

MINUTES

Board of Trustees

Madison County Mass Transit District
9:30 a.m., Thursday, April 30, 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; DJ CLUBB, ACT; JULIE REPP,
ACT; CRAIG CARPENTER, ACT; DAVID
LIVINGSTONE, LEGAL COUNSEL; TOM HAINE,
MADISON COUNTY STATE'S ATTORNEY;
DELANDERS CROCHRELL, ACT; BRITNEY
HOLLIDAY, ACT; LORI DAIBER, CIVIL DESIGN, INC;
ROBERT VERHEGGEN, SCI ENGINEERING; STEVE
COATES, GBA

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the March 26, 2026, regular meeting for inclusion in the Official Records of the District.

WILLIAMS 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
CHRISTOPHER C. GUY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

- A. Payments and Claims: Consideration of the April 2026 Claims for Payment excluding American Water

GUY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE MARCH 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.

WILLIAMS MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE MARCH 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

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

- B. Monthly Financial Report: Review of the Monthly Financial Records as of March 31, 2026

ECONOMY MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 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. GUY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING ORDINANCE:

26-01 TENTATIVE ANNUAL BUDGET AND APPROPRIATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2026, AND ENDING JUNE 30, 2027

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.

VI. Services

A. Managing Director's Report:

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

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

26-50 AUTHORIZING AN AWARD OF CONTRACT FOR CONSTRUCTION OF THE MCT ALTON DRIVER RELIEF FACILITY

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

26-51 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

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:

26-52 AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

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 OMNIBUS MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTIONS:

26-53 AUTHORIZING AN AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR BRIDGE AND TRAIL INSPECTION

26-54 AUTHORIZING AN AWARD OF CONTRACT FOR DESIGN ENGINEERING SERVICES FOR BRIDGE AND TRAIL INSPECTION

26-55 AUTHORIZING AN AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR BRIDGE AND TRAIL INSPECTION

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

26-56 AUTHORIZING THE FILING OF AN APPLICATION WITH METRO EAST PARKS AND RECREATION DISTRICT FOR FY 2026 PRIORITY PATHS GRANT PROGRAM FOR MCT TRAILS MID COUNTY CONNECTOR-PHASE ONE

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

26-57 ESTABLISHING A SCHOOL CONNECTOR PATH PROGRAM

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. Madison County State's Attorney, Tom Haine, gave a presentation on Madison County Community Connect

VII. Other business:

A. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO POSTPONE THE FOLLOWING RESOLUTION FOR LEGAL COUNSEL REVIEW

26-58 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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.

VIII. Adjournment:

WILLIAMS MADE THE MOTION, SECONDED BY GUY 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 10:26 a.m.

Respectfully submitted.

