

MINUTES
Board of Trustees
Madison County Mass Transit District
9:30 a.m., Thursday, September 25, 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 9:35 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, CHRISTOPHER C. GUY,
ANDREW F. ECONOMY, DAVID J. SHERRILL, AND
MICHAEL J. MCCORMICK

MEMBERS ABSENT: NONE

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; DEBBIE BARRON,
ACT; DAVID LIVINGSTONE, LEGAL COUNSEL;
STEVE COATES, LOCHMUELLER GROUP

MCCORMICK MADE THE MOTION, SECONDED BY ECONOMY TO APPROVE
GUY'S ADVANCE REQUEST TO ATTEND MEETING AND PARTICIPATE
REMOTELY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

Public Comments:

No public comments.

III. Consideration of the minutes of the August 28, 2025, regular meeting for inclusion in the Official Records of the District.

SHERRILL 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
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED

IV. Financial

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

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE SEPTEMBER 2025 PAYMENTS AND CLAIMS EXCLUDING AMERICAN WATER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

ECONOMY MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE SEPTEMBER 2025 PAYMENTS AND CLAIMS INCLUDING AMERICAN WATER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	ABS
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

GUY ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.

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

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF AUGUST 31, 2025

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	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. SHERRILL MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

26-09 AUTHORIZING EXECUTION OF A CONTRACT AMENDMENT FOR
DESIGN ENGINEERING SERVICES FOR THE VENICE SHARED
USE PATH

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-10 AUTHORIZING AN AWARD OF CONTRACT FOR CONCEPTUAL
DESIGN ENGINEERING SERVICES FOR A SHARED USE PATH
ALONG PLEASANT RIDGE ROAD

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-11 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-12 AUTHORIZING AN AWARD OF CONTRACT FOR MCT TRAIL ECONOMIC IMPACT ANALYSIS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-13 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-14 AUTHORIZING A CONTRACT EXTENSION TO CHESTNUT HEALTH SYSTEMS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
DAVID J. SHERRILL	AYE
MICHAEL J. MCCORMICK	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- H. Morrison discussed with the board the issue of E-Bikes and speeding on the MCT trails.

VI. **Other business:**

Sherrill suggested that MCT provide designated spots on the side of roads where buses can pull out of the flow of traffic to pick up and drop off passengers.

Guy left the meeting at 10:35 a.m.

VII. **Adjournment:**

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK TO ADJOURN.

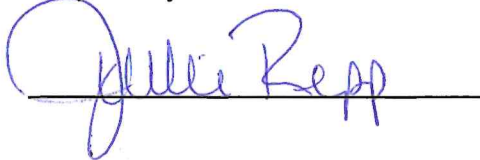
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:41 a.m.

Respectfully submitted.

A handwritten signature in blue ink, appearing to read "Julie Repp", is written over a horizontal line.