MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT

February 08, 2017

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, February 8, 2017 at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairman Lorensen presiding. The Chairman asked the Recording Secretary to call the roll of the Board Members.

Trustees Present
Lawrence Lorensen – Moline
John Hunt – Silvis
Robert Baecke – East Moline
Jerry Wilson – Milan
Ms. Tyler-Jamison – Rock Island

Trustees Absent/Excused

Others Present
Jeff Nelson – General Manager
Jennifer Garrity – Manager of Administration
Carol Brenner – Payroll & Benefits Administrator
Chelsey Hohensee – Transportation Services Administrator
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Heather Allen – Procurements and Grants Coordinator
Jeanette Amidon – Program Coordinator
Devon White – IT Technician
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Todd Franzen – Transportation Coordinator
Tina Gripp – STS/Operations Supervisor
Barb Springer – Corporate Secretary
Roger Strandlund – MetroLINK Legal Counsel
Eric Applequist – Metro Operator

Public with Business Before the Board

None

Employee Recognition

Monica Kizer, Operator and Erica Bell, Operations Supervisor, received their 5 year recognitions.

Approval of Minutes

Trustee Baecke made a motion, with Trustee Hunt seconding, that the Minutes of the January 25, 2017 Board Meeting be approved. There being no discussion the Chairman called for a vote. All Trustees voted in favor of the motion; the Chairman declared the motion carried.

Communications

Mr. Nelson presented an APTA federal legislative update.

Reports of Officers, Committees, and the General Manager

Mr. Nelson discussed the current status of the state and federal budgets and gave an update on the TransLoc application. He also invited board members to attend the annual training given to all employees on February 19, 2017.

Old Business

Personnel – None

Multi-Modal Facility – Issuance of a Public Notice for Parking Lot Construction - Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to publish a public note and release of an Invitation for Bid (IFB) for construction of a rail passenger parking lot on the Multi-Modal Station (MMS) Project, pending receipt of a pre-bid concurrence from the Illinois DOT. After discussion the Chairman called for a vote. All Trustees voted in favor of the motion; the Chairman declared the motion carried.

New Business

Morning Star Service Agreement – Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to proceed with a Services Agreement with Morning Star Community NFP to provide services and unlimited access to residents at 3601 6th Avenue in Moline, Illinois at a cost of $350.00 per month between March 17, 2017 - March 31, 2018. After discussion the Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Chairman declared the motion carried.

Submittal of a Budget Revision to IL-90-x688 – Trustee Hunt made a motion, with Trustee Baecke seconding, to prepare and submit a Budget Revision of $18,352.08 on IL-90-x688. After discussion the Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Chairman declared the motion carried.

Other Business

Mr. Nelson mentioned a date change that should be incorporated into the final version of the January 25, 2017 minutes. He then recommended that the board adjourn into an Executive Session.

Executive Session

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:25 PM for the purpose of discussing "Leasing". Chairman Lorensen provided the legal finding/factual basis supporting Personnel, i.e., 5/ILCS120/2(c)(6). A motion was made by Trustee Baecke, with Trustee Hunt seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairman declared the motion as carried.

Trustee Tyler-Jamison made a motion, with Trustee Hunt seconding, to adjourn back into regular session at 1:42 PM. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairman declared the motion as carried. No action was taken during the Executive Session.

Upon returning to the regular session Jeff outlined the APTA bylaw amendments that will be discussed at the upcoming APTA board meeting.

Adjourn

At 1:47 PM, Chairman Lorensen entertained a motion to adjourn. Trustee Hunt made the motion to adjourn. The Chairman declared the motion carried.

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Barbara Springer, Recording Secretary

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Lawrence Lorensen, Chairman

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Robert J. Baecke, Secretary /Treasurer