

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

July 25, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, July 25, 2018 at 1:00 PM 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
Berlinda Tyler-Jamison – Rock Island
Katharine Lohse – Silvis

Trustees Absent/Excused

Others Present

Jennifer Hirsch – Manager of Administration
Carol Brenner Payroll & Benefits Administrator
David Soliz – Transportation Planner
Don Krueger – Director of Risk Management & Security
Heather Allen – Senior Accountant
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Jim Tuttle – Systems Administrator
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Luke Hansen – Facilities Engineer
Todd Franzen – Transportation Coordinator
Barb Springer – Recording Secretary
Roger Strandlund – Califf & Harper

Public with Business Before the Board

None

Employee Recognition

Operator Glenda Gustafson was recognized for her retirement.

Approval of Minutes

Trustee Baecke made a motion, with Trustee Lohse seconding, that the Minutes of the July 11, 2018 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Lorensen declared the motion carried.

June 2018 Financial Statement

Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, that the June 2018 Financial Statement be approved. After discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Lorensen declared the motion carried.

June 2018 Invoices

Quad City Garage Policy Group

Trustee Baecke made a motion, with Trustee Lohse seconding, that the June 2018 invoices for the Quad City Garage Policy Group be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting “Aye”, and Chairman Lorensen declared the motion carried.

MetroLINK

Trustee Lohse made a motion, with Trustee Tyler-Jamison seconding, that the June 2018 MetroLINK invoices be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting “Aye”, and Chairman Lorensen declared the motion carried.

Communications

None.

Reports of Officers, Committees, and the General Manager

Ridership Report

The June Ridership Report was reviewed and an update was given on Channel Cat ridership. Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to approve the report. After discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Lorensen declared the motion carried.

Maintenance Report

Mr. Simaytis reviewed the June Monthly Maintenance Report for the Garage. Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the report. After discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Lorensen declared the motion carried.

General Manager’s Report

Mrs. Hirsch updated the board. The three new electric buses will all be in service soon. The passenger ferry dock at John Deere Commons must begin surveying for endangered species underwater. Some media attention was given to the Channel Cat regarding public safety due to

the recent “duck” boat accident in Lake of the Ozarks. Work continues with Proterra on the issues with the new electric bus chargers. The State’s budget for 2019 is looking good for transportation.

Old Business

Personnel

None

New Business

Shelter Cleaning, Pressure Washing and Snow Removal Services

Trustee Baecke made a motion, with Trustee Wilson seconding, to award a one year contract with four option years to Agent Clean for Shelter Services at the rates noted in the board memo. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting “Aye”, and Chairman Lorensen declared the motion carried.

Resolution 2018-09 for Action Pertaining to Closed Session Minutes

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to approve Resolution 2018-09 authorizing action pertaining to closed session minutes. After discussion, the Chairman called for a vote. A roll call vote was taken showing most Trustees voting “Aye”, and Chairman Lorensen declared the motion carried. Trustee Lohse abstained as she was not present at many of these meetings as they occurred prior to her term on the Board of Trustees.

Other Business

None

Adjourn

At 1:54 p.m. Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer