

MINUTES

Board of Trustees

Madison County Mass Transit District
9:30 a.m., Thursday, May 28, 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, AND
ANDREW F. ECONOMY

MEMBERS ABSENT: MICHAEL J. MCCORMICK AND JOHN C. WILLIAMS

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT;
MICHELLE DOMER, ACT; AMANDA SMITH, ACT; DJ
CLUBB, ACT; DEBBIE BARRON, ACT; ROB
SCHMIDT, ACT; CRAIG CARPENTER, ACT; MIRIAM
BELL, ACT; DAVID LIVINGSTONE, LEGAL COUNSEL;
MIKE WEVER, GENERAL PUBLIC; ROBERT
VERHEGGEN, SCI ENGINEERING

III. Public Comments:

Mike Wever asked questions about the MCT trails and commended MCT on a job well done.

IV. Consideration of the minutes of the April 30, 2026, regular meeting for inclusion in the Official Records of the District.

ECONOMY MADE THE MOTION, SECONDED BY GUY, 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

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

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

GUY MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE MAY 2026 PAYMENTS AND CLAIMS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Guy wanted to abstain but a vote was needed to pass and pay presented bills.

- B. Monthly Financial Report: Review of the Monthly Financial Records as of April 30, 2026

GUY MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF APRIL 30, 2026

A ROLL CALL VOTE FOLLOWED:

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

26-59 AUTHORIZING MCT PARTICIPATION IN MADISON COUNTY
 COMMUNITY CONNECT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-60 AUTHORIZING THE EXTENSION AND/OR AMENDMENT OF MOTOR VEHICLE LEASE AND/OR MAINTENANCE AGREEMENTS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-61 AUTHORIZING THE CO-LOCATION OF A RESIDENTIAL TRANSITION FACILITY OPERATED BY THE SALVATION ARMY AT THE FUTURE SITE OF THE MCT LOGISTICS VALLEY STATION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other business:

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

26-62 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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Adjournment:

ECONOMY 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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:14 a.m.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "Julie Kopp", is written over a horizontal line.