

**MINUTES**  
**Board of Trustees**  
Madison County Mass Transit District  
9:30 a.m., Thursday, May 22, 2025  
1 Transit Way, Pontoon Beach, Illinois

**I. Pledge of Allegiance**

Managing Director, Morrison, led the reciting of the Pledge of Allegiance.

**II. Call to Order: Roll Call**

Managing Director, Morrison, called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY, AND DAVID J. SHERRILL

MEMBERS ABSENT: CHRISTOPHER C. GUY AND MICHAEL J. MCCORMICK

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT; MICHELLE DOMER, ACT; PENNY BROWN, ACT; AMANDA SMITH, ACT; ROB SCHMIDT, ACT; DJ CLUBB, ACT; JULIE REPP, ACT; DAVID LIVINGSTONE, LEGAL COUNSEL; JASON SHERWOOD, GENERAL PUBLIC; CHRISTINA BEEGLE, GENERAL PUBLIC

**III. Public Comments:**

Christina Beegle shared information about a narcotics program she is involved with. She requested permission to place brochures and resource materials on MCT buses to help reach individuals who may be struggling with substance abuse or know someone in need. The request was acknowledged and taken under consideration.

**IV. Election of Officers:**

ECONOMY MADE THE MOTION, SECONDED BY SHERRILL, TO ELECT NEWLY APPOINTED ALLEN P. ADOMITE AS CHAIRMAN OF THE MCT BOARD OF TRUSTEES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED

**V. Consideration of the minutes of the April 24, 2025, regular meeting for inclusion in the Official Records of the District.**

SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, 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
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED

**VI. Financial**

- A. Payments and Claims: Consideration of the May 2025 claims for payment:

ECONOMY MADE THE MOTION, SECONDED BY SHERRILL, TO APPROVE MAY 2025 PAYMENTS AND CLAIMS:

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF APRIL 30, 2025:

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. ECONOMY MADE THE MOTION, SECONDED BY SHERRILL, TO APPROVE THE FOLLOWING RESOLUTION:

25-62 AMENDING THE FY2025 OPERATING BUDGET

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Services**

- A. Managing Director's Report:

Managing Director, SJ Morrison, presented the Managing Director's Report.

- B. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

25-63 APPROVING THE MADISON COUNTY MASS TRANSIT DISTRICT'S TITLE VI PROGRAM UPDATE

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

25-64 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR FEDERAL AND STATE LEGISLATIVE CONSULTING SERVICES WITH KBS GROUP, LLP

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- D. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

25-65 AUTHORIZING AN AWARD OF CONTRACT FOR RIDEFINDERS VANPOOL VEHICLES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- E. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

25-66 AUTHORIZING AN AWARD OF CONTRACT FOR THE PURCHASE OF ONE DIESEL MELTER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- F. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

25-67 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SOUTHERN ILLINOIS UNIVERSITY (SIUE)

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- G. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

25-68 AUTHORIZING THE EXECUTION OF A CONTRACT OPTION FOR THE PURCHASE AND DELIVERY OF LIGHT-DUTY COACH ON CHASSIS TRANSIT BUSES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**H. Other business:**

No other business was discussed.

**I. Adjournment:**

SHERRILL MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:22 a.m.

Respectfully submitted.

