

MINUTES

Board of Trustees

Madison County Mass Transit District
9:30 a.m., Thursday, February 26, 2026
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, AND JOHN C. WILLIAMS

MEMBERS ABSENT: MICHAEL J MCCORMICK

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT;
MICHELLE DOMER, ACT; PENNY BROWN, ACT;
AMANDA SMITH, ACT; JUSTIN DIXON, ACT; DJ
CLUBB, ACT; JULIE REPP, ACT; DEBBIE BARRON,
ACT; DAVID LIVINGSTONE, LEGAL COUNSEL;
STEVE COATES, GBA; CHRIS FRALEY, GBA; SEAN
CALLISON, BUSEY BANK; MIKE ELVIN, BUSEY
BANK; LORI DAIBER, CIVIL DESIGN, INC.; STEPHEN
NOETH, CIVIL DESIGN, INC.; DAVID MURRAY,
UTILITRA; MATT BURKE, UTILITRA; MITCH
HUISINGA, DYNAMIC CONTROLS, INC.; JOE BALM,
HUA

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the January 29, 2026, regular meeting for inclusion in the Official Records of the District.

GUY MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT AS AMENDED.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

A. Payments and Claims: Consideration of the February 2026 Claims for Payment

GUY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE FEBRUARY 2026 PAYMENTS AND CLAIMS EXCLUDING AMERICAN WATER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE FEBRUARY 2026 PAYMENTS AND CLAIMS INCLUDING AMERICAN WATER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	ABS
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JANUARY 2026

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. BUSEY BANK PRESENTED

VI. Services

A. Managing Director's Report:

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

Chairman Adomite expressed his appreciation to outgoing MCT Board member David Sherrill for his service and contributions to the MCT Board and called attention to the letter submitted by Sherrill that was placed in this month's Board packet.

- B. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE JULY 2026 SERVICE CHANGE

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-37 AUTHORIZING CHANGES TO THE PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP)

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-38 ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADES K-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2026 MCT SUMMER YOUTH PASS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-39 AUTHORIZING NEGOTIATION OF CONTRACTS FOR PROFESSIONAL ENGINEERING SERVICES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-40 AUTHORIZING AN AWARD OF CONTRACT FOR MULTI-SITE VIDEO SURVEILLANCE, ACCESS CONTROL, AND DOOR HARDWARE SYSTEMS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-41 AUTHORIZING AN AWARD OF CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- H. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-42 AUTHORIZING AN AWARD OF CONTRACT FOR A SERVICE TRUCK WITH LIFTGATE

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE

CHRISTOPHER C. GUY AYE
JOHN C. WILLIAMS AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-43 AUTHORIZING SIGNATORS FOR NEGOTIABLE INSTRUMENTS
 FOR THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
JOHN C. WILLIAMS AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-44 APPROVING ANNEXATION OF PIN OAK TOWNSHIP INTO THE
 MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
JOHN C. WILLIAMS AYE

ALL AYES. NO NAYS. MOTION CARRIED.

K. Other business:

No other business was discussed

L. Adjournment:

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
JOHN C. WILLIAMS AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:44 a.m.

Respectfully submitted.


