

MINUTES

Board of Trustees

Madison County Mass Transit District
9:30 a.m., Thursday, August 28, 2025
1 Transit Way, Pontoon Beach, Illinois

I. Pledge of Allegiance

Chairman Adomite led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Adomite called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY, AND
MICHAEL J. MCCORMICK

MEMBERS ABSENT: CHRISTOPHER C. GUY, DAVID J. SHERRILL

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; MIKE WEVER,
GENERAL PUBLIC; SEAN CALLISON, BUSEY BANK;
KEVIN DOAK, BUSEY BANK,;STEVE COATES,
LOCHMUELLER GROUP;

Public Comments:

Mike Wever spoke about the MCT Trails.

III. Consideration of the minutes of the July 31, 2025, regular meeting for inclusion in the Official Records of the District.

ECONOMY MADE THE MOTION, SECONDED BY MCCORMICK, 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
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED

IV. Financial

A. Payments and Claims: Consideration of the August 2025 Claims for Payment

ECONOMY MADE THE MOTION, SECONDED BY MCCORMICK, TO
APPROVE AUGUST 2025 PAYMENTS AND CLAIMS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the Monthly Financial Records as of July 31, 2025

ECONOMY MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 30, 2025

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Services

- A. Managing Director's Report:

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

- B. ECONOMY MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE JANUARY 2026 SERVICE CHANGE

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-07 AUTHORIZING AN AWARD OF CONTRACT FOR WASH GANTRY REPLACEMENT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-08 AUTHORIZATION TO PROCURE HEAVY-DUTY BUS TIRES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. **Other business:**

No other business was discussed.

VII. **Adjournment:**

MCCORMICK MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

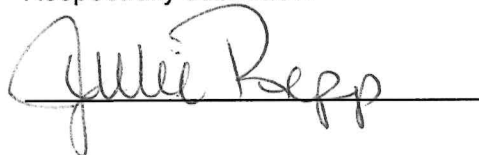
A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:30 a.m.

Respectfully submitted.

A handwritten signature in cursive script, reading "Julie Repp", is written over a horizontal line.