

MINUTES
Board of Trustees
Madison County Mass Transit District
9:30 a.m., Thursday, December 18, 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, CHRISTOPHER C. GUY,
ANDREW F. ECONOMY, MICHAEL J. MCCORMICK,
AND DAVID J. SHERRILL

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; NICK BINGHEIM, ACT; DAVID LIVINGSTONE,
LEGAL COUNSEL; MIKE WEVER, GENERAL PUBLIC

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the November 20, 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 AS AMENDED.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

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

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

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

B. Monthly Financial Report: Review of the Monthly Financial Records as of November 30, 2025

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Presentation of MCT Audit for June 30, 2025: Scheffel Boyle

SHERRILL MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE MCT AUDIT FOR JUNE 30, 2025, AS PRESENTED BY SCHEFFEL BOYLE

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Services

A. Managing Director's Report:

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

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

26-26 AUTHORIZING THE ADOPTION OF THE MADISON COUNTY MASS TRANSIT DISTRICT'S REVISED PROCUREMENT POLICIES AND PRACTICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. ECONOMY MADE AN OMNIBUS MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING RESOLUTIONS:

26-27 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

26-28 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

26-29 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

MICHAEL J. MCCORMICK AYE
DAVID J. SHERRILL AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other business:

No other business was discussed

VIII. Adjournment:

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:29 a.m.

Respectfully submitted.

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