200,000) may be awarded per application for development projects; and,

WHEREAS, as part of the application process with the IDNR, the District is required to pay an application fee equal to one-fourth of one percent (0.0025) of the grant request, which will be non-refundable if the application is not funded.

WHEREAS, it has been determined that it is in the best interest of the District and the public to apply for Illinois Bicycle Path Grant Program funding assistance with the Illinois Department of Natural Resources for two trail projects; improvements to both the MCT Nature Trail and the MCT Confluence Trail; and,

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

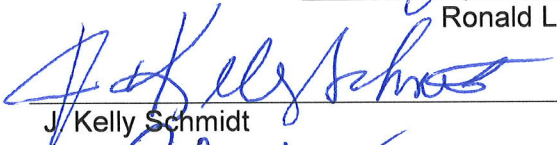
1. Madison County Mass Transit District submit applications with the Illinois Department of Natural Resources in order to obtain Illinois Bicycle Path Grant funds, in amounts not exceed two hundred thousand dollars (\$200,000) each, improvements to both the MCT Nature Trail and the MCT Confluence Trail.
2. Madison County Mass Transit District submit a non-refundable application fee in the amount of one-fourth of one percent (0.0025) of the grant request, with a maximum fee of three hundred dollars (\$300) per application to the IDNR as required.
3. Upon approval of the application(s), the Madison County Mass Transit District shall increase its Assigned Fund Balance by an amount equivalent to fifty percent (50%) of the approved project cost.
4. Upon approval of its application(s), the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved grant award revenues and project cost.

5. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

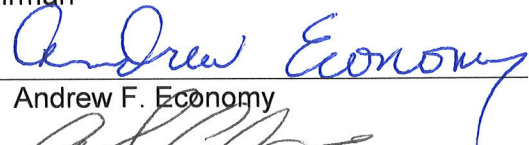
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



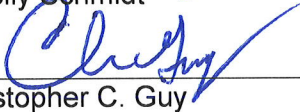
Ronald L. Jedda, Chairman



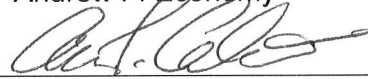
J. Kelly Schmidt



Andrew F. Economy

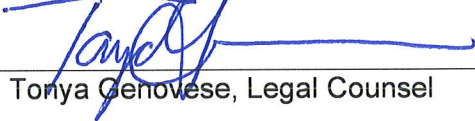


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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 submit applications with the Illinois Department of Natural Resources in order to obtain Illinois Bicycle Path Grant funds, in amounts not exceed two hundred thousand dollars (\$200,000) each, improvements to both the MCT Nature Trail and the MCT Confluence Trail.
2. Madison County Mass Transit District submit a non-refundable application fee in the amount of one-fourth of one percent (0.0025) of the grant request, with a maximum fee of three hundred dollars (\$300) per application to the IDNR as required.
3. Upon approval of the application(s), the Madison County Mass Transit District shall increase its Assigned Fund Balance by an amount equivalent to fifty percent (50%) of the approved project cost.
4. Upon approval of its application(s), the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved grant award revenues and project cost.
5. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 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 February 2020.





Proposed IDNR Grant Applications

To: MCT Board of Trustees
From: SJ Morrison, Interim Managing Director
Mark Steyer, Director of Engineering
Date: February 20, 2020

MCT is proposing to submit the following two IDNR Grant Applications for the 2021 Grant Cycle. Applications are due March 16.

MCT Nature Trail Improvement at I-255:

Project: Construct an asphalt path where the MCT Nature Trail runs beneath I-255.

Length: 3,500 feet long

Cost: \$350,000

Details: IDOT constructed an oil and chip access road for connecting the Nature Trail and for farmer access when I-255 was constructed. The gravel surface is in poor condition and IDOT is not willing to maintain the road. The pavement would be designed to handle occasional farm implements.

MCT Confluence Trail Improvements:

Project: Raise the elevation of the trail above the 50-year flood elevation and construct a new asphalt surface.

Length: 2,000 feet long

Cost: \$300,000

Details: The trail across from the old Power Plant along IL-143 is under water each year during the spring rainy season, and anytime the Mississippi River reaches even minor flood conditions. This section of trail was used for river access by the power plant several years ago. The power plant is closed and is being demolished. The proposed project would improve the surface and raise the trail to reduce instances of flooding and trail closure.

Attachment A-3: Development Plan Madison County Transit Confluence Trail Improvements

Begin Project
Coal Hut

IL 143

End Project
Levee Access Road

0 125 250 500 Feet

Confluence Trail Improvements
Existing MCT Trails



Attachment A-3: Development Plan
Madison County Transit
Nature Trail Improvements



Begin Project

End Project

MGT Nature Trail

MGT Nickel Plate Trail

I-255

I-255

0 125 250 500 Feet

— Nature Trail Improvements
— Existing MCT Trails



RESOLUTION 20-39

AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION OF TROY O'FALLON ROAD SIDEWALK 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 has determined that improvements are needed for the Troy O'Fallon Sidewalk project; and,

WHEREAS, the District initiated a competitive procurement in order to select the lowest responsive and responsible bidder to construct a sidewalk from US 40 to Turtle Creek Road; and,

WHEREAS, the District has determined that Hank's Excavating & Landscaping, Inc., of Belleville, Illinois, with a bid in the amount of one hundred seventy-six thousand, five hundred twenty dollars and eleven cents (\$176,520.11) is the lowest responsive and responsible bidder; and,

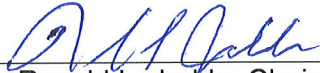
WHEREAS, the District's local funds will be used to pay for this project.

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 Hank's Excavating & Landscaping, Inc., of Belleville, Illinois, as the lowest responsive and responsible bidder to construct a sidewalk from US IL-40 to Turtle Creek Road.
2. Madison County Mass Transit District authorizes the award of contract to Hank's Excavating & Landscaping, Inc., of Belleville, Illinois, in the amount of one hundred seventy-six thousand, five hundred twenty dollars and eleven cents (\$176,520.11).
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 an amount equivalent to the project costs.
5. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

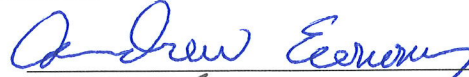
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth of February 2020.



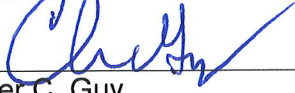
Ronald L. Jedd, Chairman



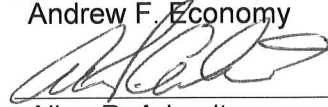
J. Kelly Schmidt



Andrew F. Economy

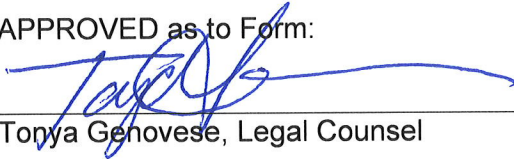


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer M. Moore, 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 Friday, February 28, 2020, 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 Hank's Excavating & Landscaping, Inc., of Belleville, Illinois, as the lowest responsive and responsible bidder to construct a sidewalk from US IL-40 to Turtle Creek Road.
2. Madison County Mass Transit District authorizes the award of contract to Hank's Excavating & Landscaping, Inc., of Belleville, Illinois, in the amount of one hundred seventy-six thousand, five hundred twenty dollars and eleven cents (\$176,520.11).
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 an amount equivalent to the project costs.
5. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 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 February 2020.



Contract Award Recommendation

To: Board of Trustees
From: SJ Morrison, Interim Managing Director
Mark Steyer, P.E.
Subject: Troy O'Fallon Road Sidewalk
No. 20-1-13700
Date: February 18, 2020

Formal competitive procurement procedures for the Troy O'Fallon Road Sidewalk project were initiated on February 18, 2020 with the issuance of an Invitation for Bids. Three bids were received in response to the solicitation.

Hank's Excavating and Landscaping, Inc. from Belleville, Illinois was identified as the apparent low bidder. Their bid is 2.5% more than the engineer's estimate and 10.7% less than the next low bidder. A price analysis concluded their bid price is fair and reasonable.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, Hank's Excavating and Landscaping, Inc., with a bid price of \$176,520.11 for the above referenced project.

Bidders	Bid Amount	Notes:
Hank's Excavating & Landscaping, Inc.	\$176,520.11	Award recommendation
Keller Construction, Inc.	\$197,696.00	
Stutz Excavating, Inc.	\$199,100.00	
Engineer's Estimate	\$172,144.00	

RESOLUTION 20-40

**AUTHORIZING ELECTRONIC ATTENDANCE POLICY,
PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT**

WHEREAS, the Madison County Mass Transit District (District) is responsible for the provision of public mass transportation services pursuant to Section 3 of the Local Mass Transit District Act, as approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, pursuant to the Illinois Open Meetings Act (OMA), 5 ILCS 120/1 et seq., it is the public policy of this State that public bodies exist to aid in the conduct of the people's business and that the people have a right to be informed as to the conduct of their business. In order that the people shall be informed, the General Assembly finds and declares that it is the intent of this Act to ensure that the actions of public bodies be taken openly and that their deliberations be conducted openly, except for certain limited circumstances that permit closed meetings; and,


WHEREAS, pursuant to the OMA, 5 ILCS 120/7, the Madison County Mass Transit District desires to permit attendance by other means other than physical presence in compliance with the Open Meetings Act; and,

WHEREAS, under the OMA, the definition of "Meeting" includes "any gathering, in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business or, for a 5-member public body, a quorum of the members of a public body held for the purpose of discussing public business"; and,

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 adopts the attached Electronic Attendance Policy, pursuant to the Illinois Open Meetings ACT.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



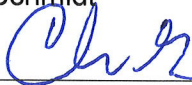
Ronald L. Jedda, Chairman



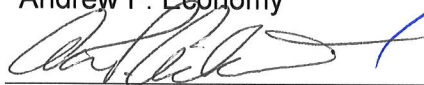
J. Kelly Schmidt



Andrew F. Economy



Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

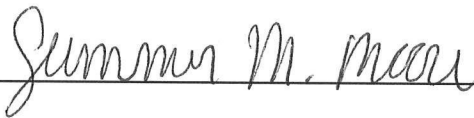
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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 adopts the attached Electronic Attendance Policy, pursuant to the Illinois Open Meetings ACT.

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 February 2020.



ELECTRONIC ATTENDANCE POLICY

POLICY STATEMENT

It is the policy of the Madison County Mass Transit District that any member of the District Board may attend and participate in any meeting of the Board by “other means” defined as, by video or audio conference, provided that such attendance and participation is in compliance with this policy and any other applicable laws.

PREREQUISITES

A member of the District Board of Trustees may attend a meeting electronically, by other means, if the member meets the following conditions:

1. A quorum is physically present throughout the meeting; and, at least three affirmative votes of the members of the Board of Trustees physically present, votes to approve the electronic attendance of the meeting.
2. The Board member requesting to attend remotely should notify the Recording Secretary at least 24 hours before the meeting so that necessary communications equipment can be arranged. Inability to make the necessary technical arrangements will result in denial of a request for remote attendance.
3. The member must assert one of the following three reasons why he or she is unable to physically attend the meeting:
 - a. The member cannot attend because of personal illness or disability; or
 - b. The member cannot attend because of employment purposes or the business of the Board; or
 - c. The member cannot attend because of a family or other emergency.
4. At the meeting, the Recording Secretary shall inform the Board Members physically present of the request for electronic attendance.

VOTING PROCEDURES

After a roll call establishing that a quorum of at least 3 members are physically present, the Chairperson shall call for a motion, that a member may be permitted to participate electronically after specifying the reason entitling the absent member to participate electronically. All of the Board members physically present are permitted to vote on whether electronic attendance will be allowed. The motion must be approved by at least 3 Board members of those physically present.

ADEQUATE EQUIPMENT REQUIREMENT

The Board member participating electronically, and other members of the Board must be able to communicate effectively, and members of the audience attending the meeting must be able to hear all communications. Before approving electronic attendance at any meeting, the Board shall provide equipment adequate to accomplish this objective.

MINUTES

Any member participating electronically shall be considered an off-site participant and counted as present electronically for that meeting if the member is allowed to participate. The meeting minutes shall also reflect and state specifically whether each member is physically present or by electronic means.

RIGHTS OF REMOTE MEMBER

A member permitted to participate electronically will be able to express his or her comments during the meeting and participate in the same capacity as those members physically present, subject to all general meeting guidelines and procedures previously adopted and adhered to. The member attending electronically shall be heard, considered, and counted as to any vote taken. Accordingly, the name of any member attending electronically shall be called during any vote taken, and his or her vote counted and recorded by the Recording Secretary and placed in the minutes for the corresponding meeting. A member participating electronically may leave a meeting and return as in the case of any member, provided the member attending electronically shall announce his or her leaving and returning.

RESOLUTION 20-41

**AUTHORIZING FUNDS TO ENGAGE A
SEARCH FIRM FOR MANAGING DIRECTOR**

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.) to foster an improved coordinated transportation system; and,

WHEREAS, Jerry J. Kane stepped down as the District's Managing Director on December 31, 2019. The District appointed SJ Morrison as the Interim Managing Director on January 7, 2020; and,


WHEREAS, The Trustees request funds in an amount not to exceed ten thousand dollars (\$10,000) to engage a search firm for Managing Director of the District; and

WHEREAS, The District's Operating Budget for the fiscal period July 1, 2019, through June 30, 2020, did not include funds to engage a search firm for Managing Director of the District; and,


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

1. Ronald L. Jedda, Chairman, and/or J. Kelly Schmidt, Vice Chairman of Madison County Mass Transit District, are hereby authorized to engage a search firm for Managing Director.
2. The District's Operating Budget for fiscal period July 1, 2019 through June 30, 2020 shall be amended to include the \$10,000 not-to-exceed amount to engage a search firm by increasing the Professional and Other Services expenditure line item from \$265,000 to \$275,000 through a transfer from the District Budget Contingency line item.
3. Ronald L. Jedda, Chairman, and/or J. Kelly Schmidt, Vice Chairman 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 change orders, and to take any such further actions as are necessary and appropriate on behalf of and in a manner most beneficial to the Madison County Mass Transit District.


ADOPTED by the Madison County Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



Ronald L. Jedda, Chairman



J. Kelly Schmidt



Christopher C. Guy




Andrew F. Economy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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. Ronald L. Jedda, Chairman, and/or J. Kelly Schmidt, Vice Chairman of Madison County Mass Transit District, are hereby authorized to engage a search firm for Managing Director.
2. The District's Operating Budget for fiscal period July 1, 2019 through June 30, 2020 shall be amended to include the \$10,000 not-to-exceed amount to engage a search firm by increasing the Professional and Other Services expenditure line item from \$265,000 to \$275,000 through a transfer from the District Budget Contingency line item.
3. Ronald L. Jedda, Chairman, and/or J. Kelly Schmidt, Vice Chairman 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 change orders, and to take any such further actions as are necessary and appropriate 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 February 2020.



RESOLUTION 20-42

**RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**

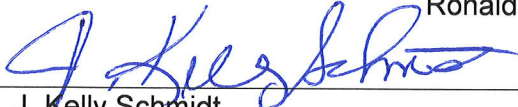
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as being along Illinois State Route 3-Lewis and Clark Boulevard, East Alton, Illinois/Parcel ID # 19-1-08-17-20-401-002.001), is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Interim Managing Director and legal counsel and their agents.

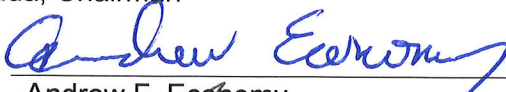
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



Ronald L. Jedda, Chairman



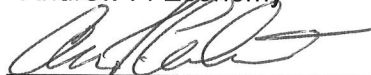
J. Kelly Schmidt



Andrew F. Economy

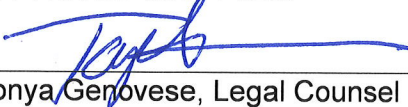


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

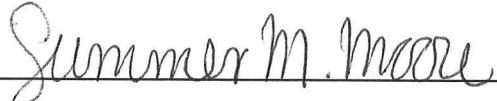
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as being along Illinois State Route 3-Lewis and Clark Boulevard, East Alton, Illinois/Parcel ID # 19-1-08-17-20-401-002.001), is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public park and ride lot.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Interim Managing Director and legal counsel and their agents.

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 February 2020.



07/06/2018

WTG File Number: MCT-2018MA-671.0
Order: East Alton Park and Ride
Parcel:

A.L.T.A. COMMITMENT FORM

-Schedule A Continued-

TRACT A: A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID QUARTER SECTION LOCATED 21.6 FEET WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; THENCE WEST ALONG SAID SOUTH LINE A DISTANCE OF 308.93 FEET; THENCE NORTH 0 DEGREES 04 MINUTES 54 SECONDS WEST A DISTANCE OF 267.15 FEET; THENCE NORTH 61 DEGREES 28 MINUTES 00 SECONDS EAST A DISTANCE OF 173.55 FEET TO THE WESTERLY RIGHT OF WAY LINE OF FEDERAL AID ROUTE 4 (ALTERNATE UNITED STATES ROUTE 67); THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY ON A CURVE TO THE RIGHT HAVING A RADIUS OF 3506.17 FEET, A CHORD BEARING OF SOUTH 24 DEGREES 08 MINUTES 05 SECONDS EAST, A CHORD DISTANCE OF 383.58 FEET AND AN ARC DISTANCE OF 383.78 FEET TO THE POINT OF BEGINNING.

TRACT B: A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION MEASURE WEST ALONG THE SOUTH LINE OF SAID QUARTER SECTION A DISTANCE OF 330.53 FEET; THENCE NORTH 0 DEGREES 04 MINUTES 54 SECONDS WEST A DISTANCE OF 267.15 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 0 DEGREES 04 MINUTES 54 SECONDS WEST A DISTANCE OF 110.00 FEET; THENCE NORTH 61 DEGREES 28 MINUTES 00 SECONDS EAST A DISTANCE OF 61.94 FEET TO THE WESTERLY RIGHT OF WAY LINE OF FEDERAL AID ROUTE 4 (ALTERNATE UNITED STATES ROUTE 67); THENCE SOUTH 65 DEGREES 41 MINUTES 14 SECONDS EAST ALONG SAID RIGHT OF WAY LINE A DISTANCE OF 98.60 FEET; THENCE CONTINUING SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 3506.17 FEET, A CHORD BEARING OF SOUTH 27 DEGREES 25 MINUTES 07 SECONDS EAST; A CHORD DISTANCE OF 18.12 FEET AND AN ARC DISTANCE OF 18.12 FEET; THENCE SOUTH 61 DEGREES 28 MINUTES 00 SECONDS WEST A

ISSUED BY:

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

Agent for:
Fidelity National Title Insurance Company

07/06/2018

WTG File Number: MCT-2018MA-671.0

Order: East Alton Park and Ride

Parcel:

DISTANCE OF 173.55 FEET TO THE POINT OF BEGINNING. SITUATED IN
THE COUNTY OF MADISON, IN THE STATE OF ILLINOIS.

PERMANENT TAX NUMBER(S): 19-1-08-17-20-401-002.001

ISSUED BY:

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

Agent for:
Fidelity National Title Insurance Company

Sheppard Morgan & Schwaab, Inc.
215 Market Street—Alton, Illinois 62002

DW BYCAD	DWG # EA-525*
CK BYRED	REF. BK139 PG 5

618/482-8733

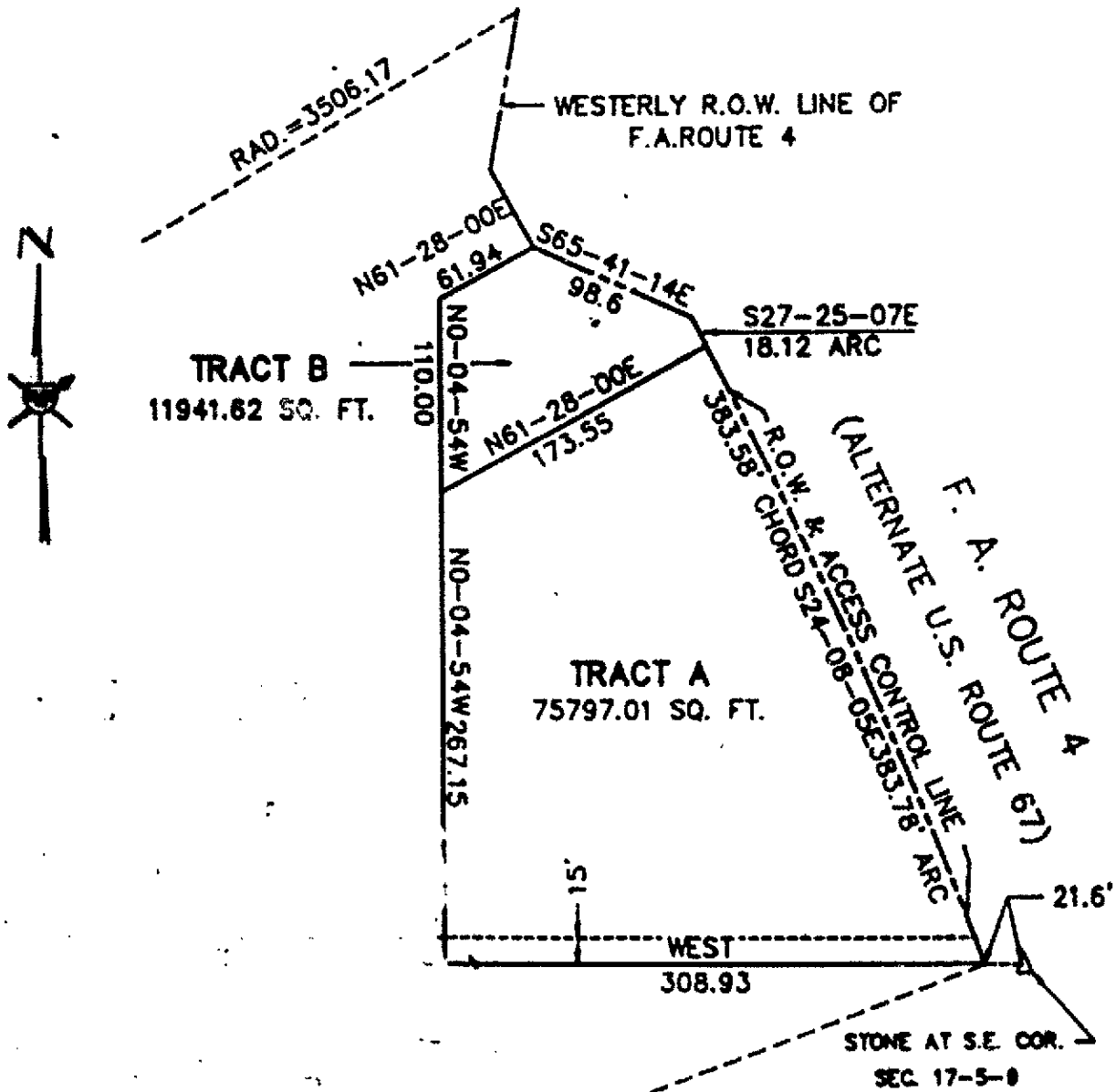
CONSULTING ENGINEERS

203853 INE2312

PLAT SHOWING SURVEY
3 TRACTS OF LAND
LOCATED IN S.E. 1/4 OF SEC. 17 T.5N., R.9W. OF 3RD P.M.
EAST ALTON, ILLINOIS

SCALE : 1"=100'

FEBRUARY, 1986



NOTE: IRON PIPE SET AT ALL CORNERS

RESOLUTION 20-43

**RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**


BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 7211 Loyet Road, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



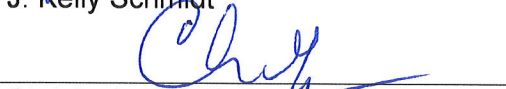
Ronald L. Jedda, Chairman




J. Kelly Schmidt



Andrew F. Economy




Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

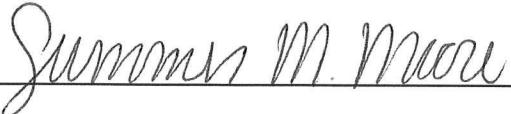
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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.

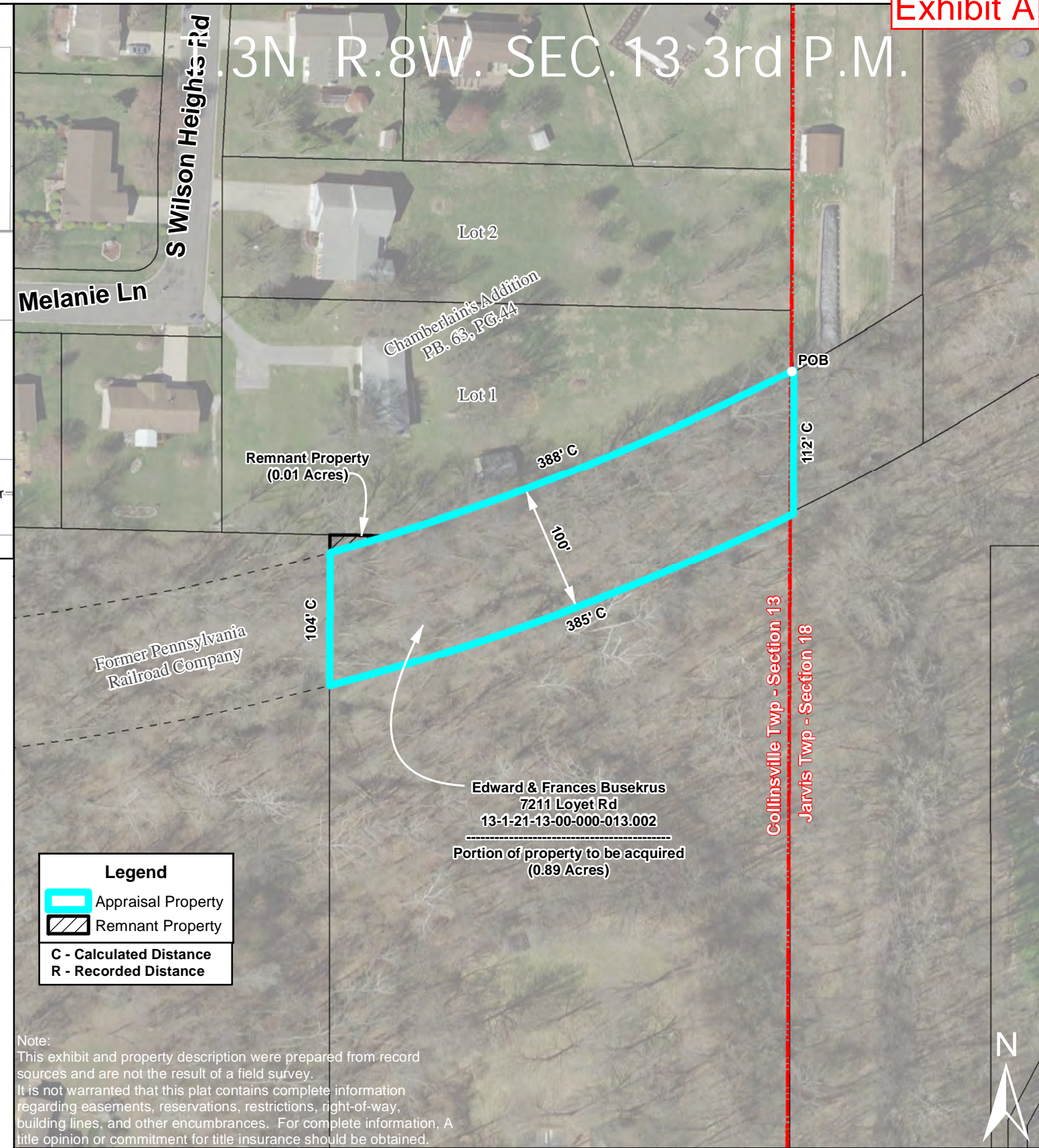
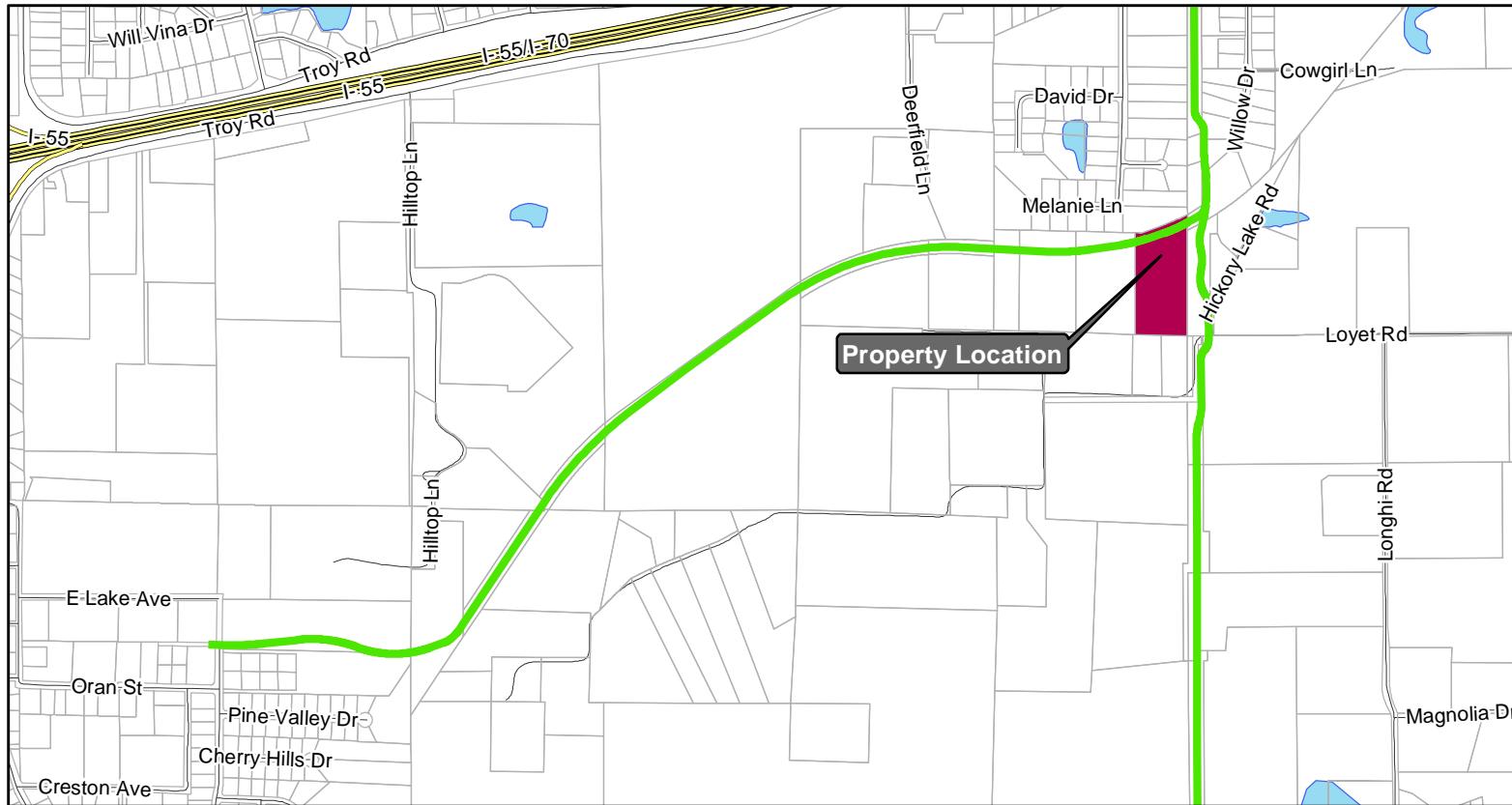
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 7211 Loyet Road, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

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 February 2020.





**Property Description
(portion to be acquired)**

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 IN CHAMBERLAIN'S ADDITION AS SHOWN IN PLAT CABINET 63 ON PAGE 44 IN THE RECORDS OF SAID MADISON COUNTY LOCATED AT THE INTERSECTION OF THE EAST LINE OF SAID SECTION 13 WITH THE NORTHERLY RIGHT OF WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD; THENCE SOUTH ALONG SAID EAST LINE OF SECTION 13, 112 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID FORMER PENNSYLVANIA RAILROAD; THENCE SOUTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE, 385 FEET MORE OR LESS TO THE WEST LINE OF SAID BUSEKRUS TRACT OF LAND; THENCE NORTH ALONG SAID WEST LINE, 104 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE NORTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 388 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.002 CONTAINING 0.89 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- Remnant Property
- C** - Calculated Distance
- R** - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

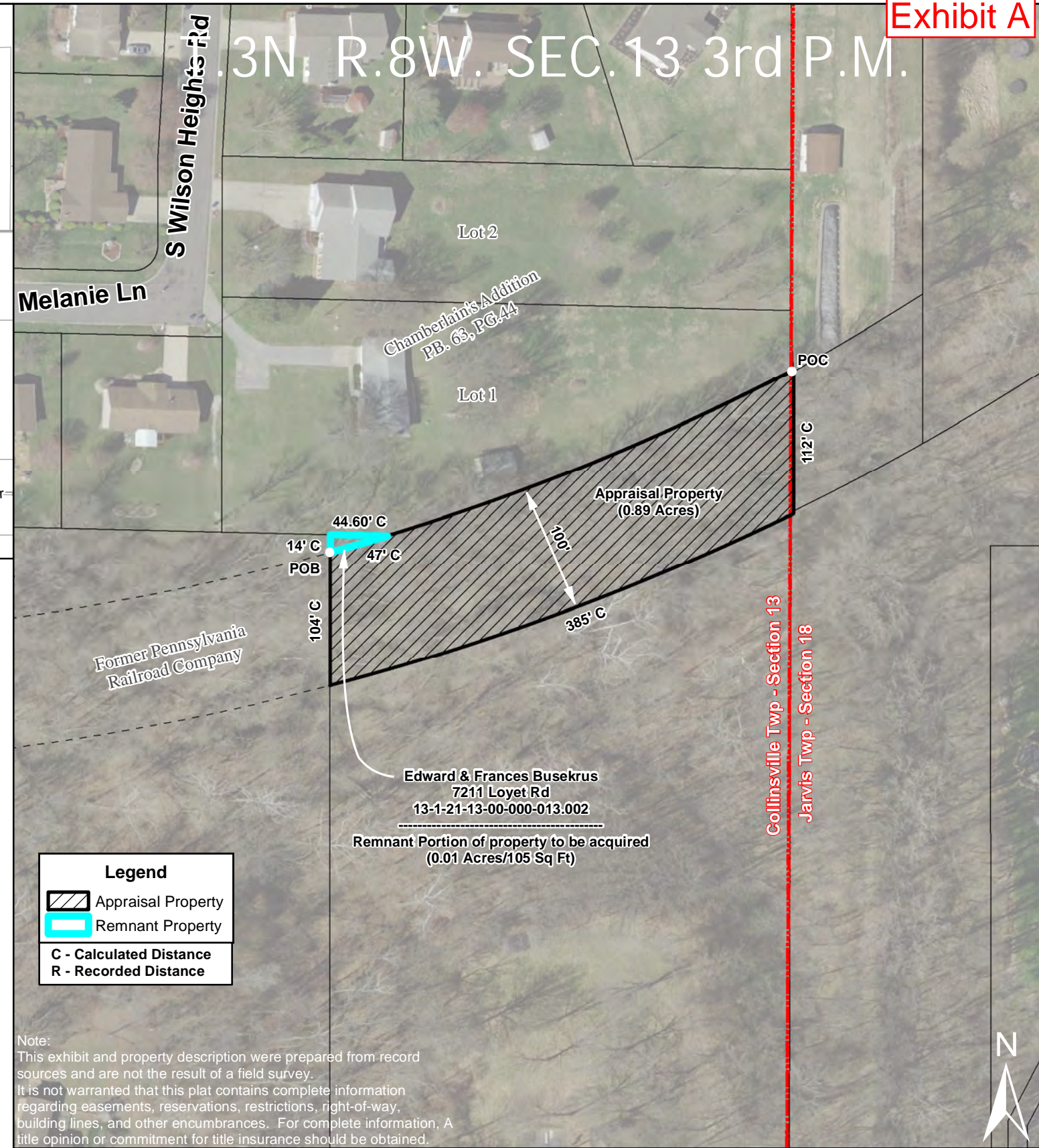
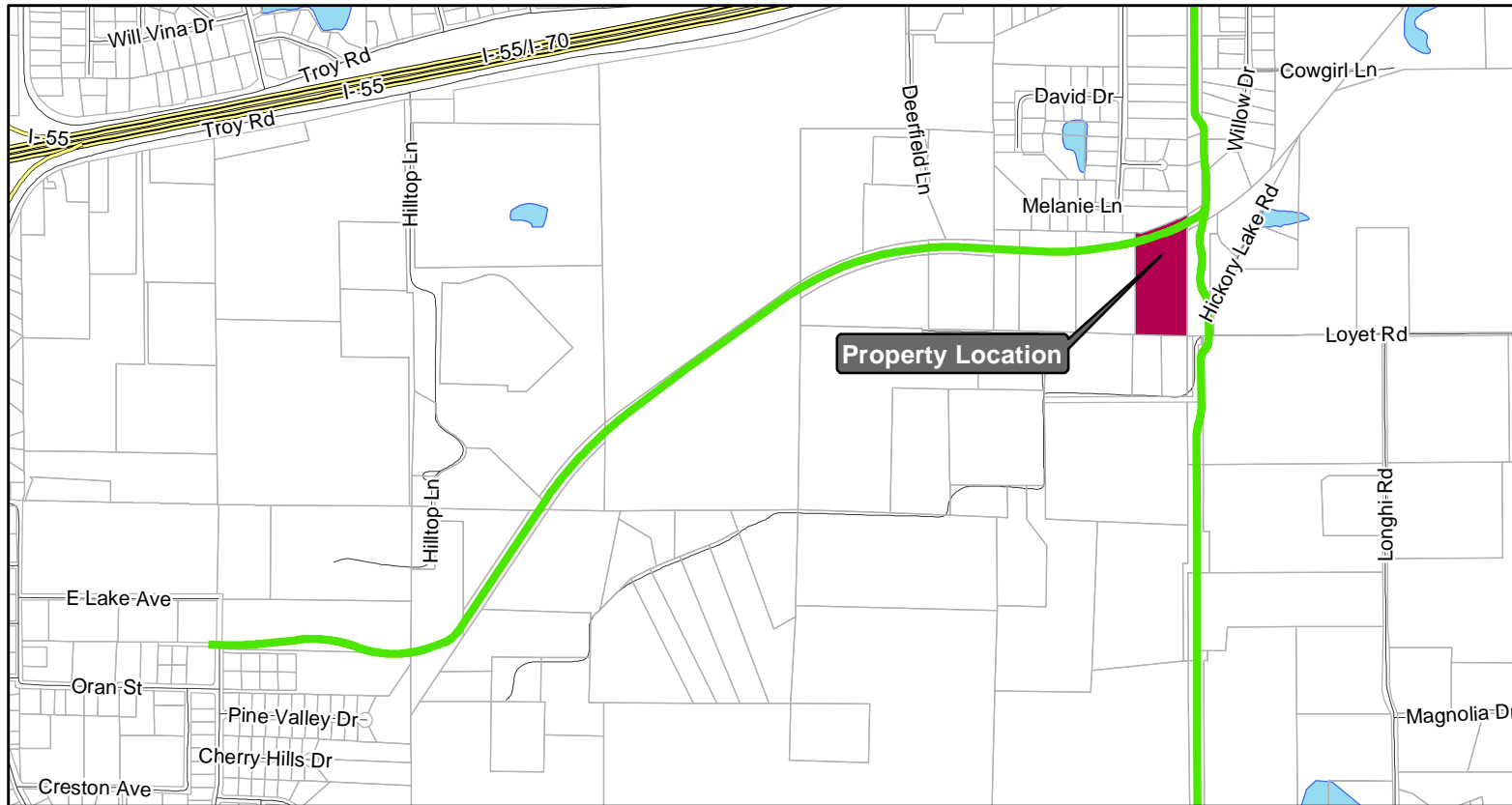
JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET	
DRWN. BY: JAC	DATE: 7/17/2019
CHKD:	DATE:
JOB NO: E194400	MAP DOCUMENT: AppraisalExhibit_Busekrus_1

Edward & Frances Busekrus
7211 Loyet Rd
13-1-21-13-00-000-013.002
Portion of property to be acquired
(0.89 Acres)

Appraisal Exhibit - 1
Edward and Frances Busekrus
7211 Loyet Rd
13-1-21-13-00-000-013.002



**Property Description
(portion to be acquired)**

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 1 IN CHAMBERLAIN'S ADDITION AS SHOWN IN PLAT CABINET 63 ON PAGE 44 IN THE RECORDS OF SAID MADISON COUNTY LOCATED AT THE INTERSECTION OF THE EAST LINE OF SAID SECTION 13 WITH THE NORTHERLY RIGHT OF WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD; THENCE SOUTH ALONG SAID EAST LINE OF SECTION 13, 112 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID FORMER PENNSYLVANIA RAILROAD; THENCE SOUTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE, 385 FEET MORE OR LESS TO THE WEST LINE OF SAID BUSEKRUS TRACT OF LAND; THENCE NORTH ALONG SAID WEST LINE, 104 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD AND POINT OF BEGINNING; THENCE CONTINUING NORTH ALONG SAID WEST LINE, 14 FEET, MORE OR LESS, TO THE SOUTHERLY LINE OF SAID LOT 1 IN CHAMBERLAIN'S ADDITION; THENCE EAST ALONG SAID SOUTHERLY LINE, 44.60 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE SOUTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE, 47 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.002 CONTAINING 0.01 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- Remnant Property
- C** - Calculated Distance
- R** - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey.
It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET	
DRWN. BY: JAC	DATE: 7/17/2019
CHKD:	DATE:
JOB NO: E194400	MAP DOCUMENT: AppraisalExhibit_Busekrus_1R

Appraisal Exhibit - 1R
Edward and Frances Busekrus
7211 Loyet Rd
13-1-21-13-00-000-013.002



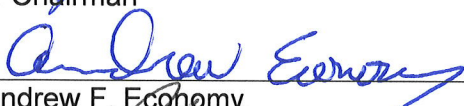

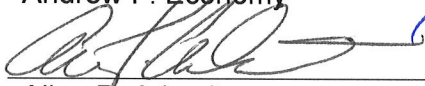
RESOLUTION 20-44

RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

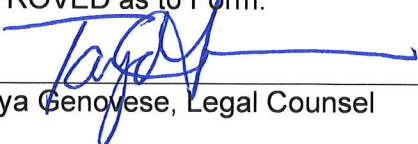
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1206 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.

 _____ Ronald L. Jedda, Chairman	
 _____ J. Kelly Schmidt	 _____ Andrew F. Economy
 _____ Christopher C. Guy	 _____ Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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.

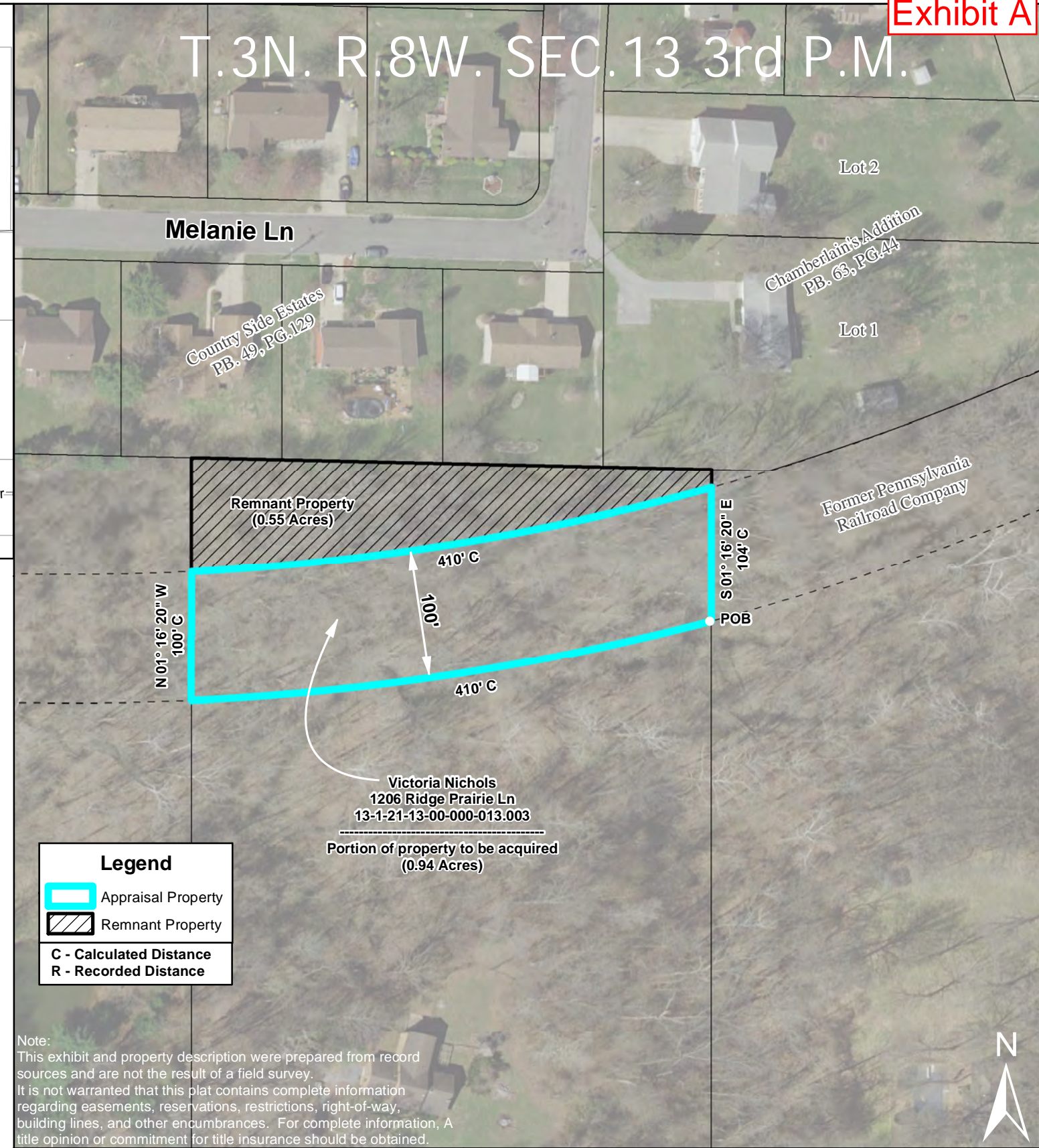
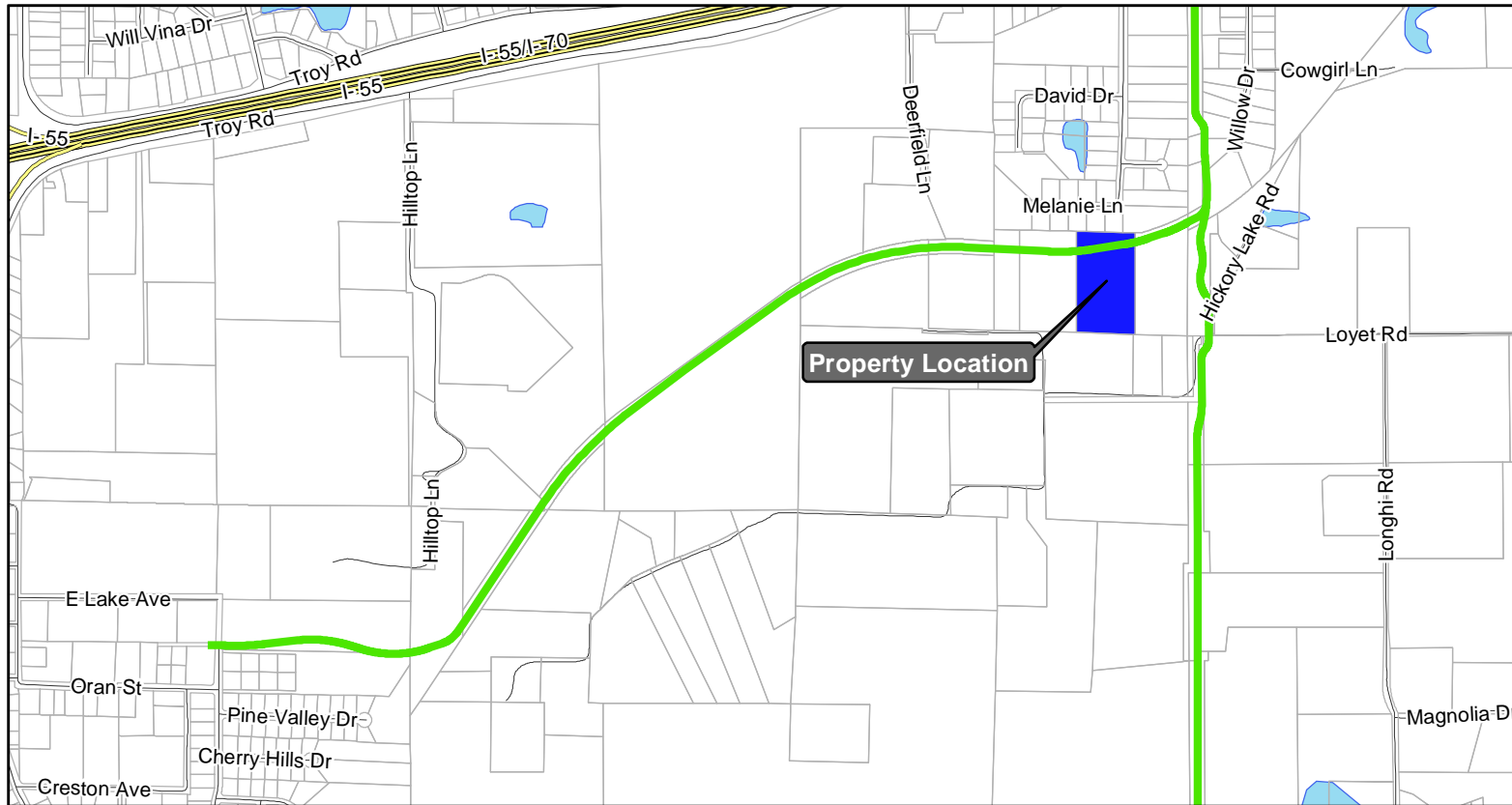
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1206 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

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 February 2020.





Property Description (portion to be acquired)

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING PART OF LANDS CONVEYED TO VICTORIA NICHOLS AS DOCUMENT NO. 2007R07246 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT STONE MARKING THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1,355.29 FEET TO THE SOUTH LINE OF SAID QUARTER-QUARTER; THENCE NORTH 89 DEGREES 58 MINUTES 00 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 360.14 FEET TO THE SOUTHEAST CORNER OF SAID NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON THE EAST LINE OF SAID TRACT, 576.6 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD COMPANY AND BEING THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 410 FEET, MORE OR LESS, TO THE WEST LINE OF SAID NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON SAID WEST LINE, 100 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE NORTHEASTERLY ON SAID NORTHERLY RIGHT-OF-WAY LINE, 410 FEET MORE OR LESS TO THE EAST LINE OF SAID NICHOLS TRACT OF LAND; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ON SAID EAST LINE, 104 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.003 CONTAINING 0.94 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- Remnant Property

C - Calculated Distance
R - Recorded Distance

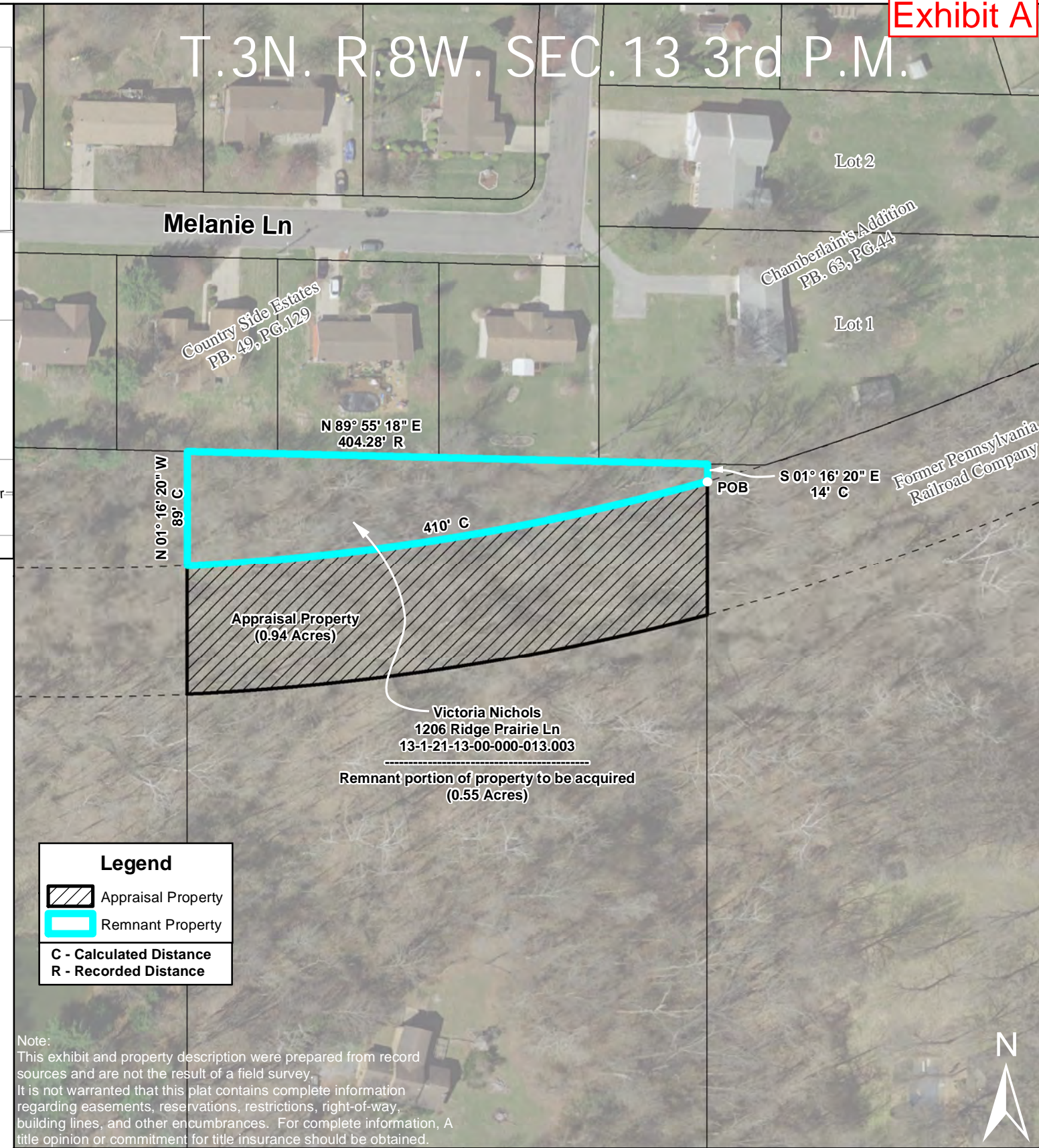
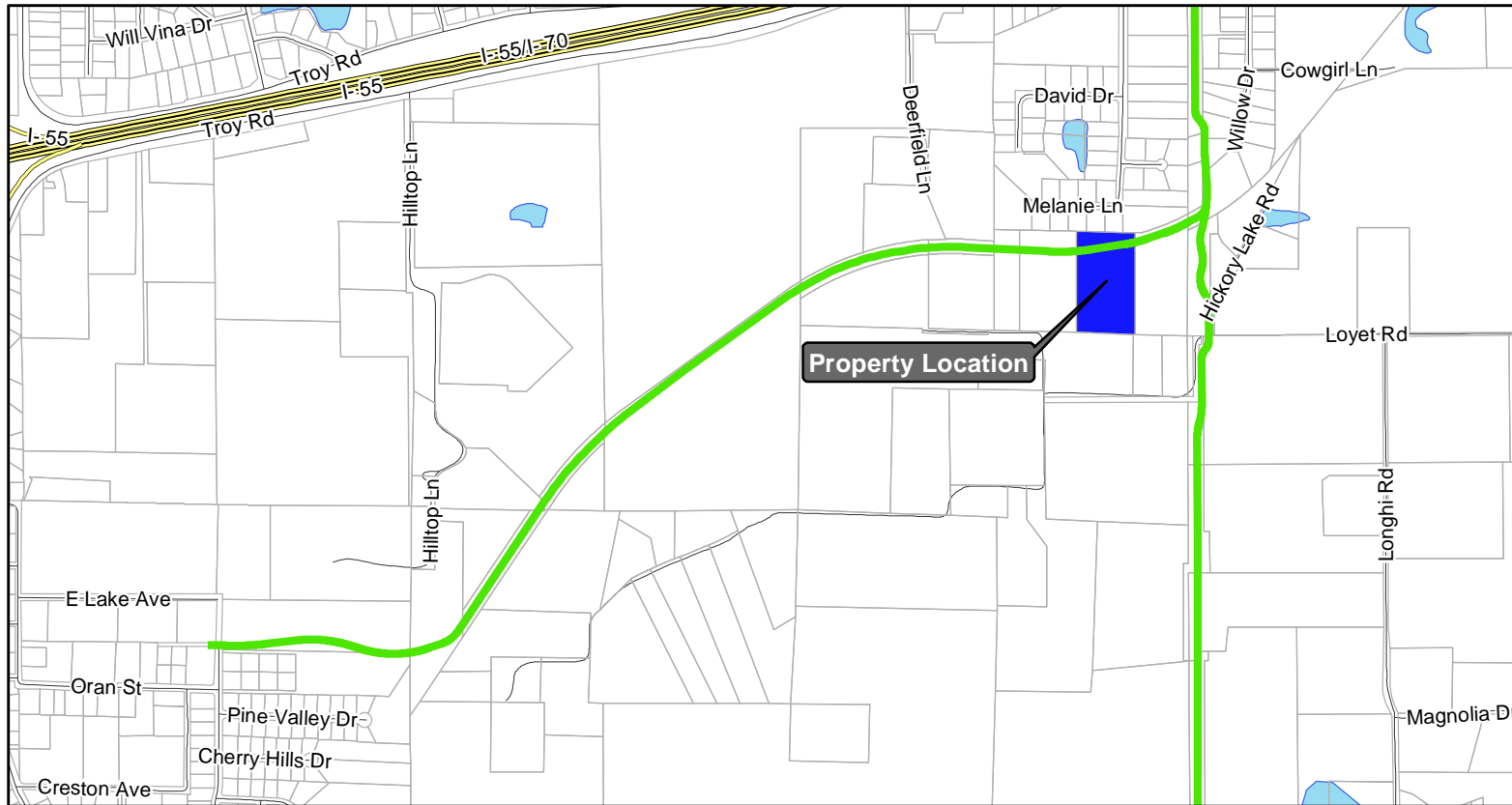
Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHK'D: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Nichols_2

Appraisal Exhibit - 2
Victoria Nichols
1206 Ridge Prairie Ln
13-1-21-13-00-000-013.003



**Property Description
(portion to be acquired)**

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING PART OF LANDS CONVEYED TO VICTORIA NICHOLS AS DOCUMENT NO. 2007R07246 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT STONE MARKING THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1,355.29 FEET TO THE SOUTH LINE OF SAID QUARTER-QUARTER; THENCE NORTH 89 DEGREES 58 MINUTES 00 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 360.14 FEET TO THE SOUTHEAST CORNER OF SAID NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON THE EAST LINE OF SAID TRACT, 680.6 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD COMPANY AND BEING THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 410 FEET, MORE OR LESS, TO THE WEST LINE OF SAID NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON SAID WEST LINE, 89 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID NICHOLS TRACT OF LAND; THENCE NORTH 89 DEGREES 55 MINUTES 18 SECONDS EAST ON THE NORTH LINE OF SAID TRACT, 404.28 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID NICHOLS TRACT OF LAND; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ON THE EAST LINE OF SAID TRACT, 14 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.003 CONTAINING 0.55 ACRES, MORE OR LESS.

Legend

- Appraisal Property (0.94 Acres)
- Remnant Property

C - Calculated Distance
R - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHKD: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Nichols_2R

Appraisal Exhibit - 2R
Victoria Nichols
1206 Ridge Prairie Ln
13-1-21-13-00-000-013.003

RESOLUTION 20-45

**RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**

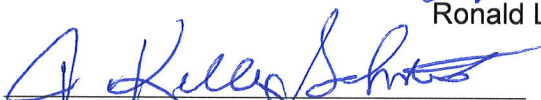
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1212 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.


ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



Ronald L. Jedda, Chairman



J. Kelly Schmidt



Andrew F. Economy

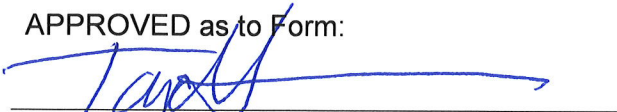


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

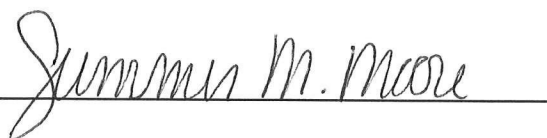
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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.

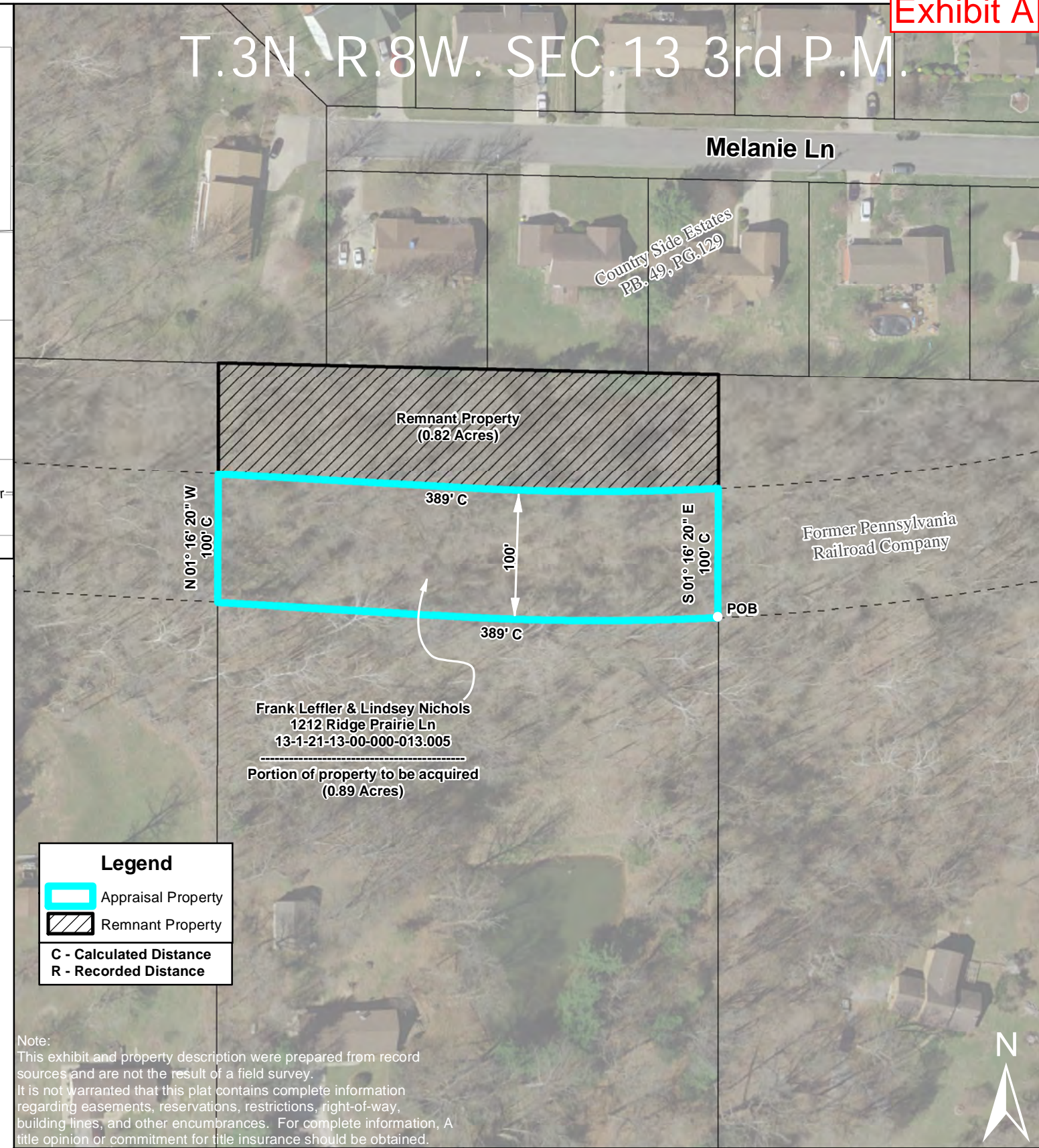
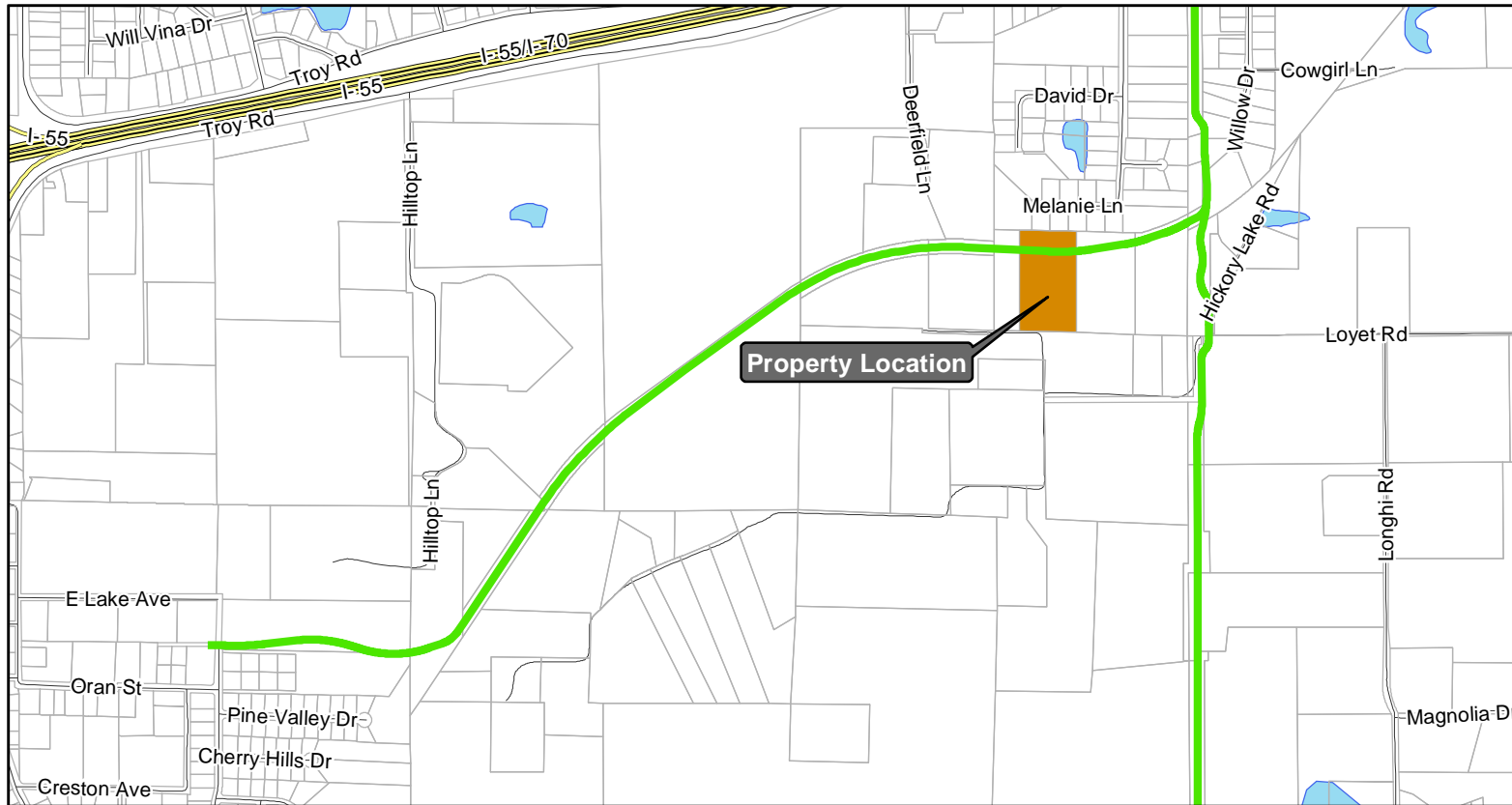
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1212 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Interim Managing Director and legal counsel and their agents.

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 February 2020.





Property Description (portion to be acquired)

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING PART OF LANDS CONVEYED TO FRANK LEFFLER AND LINDSEY NICHOLS AS DOCUMENT NO. 2015R06522 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT STONE MARKING THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1,355.29 FEET TO THE SOUTH LINE OF SAID QUARTER-QUARTER; THENCE NORTH 89 DEGREES 58 MINUTES 00 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 764.44 FEET TO THE SOUTHEAST CORNER OF SAID LEFFLER AND NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON THE EAST LINE OF SAID TRACT, 504.8 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD COMPANY AND BEING THE POINT OF BEGINNING; THENCE WESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 389 FEET, MORE OR LESS, TO THE WEST LINE OF SAID LEFFLER AND NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON SAID WEST LINE, 100 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE EAST ON SAID NORTHERLY RIGHT-OF-WAY LINE, 389 FEET MORE OR LESS TO THE EAST LINE OF SAID LEFFLER AND NICHOLS TRACT OF LAND; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ON SAID EAST LINE, 100 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.005 CONTAINING 0.89 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- Remnant Property

C - Calculated Distance
R - Recorded Distance

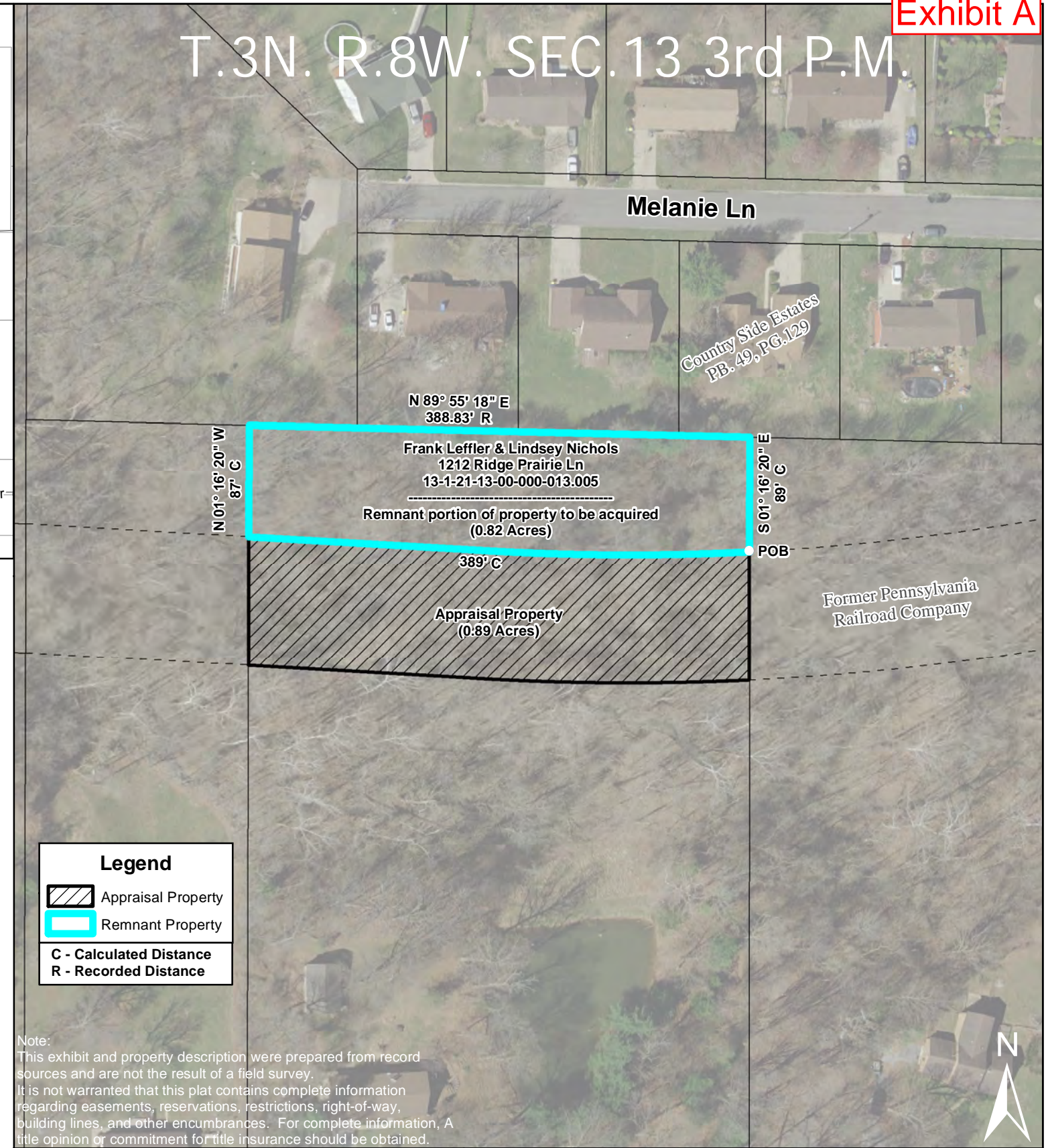
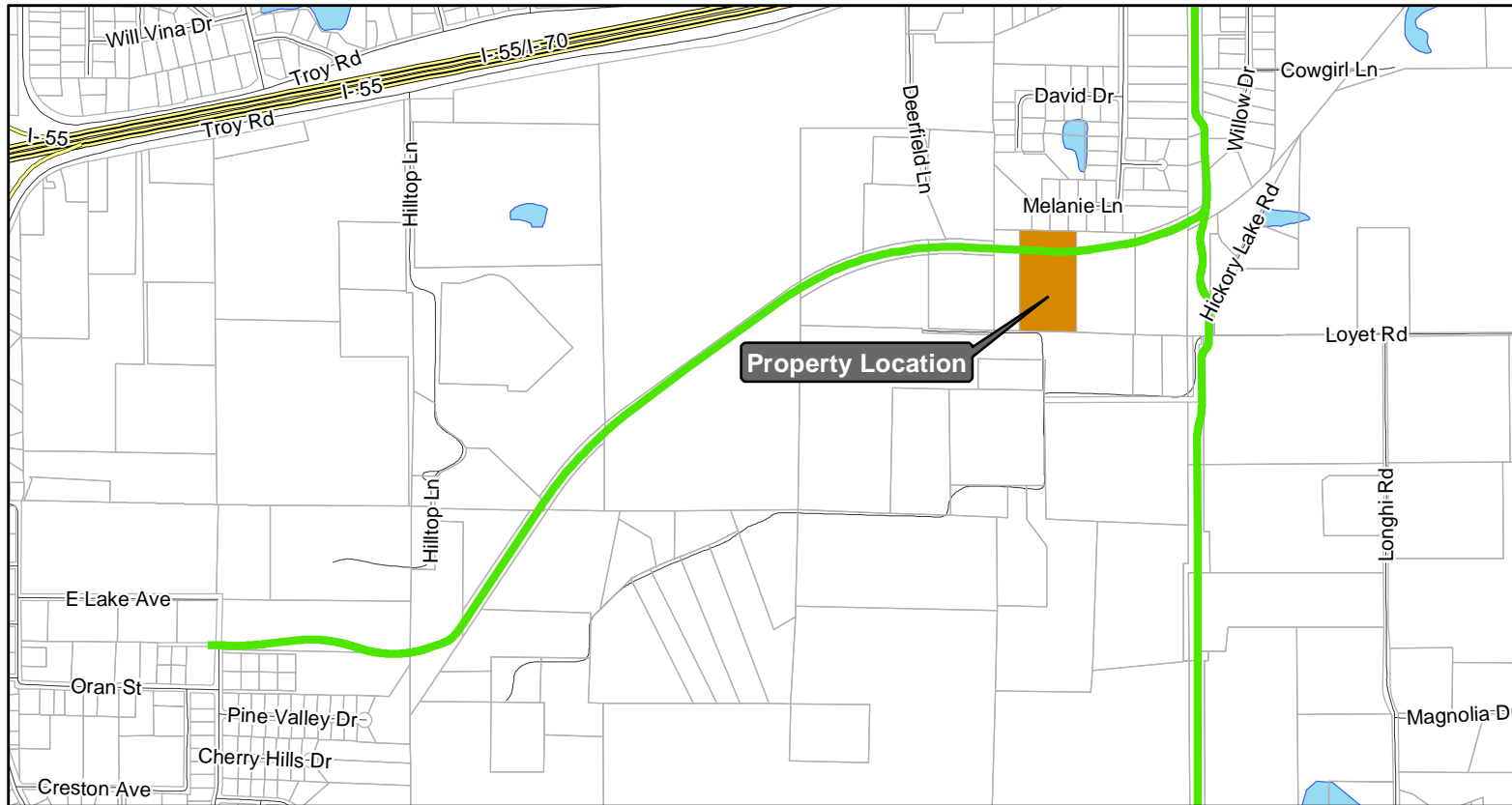
Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHKD: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Leffler_3

Appraisal Exhibit - 3
Frank Leffler and Lindsey Nichols
1212 Ridge Prairie Ln
13-1-21-13-00-000-013.005



**Property Description
(portion to be acquired)**

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING PART OF LANDS CONVEYED TO FRANK LEFFLER AND LINDSEY NICHOLS AS DOCUMENT NO. 2015R06522 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT STONE MARKING THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1,355.29 FEET TO THE SOUTH LINE OF SAID QUARTER-QUARTER; THENCE NORTH 89 DEGREES 58 MINUTES 00 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 764.44 FEET TO THE SOUTHEAST CORNER OF SAID LEFFLER AND NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON THE EAST LINE OF SAID TRACT, 604.8 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD COMPANY AND BEING THE POINT OF BEGINNING; THENCE WESTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 389 FEET, MORE OR LESS, TO THE WEST LINE OF SAID LEFFLER AND NICHOLS TRACT OF LAND; THENCE NORTH 01 DEGREES 16 MINUTES 20 SECONDS WEST ON SAID WEST LINE, 87 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID LEFFLER AND NICHOLS TRACT OF LAND; THENCE NORTH 89 DEGREES 55 MINUTES 18 SECONDS EAST ON THE NORTH LINE OF SAID TRACT, 388.83 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID LEFFLER AND NICHOLS TRACT OF LAND; THENCE SOUTH 01 DEGREES 16 MINUTES 20 SECONDS EAST ON THE EAST LINE OF SAID TRACT, 89 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.005 CONTAINING 0.82 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- Remnant Property

C - Calculated Distance
R - Recorded Distance

Note:
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555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHK'D: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Leffler_3R

Appraisal Exhibit - 3R
Frank Leffler and Lindsey Nichols
1212 Ridge Prairie Ln
13-1-21-13-00-000-013.005

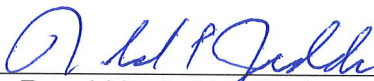
RESOLUTION 20-46

**RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1216 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

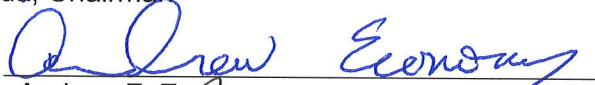
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.




Ronald L. Jedda, Chairman



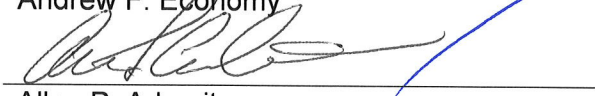
J. Kelly Schmidt



Andrew F. Economy



Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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:

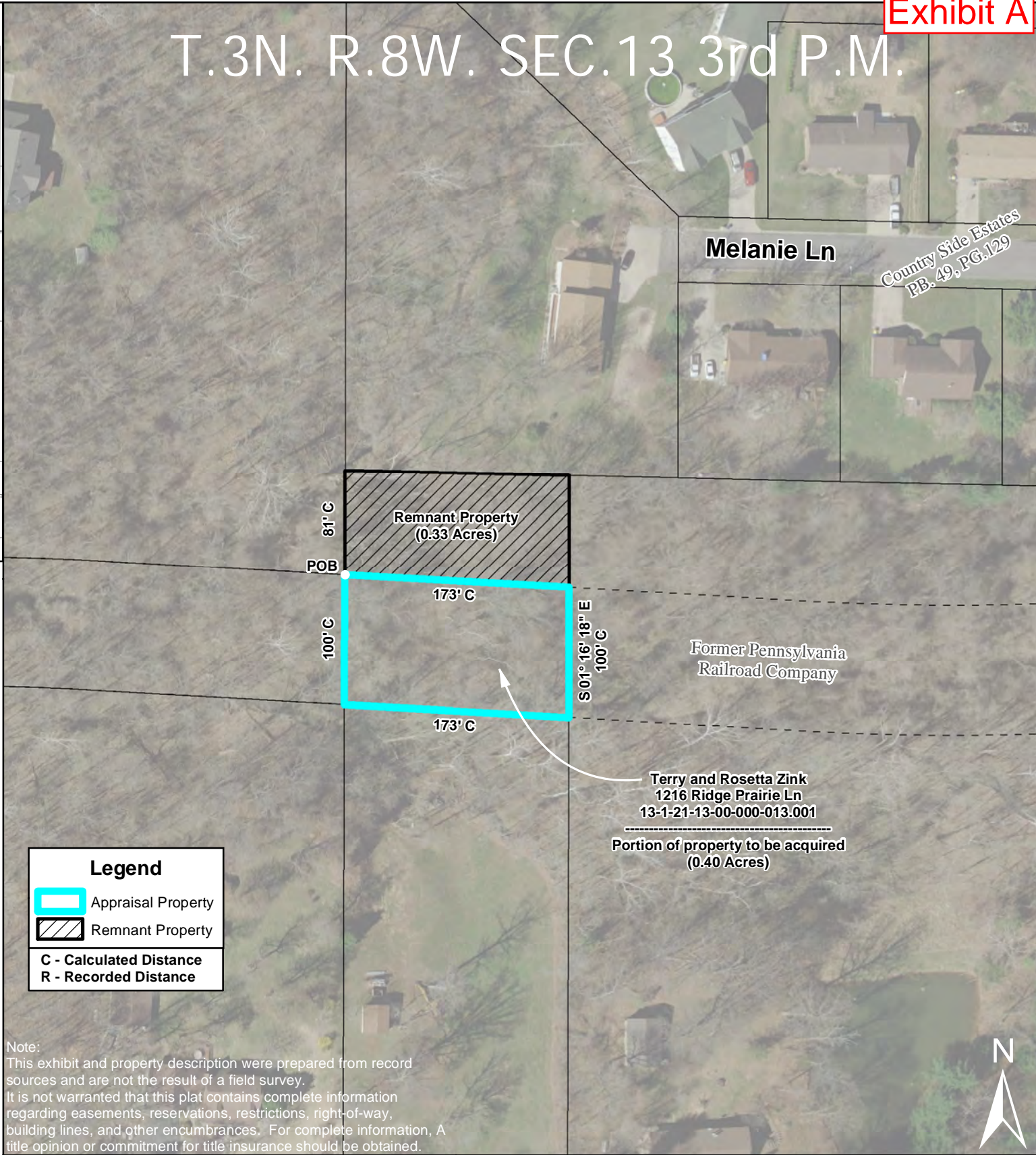
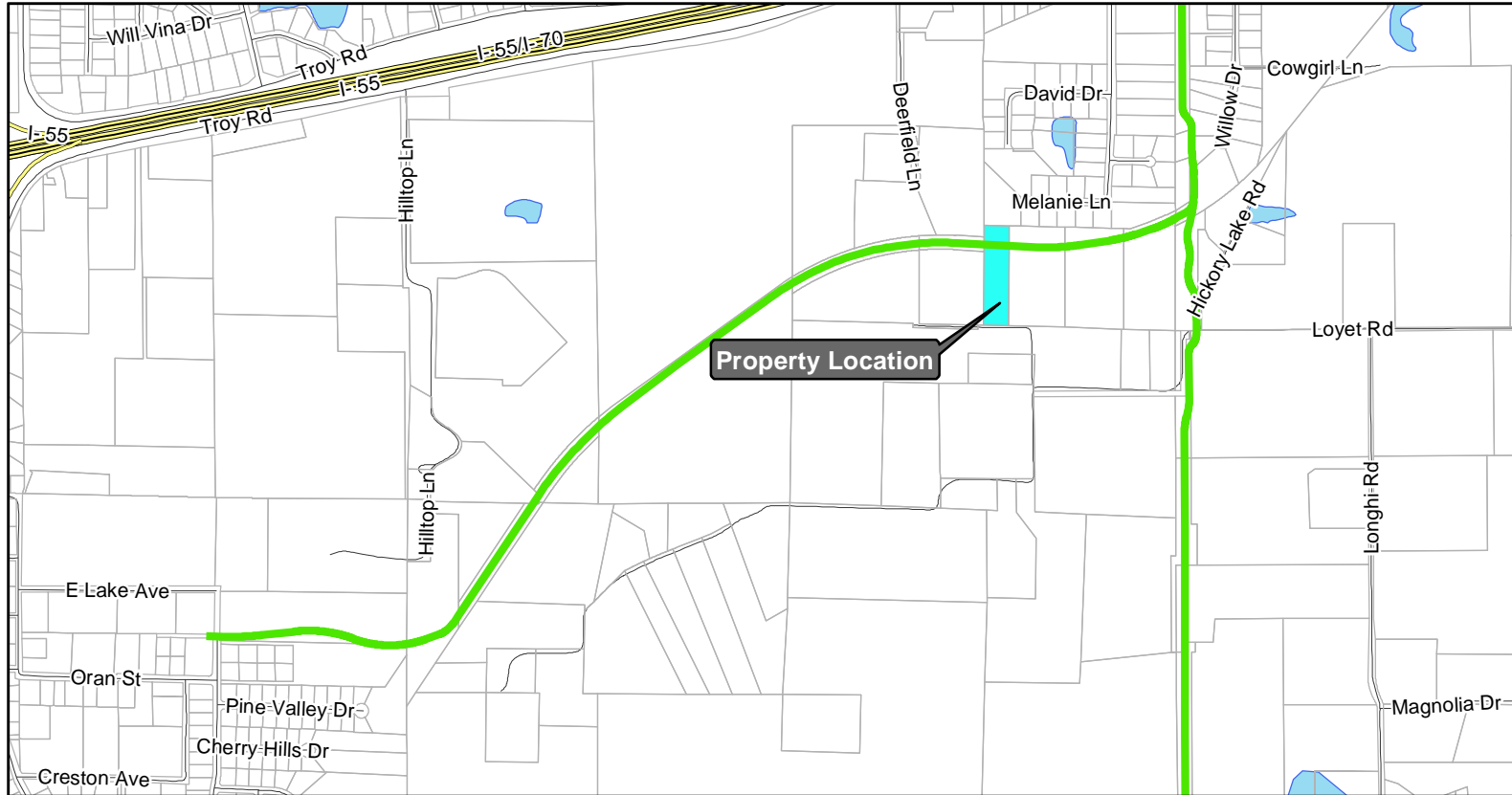
1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1216 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Interim Managing Director and legal counsel and their agents.

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 February 2020.



T.3N. R.8W. SEC.13 3rd P.M.



**Property Description
(portion to be acquired)**

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING THE NORTHERLY PART OF LAND CONVEYED TO TERRY AND ROSETTA ZINK IN DEED BOOK 4159 ON PAGE 349 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 13; THENCE SOUTH 89° 55' 18" WEST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID QUARTER SECTION, 1,326.48 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SOUTHEAST QUARTER OF SECTION 13; THENCE SOUTH 01° 16' 18" EAST ALONG THE WEST LINE OF SAID QUARTER-QUARTER SECTION, 660.00 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID ZINK TRACT OF LAND; THENCE SOUTH ON THE WEST LINE OF SAID ZINK TRACT OF LAND, 81 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD AND POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED; THENCE EASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 173 FEET, MORE OR LESS, TO THE EAST LINE OF SAID ZINK TRACT OF LAND; THENCE SOUTH 01° 16' 18" EAST ALONG THE EAST LINE OF SAID ZINK TRACT OF LAND, 100 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT OF WAY LINE OF SAID RAILROAD; THENCE WESTERLY ALONG SAID RIGHT OF WAY LINE, 173 FEET, MORE OR LESS, TO THE WEST LINE OF SAID ZINK TRACT OF LAND; THENCE NORTH ON SAID WEST LINE, 100 FEET, MORE OR LESS, TO THE SAID NORTHERLY RIGHT OF WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD AND POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.001 CONTAINING 0.40 ACRE, MORE OR LESS.

Legend

- Appraisal Property
- Remnant Property

C - Calculated Distance
R - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

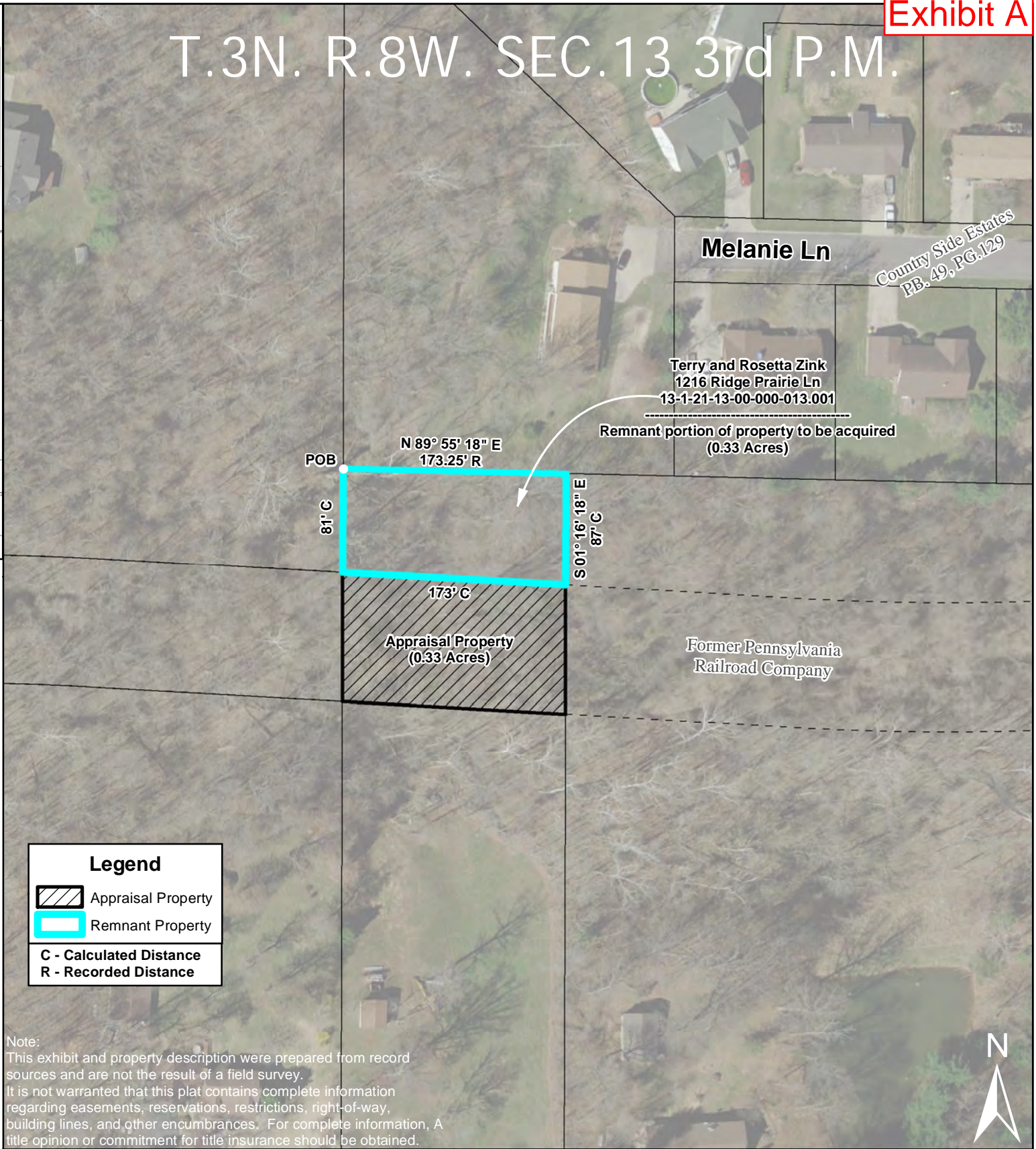
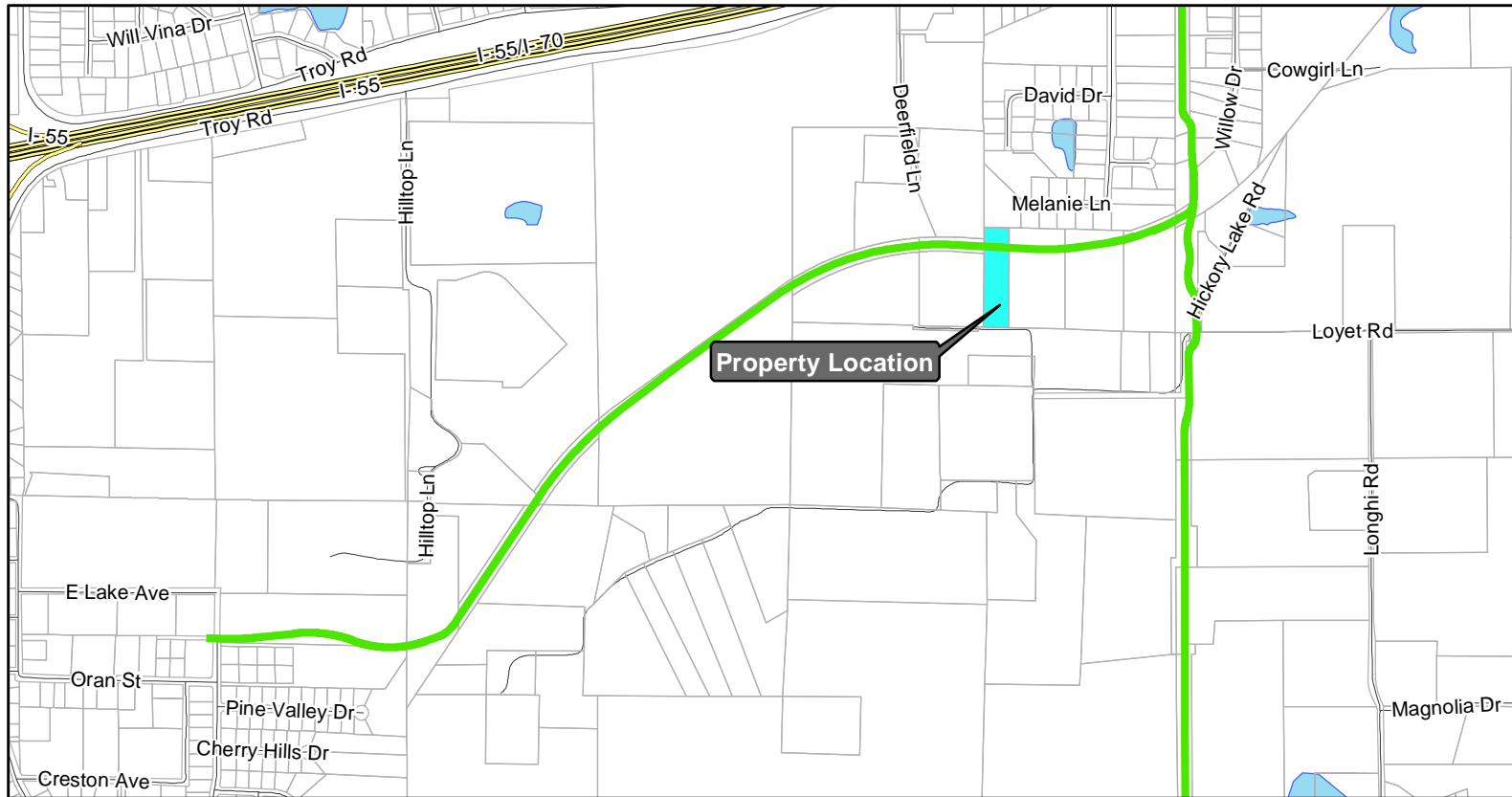
JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

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330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHK'D: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Zink_4

Appraisal Exhibit - 4
Terry and Rosetta Zink
1216 Ridge Prairie Ln
13-1-21-13-00-000-013.001

T.3N. R.8W. SEC.13 3rd P.M.



**Property Description
(portion to be acquired)**

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING THE NORTHERLY PART OF LAND CONVEYED TO TERRY AND ROSETTA ZINK IN DEED BOOK 4159 ON PAGE 349 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 13; THENCE SOUTH 89° 55' 18" WEST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID QUARTER SECTION, 1,326.48 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SOUTHEAST QUARTER OF SECTION 13; THENCE SOUTH 01° 16' 18" EAST ALONG THE WEST LINE OF SAID QUARTER-QUARTER SECTION, 660.00 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID ZINK TRACT OF LAND AND BEING THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED; THENCE NORTH 89° 55' 18" EAST ALONG THE NORTH LINE OF SAID ZINK TRACT OF LAND, 173.25 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID ZINK TRACT; THENCE SOUTH 01° 16' 18" EAST ALONG THE EAST LINE OF SAID TRACT, 87 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT OF WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD; THENCE WESTERLY ALONG SAID RIGHT OF WAY LINE, 173 FEET, MORE OR LESS, TO THE WEST LINE OF SAID ZINK TRACT OF LAND; THENCE NORTH ON THE WEST LINE OF SAID ZINK TRACT OF LAND, 81 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-013.001 CONTAINING 0.33 ACRE, MORE OR LESS.

Legend

- Appraisal Property
- Remnant Property
- C** - Calculated Distance
- R** - Recorded Distance

Note:
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St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHK'D: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Zink_4R

**Appraisal Exhibit - 4R
Terry and Rosetta Zink
1216 Ridge Prairie Ln
13-1-21-13-00-000-013.001**

RESOLUTION 20-47

RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1220 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.


ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



Ronald L. Jedda, Chairman



J. Kelly Schmidt



Andrew F. Economy



Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

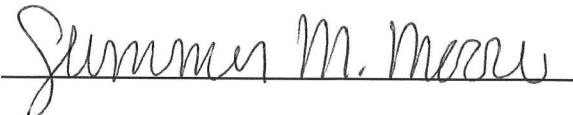
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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:

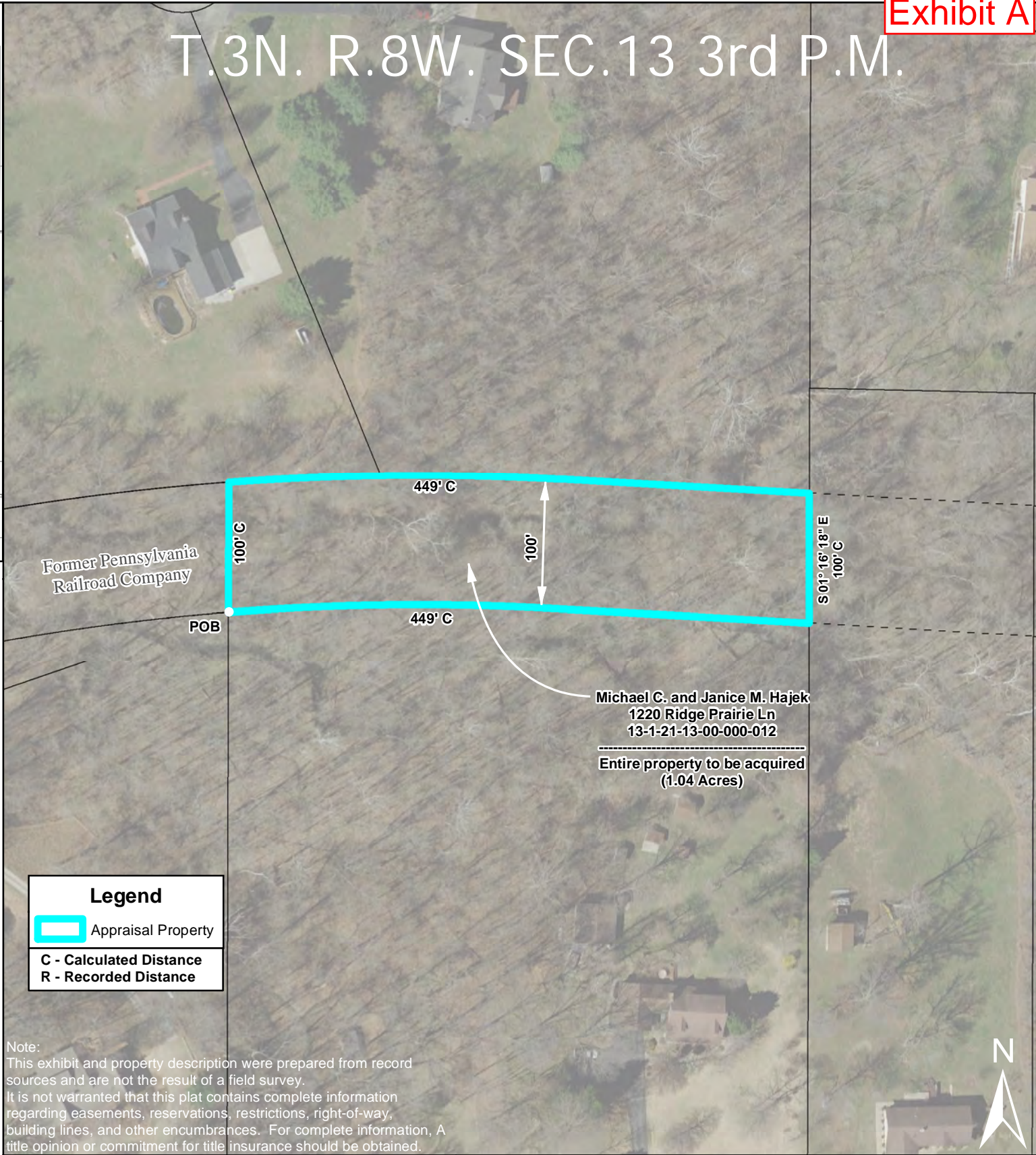
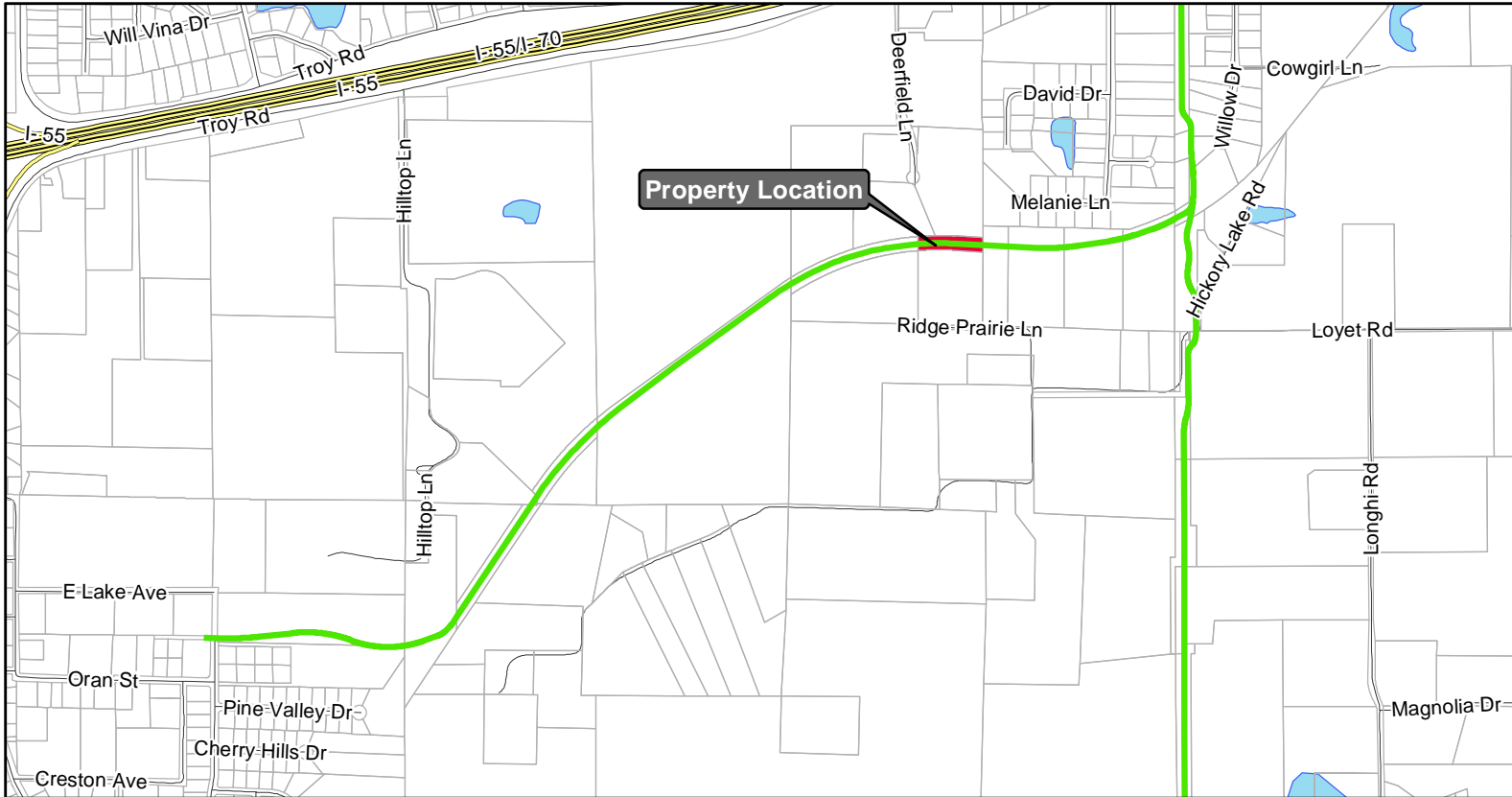
1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 1220 Ridge Prairie Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

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 February 2020.



T.3N. R.8W. SEC.13 3rd P.M.



**Property Description
(Parcel to be acquired)**

A TRACT OF LAND IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LAND CONVEYED TO MICHAEL C HAJEK AND JANICE M HAJEK AS DOCUMENT NO. 2011R14057 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID QUARTER-QUARTER; THENCE SOUTH 89° 58' 00" EAST ALONG THE SOUTH LINE OF SAID QUARTER-QUARTER SECTION, 878.62 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID HAJEK TRACT OF LAND; THENCE NORTH 01° 16' 18" WEST ON THE WEST LINE OF SAID HAJEK TRACT OF LAND, 508.46 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT OF WAY LINE OF THE FORMER PENNSYLVANIA RAILROAD AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH ALONG SAID WEST LINE, 100 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID HAJEK LAND LOCATED ON THE NORTHERLY RIGHT OF WAY LINE OF SAID RAILROAD; THENCE WESTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 449 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID HAJEK TRACT OF LAND; THENCE SOUTH 01° 16' 18" EAST ALONG THE EAST LINE OF SAID HAJEK TRACT, 100 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE WESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 449 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

BEING ALL OF PERMANENT TAX NUMBER 13-1-21-13-00-000-012 CONTAINING 1.04 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- C - Calculated Distance
- R - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey.
It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHKD: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Hajek_5

Appraisal Exhibit - 5
Michael C. and Janice M. Hajek
1220 Ridge Prairie Ln
13-1-21-13-00-000-012

RESOLUTION 20-48

**RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as land south of Troy Road/I-55/70 south Frontage Road, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.


ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.




Ronald L. Jedda, Chairman



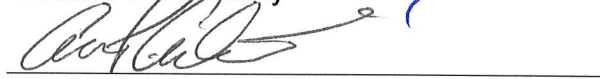
J. Kelly Schmidt



Andrew F. Economy



Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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 Friday, February 28, 2020, 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:

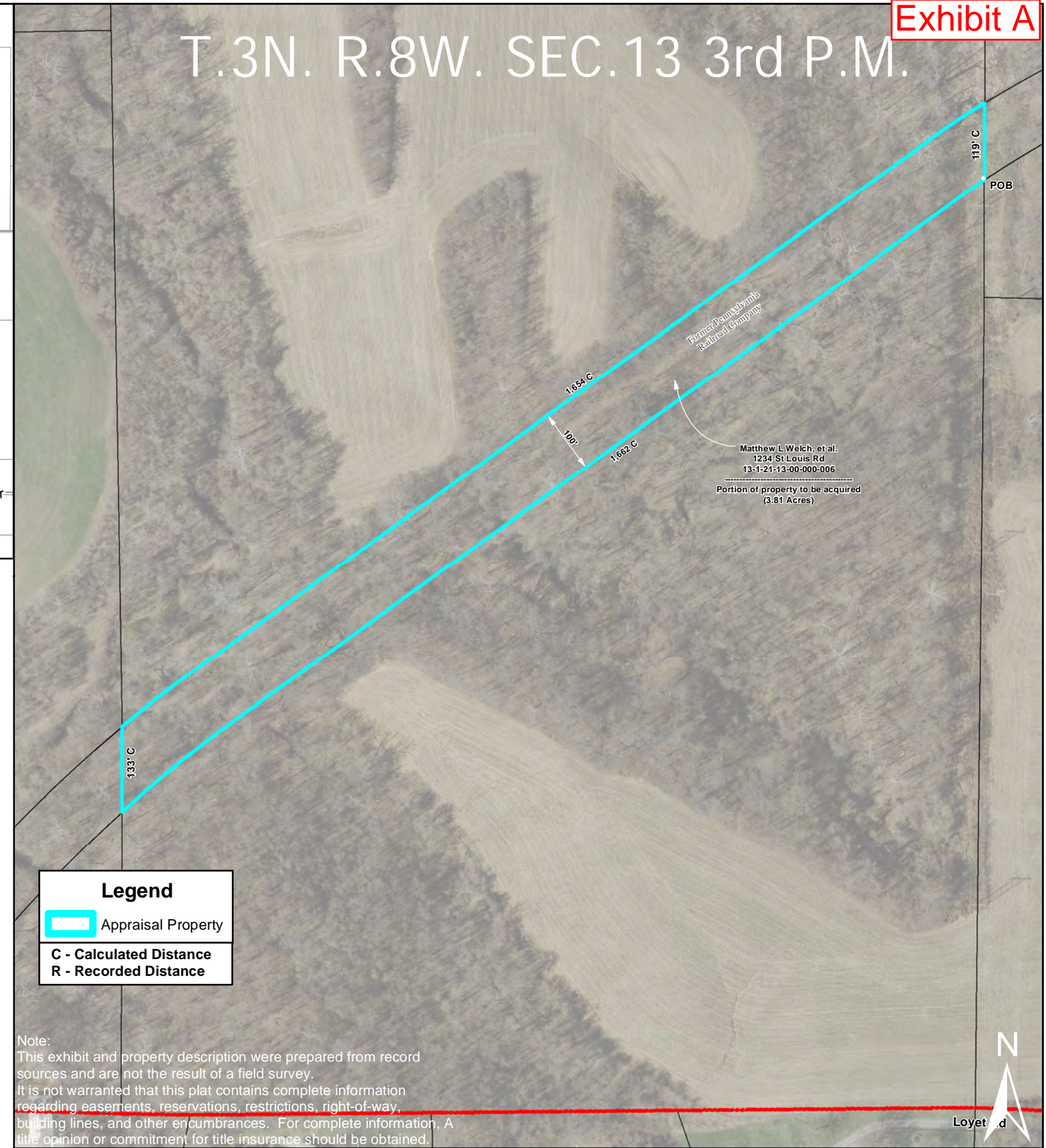
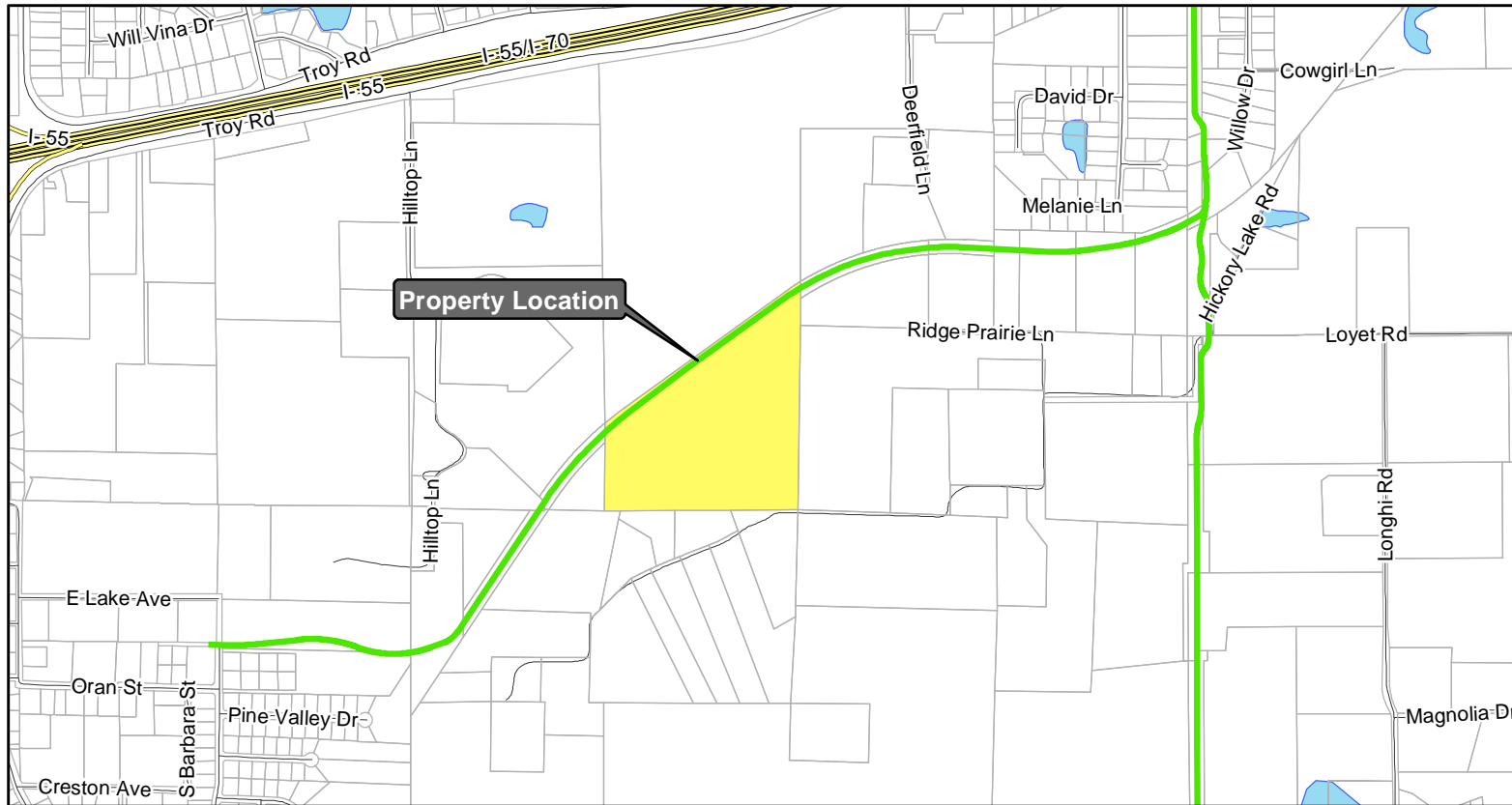
1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as Troy Road/I-55/70 south Frontage Road, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

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 February 2020.



T.3N. R.8W. SEC.13 3rd P.M.



**Property Description
(Parcel to be acquired)**

A TRACT OF LAND IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING ALL OF THE LAND THAT WAS FORMERLY THE RIGHT-OF-WAY OF THE PENNSYLVANIA RAILROAD PREVIOUSLY CONVEYED TO THOMAS AND PAUL WELCH, ET AL, IN DEED BOOK 2913 ON PAGE 558 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS.

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13; THENCE NORTH 01° 16' 15" WEST (ASSUMED BEARING) ALONG THE EAST LINE OF SAID QUARTER QUARTER SECTION, 183.46 FEET TO THE POINT OF BEGINNING ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 1,662 FEET, MORE OR LESS, TO THE WEST LINE OF SAID WELCH TRACT OF LAND; THENCE NORTH ALONG SAID WEST LINE, 133 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID WELCH LAND LOCATED ON THE NORTHERLY RIGHT OF WAY LINE OF SAID RAILROAD; THENCE NORTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 1,654 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID WELCH TRACT OF LAND; THENCE SOUTH ALONG THE EAST LINE OF SAID WELCH TRACT, 119 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD AND POINT OF BEGINNING

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-006 CONTAINING 3.81 ACRES, MORE OR LESS.

Legend

Appraisal Property

C - Calculated Distance
R - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey.
It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 200 FEET
DRWN. BY: JAC DATE: 2/24/2020
CHKD: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Welch_7

Appraisal Exhibit - 7
Matthew L Welch, et al.
Land South of Troy Rd (I-55/70 S Frontage Rd)
13-1-21-13-00-000-006

RESOLUTION 20-49

**RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 4 Hilltop Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.


ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.




Ronald L. Jedda, Chairman




J. Kelly Schmidt



Andrew F. Economy

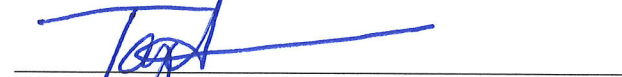


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

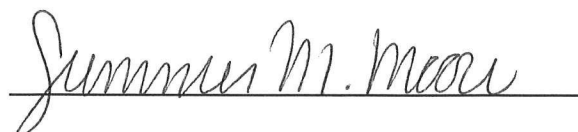
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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:

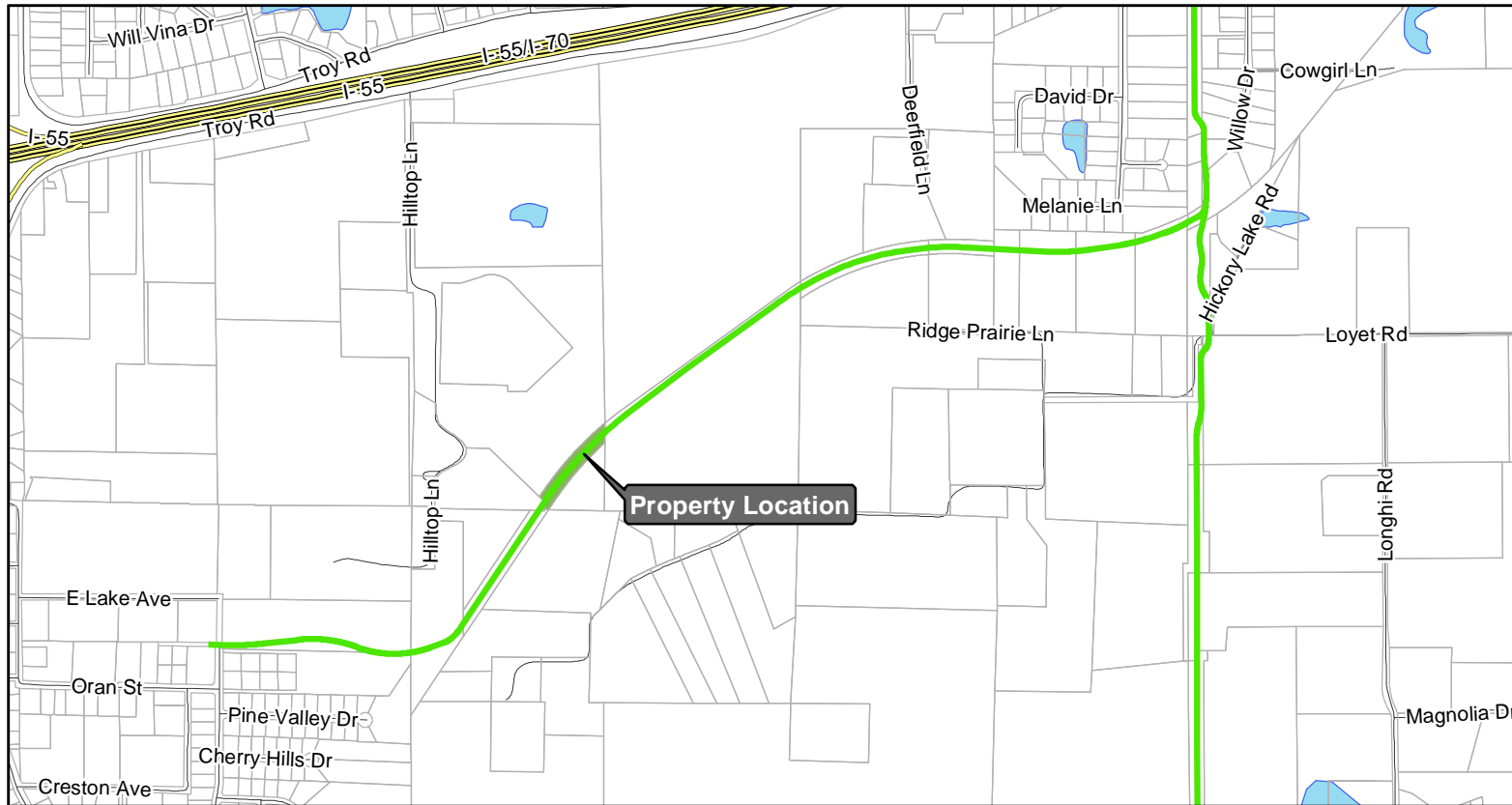
1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 4 Hilltop Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

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 February 2020.



T.3N. R.8W. SEC.13 3rd P.M.



Property Description (Parcel to be acquired)

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING ALL OF THE LAND THAT WAS FORMERLY THE RIGHT-OF-WAY OF THE PENNSYLVANIA RAILROAD PREVIOUSLY CONVEYED TO BERNARD B. BIRGER, AS TRUSTEE U/I/T BERNARD B. BIRGER, DATED JULY 2, 2008, AS DOCUMENT NO. 2008R39664 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN OLD STONE AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13; THENCE NORTH 00° 11' 10" WEST (ASSUMED BEARING) ALONG THE EAST LINE OF SAID QUARTER QUARTER SECTION, 469.47 FEET TO THE POINT OF BEGINNING ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 603 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID QUARTER QUARTER SECTION; THENCE WEST ALONG SAID SOUTH LINE 28 FEET, MORE OR LESS, TO THE WEST LINE OF LAND CONVEYED TO MATTHEW A. THOMAS, AS TRUSTEE UNDER TRUST AGREEMENT DATED AUGUST 16, 2017, IN DOCUMENT NO. 2017R38978 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS; THENCE NORTH ALONG SAID WEST LINE, 55 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID THOMAS TRACT OF LAND; THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF SAID THOMAS TRACT OF LAND, 47 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD; THENCE NORTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD, 678 FEET, MORE OR LESS TO THE EAST LINE OF SAID QUARTER QUARTER SECTION; THENCE SOUTH ALONG SAID EAST LINE, 133 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID RAILROAD AND POINT OF BEGINNING.

BEING ALL OF PERMANENT TAX NUMBER 13-1-21-13-00-000-004 CONTAINING 1.72 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- C - Calculated Distance
- R - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey.
It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

JUNEAU ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET
DRWN. BY: JAC DATE: 7/17/2019
CHKD: DATE:
JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Birger1_8

Appraisal Exhibit - 8
Bernard B. Birger Trust
4 Hill Top Ln
13-1-21-13-00-000-004

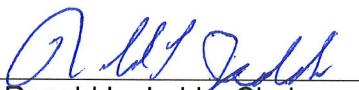
RESOLUTION 20-50

**RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**

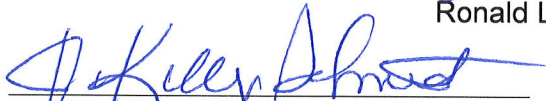
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 5 Hilltop Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

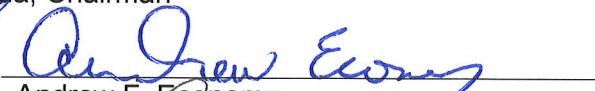
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.




Ronald L. Jedda, Chairman



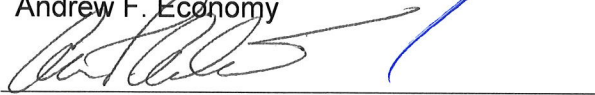
J. Kelly Schmidt



Andrew F. Economy



Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

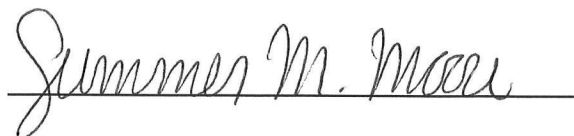
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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:

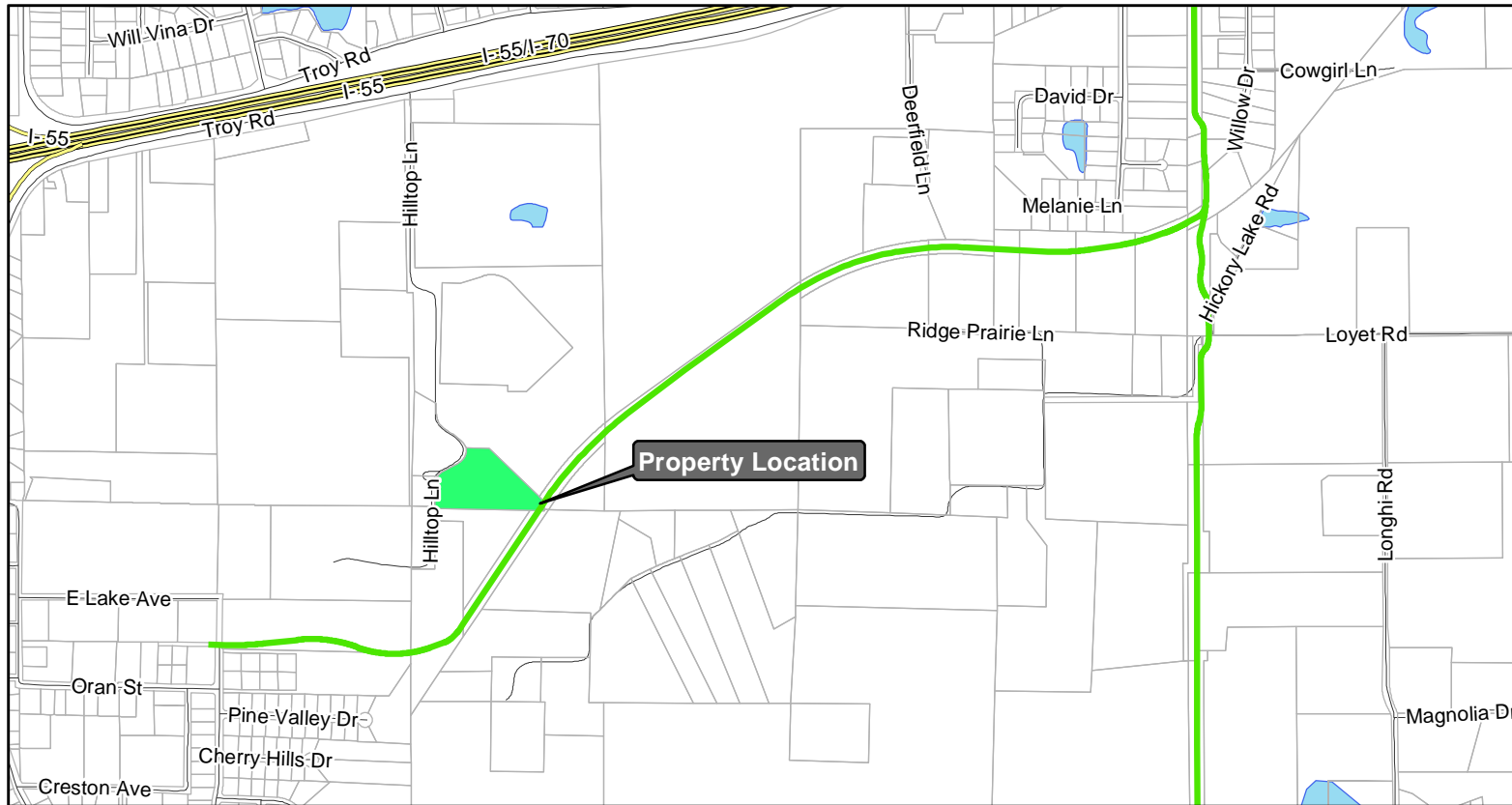
1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 5 Hilltop Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

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 February 2020.



T.3N. R.8W. SEC.13 & 24 3rd P.M.

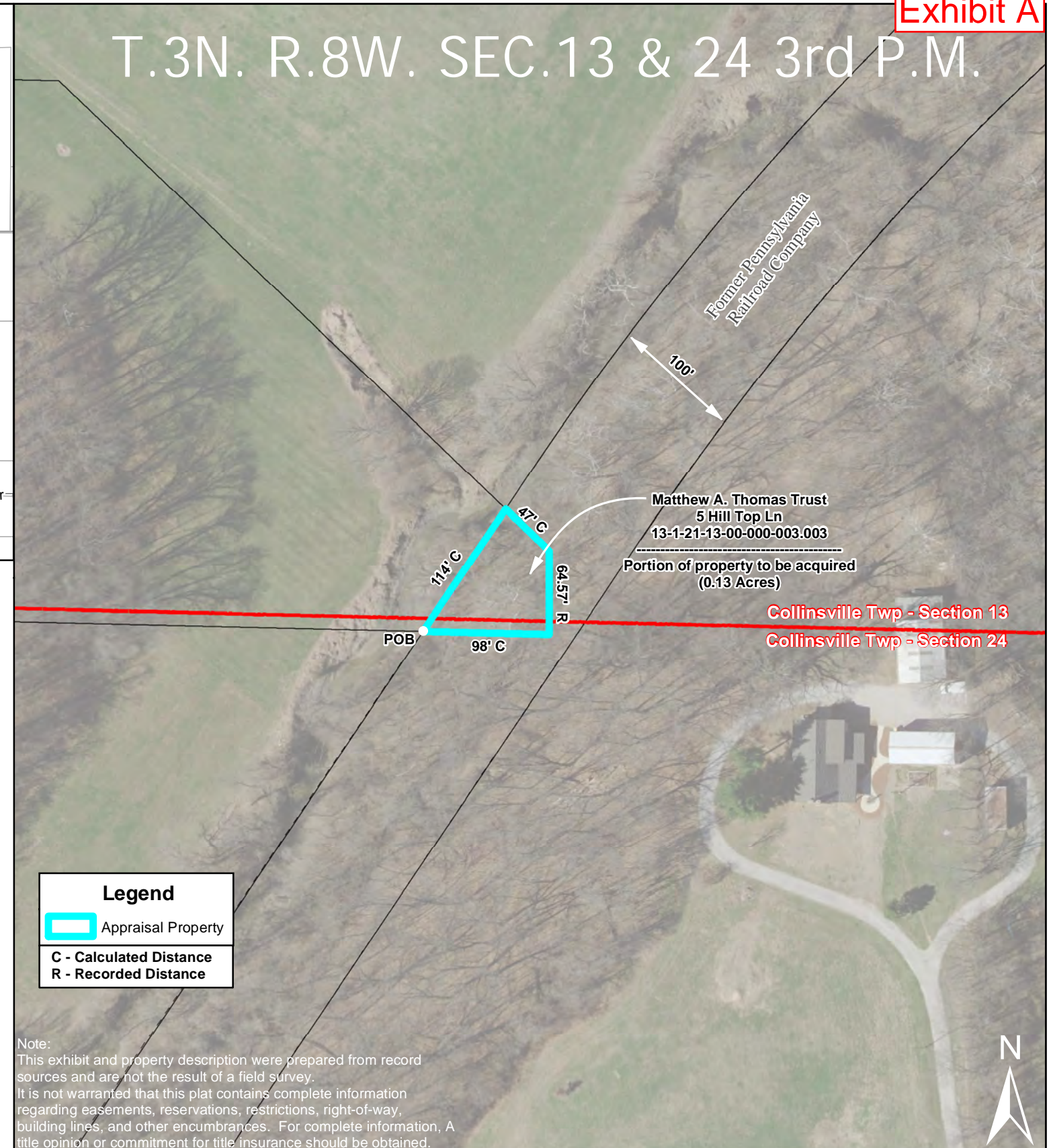


**Property Description
(Portion to be acquired)**

A TRACT OF LAND BEING PART OF THE SOUTHWEST QUARTER OF SECTION 13 AND THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 8 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LAND CONVEYED TO MATTHEW A. THOMAS TRUST IN DOCUMENT NO. 2017R38978 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND BEING PART OF THE FORMER PENNSYLVANIA RAILROAD COMPANY RIGHT-OF-WAY (100 FEET WIDE) MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A STONE AT THE SOUTHWEST CORNER OF SAID SECTION 13; THENCE NORTH 90° 00' 00" EAST (ASSUMED BEARING) ALONG THE SOUTH LINE OF SECTION 13, 160.05 FEET, TO A POINT ON THE WEST LINE OF SAID THOMAS TRACT; THENCE SOUTH 01° 11' 23" EAST ALONG SAID WEST LINE, 10.00 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID THOMAS TRACT; THENCE NORTH 90° 00' 00" EAST (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID THOMAS TRACT, 653 FEET, MORE OR LESS TO THE NORTHWESTERLY RIGHT-OF-WAY OF SAID RAILROAD AND POINT OF BEGINNING; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE, 114 FEET, MORE OR LESS, TO THE NORTHERLY LINE OF SAID THOMAS TRACT; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY LINE, 47 FEET, MORE OR LESS, TO THE NORTHEASTERLY CORNER OF SAID THOMAS TRACT; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID THOMAS TRACT, 64.57 FEET TO A LINE 10.00 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 24; THENCE WESTERLY, 10.00 FEET SOUTH OF (AS MEASURED NORMALLY TO) AND PARALLEL WITH SAID NORTH LINE, 98 FEET, MORE OR LESS, TO SAID NORTHWESTERLY RIGHT-OF-WAY LINE AND POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-13-00-000-003.003 CONTAINING 0.13 ACRES, MORE OR LESS.



Legend

- Appraisal Property
- C - Calculated Distance
- R - Recorded Distance

Note:
This exhibit and property description were prepared from record sources and are not the result of a field survey. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances. For complete information, A title opinion or commitment for title insurance should be obtained.

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2100 State Street, P.O. Box 1325
Granite City, Illinois 62040
100 North Research Drive
Edwardsville, Illinois 62025
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

SCALE: 1 INCH = 100 FEET	
DRWN. BY: JAC	DATE: 7/17/2019
CHK'D:	DATE:
JOB NO: E194400	MAP DOCUMENT: AppraisalExhibit_Thomas_9

Appraisal Exhibit - 9
Matthew A. Thomas Trust
5 Hill Top Ln
13-1-21-13-00-000-003.003

RESOLUTION 20-51

**RESOLUTION AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN**

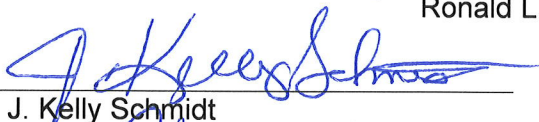
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS
TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 4 Hilltop Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

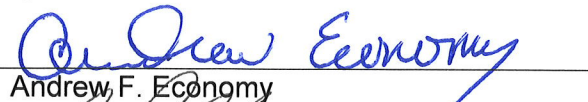
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2020.



Ronald L. Jedda, Chairman



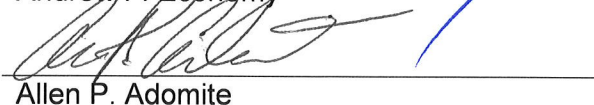
J. Kelly Schmidt



Andrew F. Economy

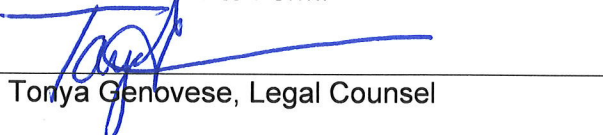


Christopher C. Guy



Allen P. Adomite

APPROVED as to Form:



Tonya Genovese, Legal Counsel

CERTIFICATE

I, Summer Moore, 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.

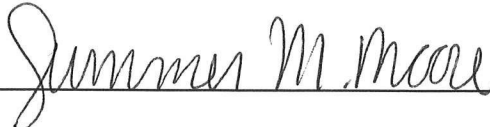
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Friday, February 28, 2020, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District 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.

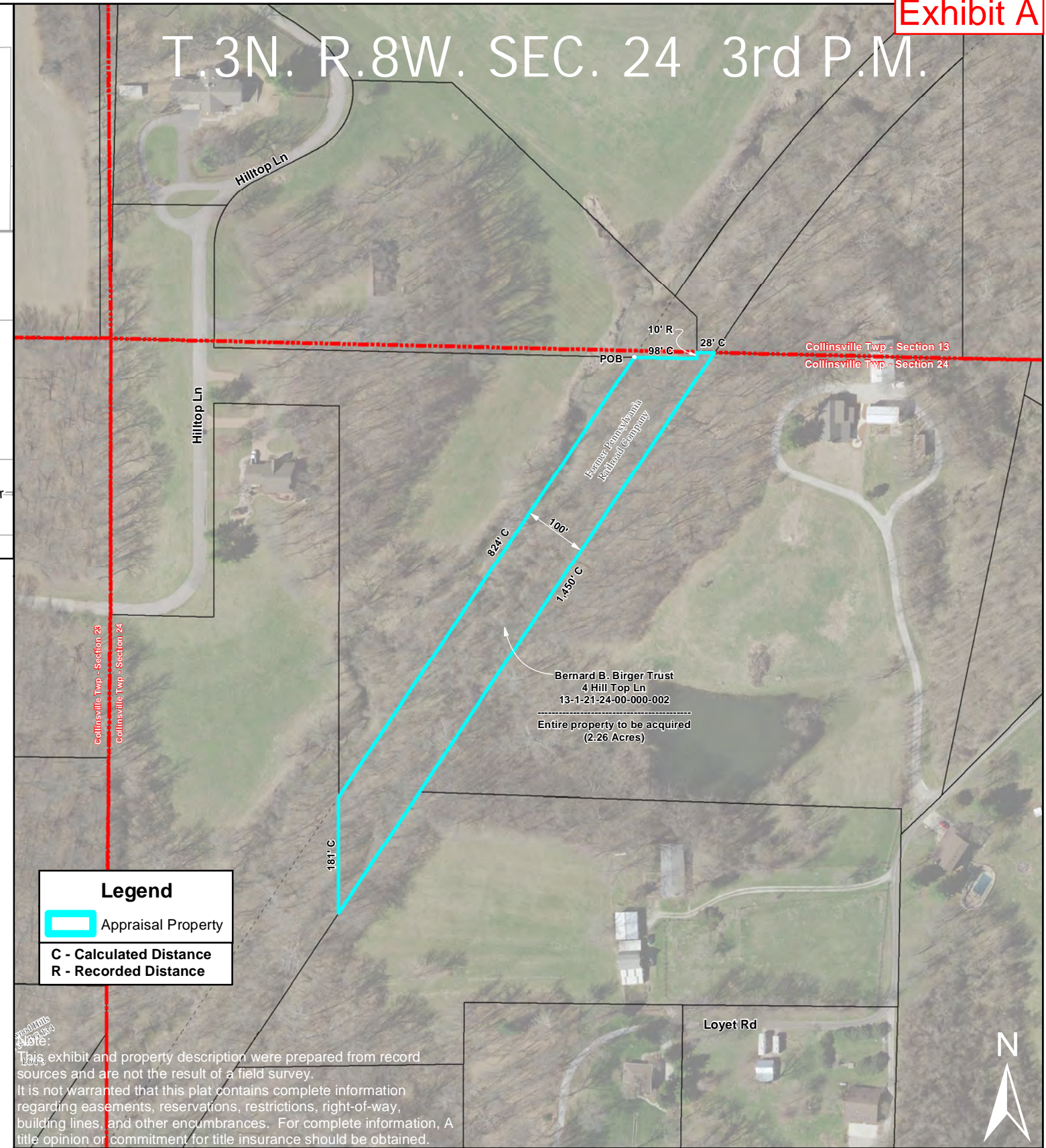
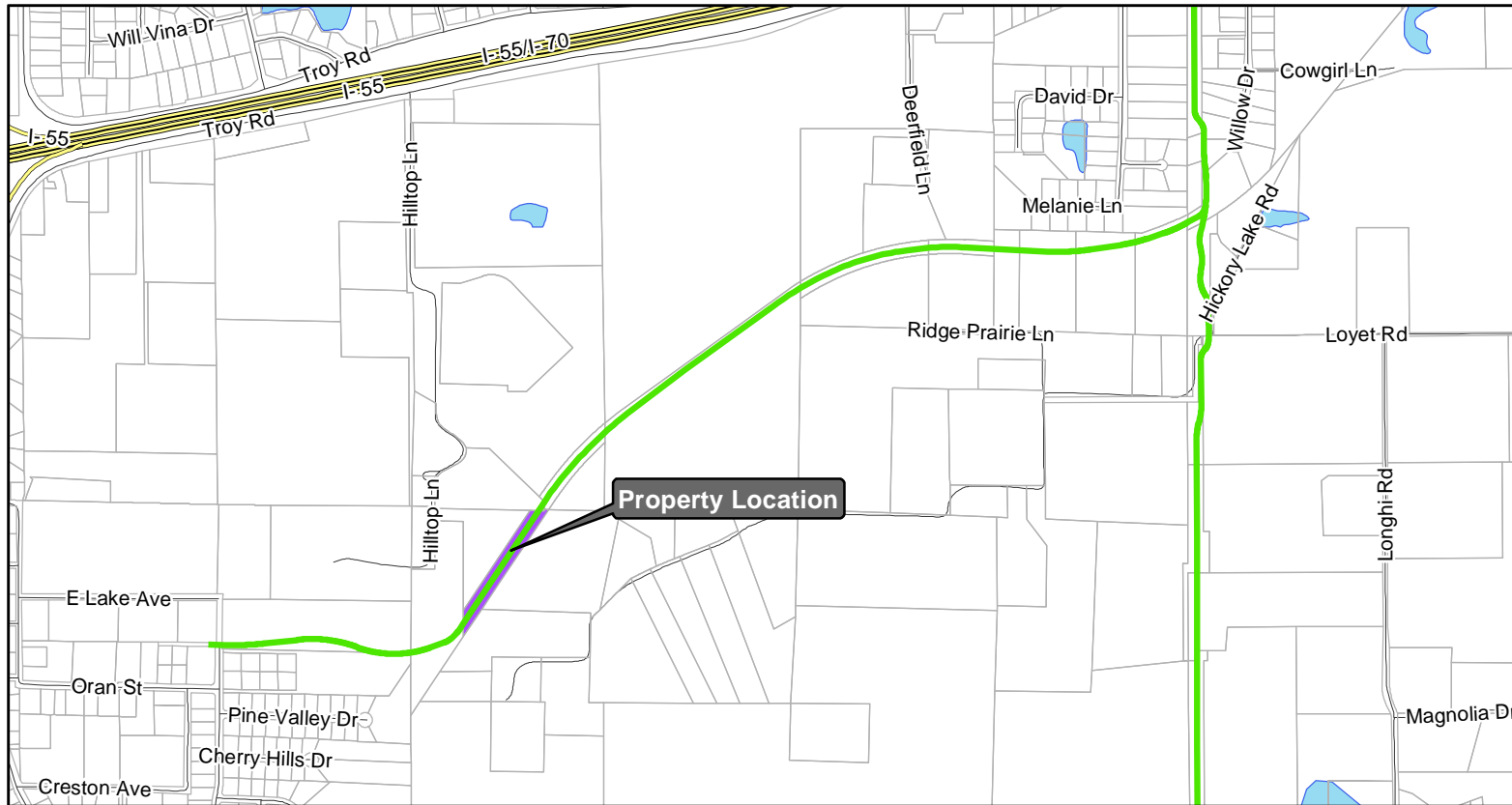
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents the property commonly described as 4 Hilltop Lane, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.
2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.
3. Said Board hereby authorizes the Interim Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to negotiate for the acquisition, ownership of and title to said parcel of property, as provided by law, and which may include the negotiation and purchase of the property from the current owner, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.
4. Notwithstanding the above, said Interim Managing Director and legal counsel of the District and their agents shall report to said Board as to the progress of the negotiations. Board approval shall be required prior to the purchase of the property through negotiation with the current owner and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedures, Eminent Domain Act.

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 February 2020.





Property Description (Parcel to be acquired)

A TRACT OF LAND BEING PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 8 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING ALL OF THE LAND THAT WAS FORMERLY THE RIGHT-OF-WAY OF THE PENNSYLVANIA RAILROAD PREVIOUSLY CONVEYED TO BERNARD B. BIRGER, AS TRUSTEE U/I/T BERNARD B. BIRGER, DATED JULY 2, 2008, AS DOCUMENT NO. 2010R45466 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A STONE AT THE NORTHWEST CORNER OF SAID SECTION 24; THENCE NORTH 90° 00' 00" EAST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID SECTION 24, 160.05 FEET, TO A POINT ON THE WEST LINE OF LAND CONVEYED TO MATTHEW A. THOMAS, AS TRUSTEE UNDER TRUST AGREEMENT DATED AUGUST 16, 2017, IN DOCUMENT NO. 2017R38978 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS; THENCE SOUTH 01° 11' 23" EAST ALONG SAID WEST LINE, 10.00 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID THOMAS TRACT; THENCE NORTH 90° 00' 00" EAST (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID THOMAS TRACT, 653 FEET, MORE OR LESS TO THE NORTHWESTERLY RIGHT-OF-WAY OF SAID RAILROAD AND POINT OF BEGINNING; THENCE CONTINUING ALONG THE SOUTH LINE OF SAID THOMAS TRACT, 98 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID THOMAS TRACT; THENCE NORTHERLY ALONG THE EAST LINE OF SAID THOMAS TRACT, 10 FEET, MORE OR LESS TO THE NORTH LINE OF SAID SECTION 24; THENCE EAST ALONG SAID NORTH LINE, 28 FEET, MORE OR LESS, TO THE SOUTHEASTERLY RIGHT-OF-WAY OF SAID RAILROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE, 1,450 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF LAND CONVEYED TO BERNARD B. BIRGER, BY DEED BOOK 3664, PAGE 2120 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS; THENCE NORTH ALONG THE EAST LINE OF SAID BERNARD B BIRGER TRACT, 181 FEET, MORE OR LESS, TO THE NORTHWESTERLY RIGHT-OF-WAY OF SAID RAILROAD; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY OF SAID RAILROAD, 824 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

A PART OF PERMANENT TAX NUMBER 13-1-21-24-00-000-002 CONTAINING 2.26 ACRES, MORE OR LESS.

Legend

- Appraisal Property
- C** - Calculated Distance
- R** - Recorded Distance

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2100 State Street, P.O. Box 1325
 Granite City, Illinois 62040
 100 North Research Drive
 Edwardsville, Illinois 62025
 330 N. Fourth Street, Suite 200
 St. Louis, MO 63102
 555 West Central Road, Suite 101
 Hoffman Estates, IL 60192

SCALE: 1 INCH = 200 FEET
 DRWN. BY: JAC DATE: 7/19/2019
 CHK'D: DATE:
 JOB NO: E194400 MAP DOCUMENT: AppraisalExhibit_Birger2_10

Appraisal Exhibit - 10
Bernard B. Birger Trust
4 Hill Top Ln
13-1-21-24-00-000-002