

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

February 14, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, February 14, 2018 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
Jerry Wilson – Milan
Robert Baecke – East Moline
Ms. Tyler-Jamison – Rock Island
Katharine Lohse - Silvis

Others Present

Jennifer Hirsch – 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
Kelly Brinkman – Director of Human Resources
Jim Tuttle – Systems Administrator
Devon White – IT Technician
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Roger Strandlund – MetroLINK Legal Counsel
Attorney William Wombacher

Trustees Absent/Excused

Public with Business Before the Board

None

Approval of Minutes

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the January 24, 2018 Board Meeting be approved. There being no discussion the Chairman called for a vote. All Trustees present voted in favor of the motion; the Chairman declared the motion carried.

Communications

None

Reports of Officers, Committees, and the General Manager

No report.

Old Business

Personnel – Personnel and collective bargaining will be discussed in a closed session.

Multi-Modal Facility – Mrs. Hirsch announced a ribbon cutting is scheduled for March 15, 2018.

New Business

Revised MetroLINK Policies

Substance Abuse Policy – Trustee Baecke made a motion, with Trustee Wilson seconding, to update the Substance Abuse Policy and Testing Program for Safety-Sensitive and Non-Safety Sensitive Employees as presented. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

Workplace Harassment Policy – Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the Workplace Harassment Policy as presented. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

Wireless Communication Device Policy – Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the Wireless Communication Device Policy as presented. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

FY2017 Annual Treasurer’s Report – Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to approve the FY017 Treasurer’s Report for publication. After discussion, the Chairman called for a vote. A roll call vote was taken showing the majority of the Trustees present voting “Aye”, with Treasurer Robert Baecke abstaining. Chairman Lorensen declared the motion carried.

Morning Star Services Agreement – Trustee Baecke made a motion, with Trustee Lohse 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 April 1, 2018-March 31, 2019. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

Passenger Ferryboat Contracted Services Award Recommendation – Trustee Tyler-Jamison made a motion, with Trustee Baecke seconding, to award a Three (3) year contract with Two (2) option years to Celebration River Cruises for Passenger Ferryboat Contracted Services and lease of the land based fueling facility, at a cost of up to \$290,300 per year. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

Mobile Vehicle Video Surveillance Award Update – The Board was updated on the mobile video surveillance system contract that was awarded to Apollo Video Technology.

Executive Session

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:30 PM for the purpose of discussing “Collective Bargaining”. Chairman Lorensen provided the legal finding/factual basis supporting Collective Bargaining, i.e., 5/ILCS 120/2(c)(2). A motion was made by Trustee Baecke, with Trustee Tyler-Jamison 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 Baecke made a motion, with Trustee Tyler-Jamison seconding, to adjourn back into regular session at 1:50 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.

Action Items Arising Out of Closed Session

Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the Transit Operator Collective Bargaining Agreement. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

Other Business

Atty. Strandlund mentioned that he will be attending the APTA Legal Affairs Seminar February 25-27, 2018.

Adjourn

At 1:55 PM, Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn and the Chairman declared the motion carried.

Kelly Brinkman, Acting Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer