

MINUTES

Board of Trustees

Madison County Mass Transit District
9:00 a.m., Thursday, August 27, 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 9:02 a.m.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT;
MICHELLE DOMER, ACT; PENNY BROWN, ACT;
AMANDA SMITH, ACT; DJ CLUBB, ACT; DEBBIE
BARRON, ACT; ROB SCHMIDT, ACT; CRAIG
CARPENTER, ACT; JULIE REPP, ACT; PAUL EVANS,
LEGAL COUNSEL; MIKE WEVER, GENERAL PUBLIC;
SEAN CALLISON, BUSEY BANK; KEVIN DOAK,
BUSEY BANK; KEVIN CORWIN, CDI; ROBERT
VERHEGGEN, SCI ENGINEERING, JIM MAGER,
VILLAGE OF GODFREY

III. Public Comments:

Mike Wever spoke about the 100th anniversary of Route 66.

IV. Consideration of the minutes of the July 23, 2026, regular meeting for inclusion in the Official Records of the District.

MCCORMICK MADE THE MOTION, SECONDED BY WILLIAMS, 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
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

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

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE AUGUST 2026 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
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

MCCORMICK MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE AUGUST 2026 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
JOHN C. WILLIAMS	AYE

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

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

ECONOMY MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 2026

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. SEAN CALLISON, BUSEY BANK, GAVE PRESENTATION.

D. THE FOLLOWING RESOLUTION WAS TABLED:

27-06 APPROVING MODIFICATIONS TO THE MADISON COUNTY MASS
TRANSIT DISTRICT INVESTMENT POLICY

VI. Services

A. Managing Director's Report:

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

B. Morrison and the board discussed the upcoming Chestnut Health Systems agreement with MCT.

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

27-07 AUTHORIZING AN AWARD OF CONTRACT FOR AI VOICE
SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-08 AUTHORIZING AN AWARD OF CONTRACT FOR THE PURCHASE
AND DELIVERY OF A 4-WHEEL DRIVE PICKUP TRUCK

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-09 AUTHORIZING AN AWARD OF CONTRACT FOR BASE FACILITY
PAVEMENT REPAIRS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-10 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-11 AUTHORIZING THE TRAIL ANNEXATION INITIATIVE

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-12 AUTHORIZING THE DISPOSAL OF SURPLUS REAL PROPERTY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- I. MCCORMICK MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

27-13 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FY2026 GRANT FOR BUSES AND BUS FACILITIES PROGRAM FOR BUS WASH FACILITY REPLACEMENT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- J. WILLIAMS MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING RESOLUTION:

27-14 AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FY2026 GRANT FOR BUSES AND BUS FACILITIES PROGRAM FOR BASE FACILITY NOISE POLLUTION MITIGATION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-15 AUTHORIZING THE FILING OF AN APPLICATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-16 APPROVING AN AMENDMENT TO THE MADISON COUNTY TRANSIT DISTRICT'S TITLE VI PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

M. Other business:

No other business.

N. Adjournment:

MCCORMICK MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

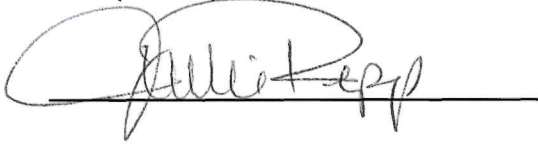
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:24 a.m.

Respectfully submitted.

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