

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

September 12, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, September 12, 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

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Carol Brenner – Payroll & Benefits Administrator
Colleen Kasbohm – Director of Finance
Dave Soliz – Transportation Planner
Heather Allen – Procurements and Grants Coordinator
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Chelsey Hohensee – Manager of Operations
Jim Tuttle – Systems Administrator
Matt Simaytis – Director of Maintenance
Luke Hansen – Facilities Engineer
Todd Franzen – Transportation Coordinator
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel
William Wombacher – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Employee Recognition

Operator Vickie Anderson was recognized for 20 years; Operator Jackie Tabb was recognized for 15 years and General Manager Jeff Nelson was recognized for 35 years.

Approval of Minutes

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the August 22, 2018 Board Meeting be approved. There being no discussion the Chairman called for a vote. With one abstention all other Trustees present voting “Aye”, the Chairman declared the motion carried. Berlinda Tyler-Jamison abstained as she was not present at the August 22 meeting.

Communications

None

Reports of Officers, Committees and the General Manager

Mrs. Hirsch reviewed the Strategic Plan update.

Old Business

Personnel

The CSR Collective Bargaining Agreement negotiations have been completed.

New Business

FFY2019 Updated Force Account Plan - Trustee Tyler-Jamison made a motion, with Trustee Baecke seconding, to approve the updated Force Account Plan. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

Capital Invoice Approval - Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the capital grant invoices as presented. 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.

FFY2019 Program of Projects – Public Notice - Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to publish a Public Notice of an Opportunity for Public Comment and Public Hearing on the FFY2019 Program of Projects utilizing Capital Grant Section 5307 and 5339 Federal Formula Funds. After discussion, the Chairman called for a vote. With all Trustees voting "Aye", Chairman Lorensen declared the motion carried.

Consideration of an Agreement with Bi-State Regional Commission for Contractual Services for an IL92 Planning Study - Trustee Baecke made a motion, with Trustee Wilson seconding, to enter into an Agreement with the Bi-State Regional Commission for contractual services related to a planning study of the Illinois Route 92 Corridor from Rock Island to Silvis, which includes a MetroLINK commitment of \$10,000 toward the project's local match. 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.

Other Business

None

Executive Session

Chairman Lorensen invited Board Members to adjourn into Executive Session at 2:27 PM for the purpose of discussing "Labor Negotiations". Chairman Lorensen provided the legal finding/factual basis supporting Negotiations, i.e., 5/ILCS 120/2(c)(2). A motion was made by Trustee Baecke, with Wilson 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 3:39 PM. A roll call vote was taken showing all Trustees present voting in favor of the motion and the Chairman declared the motion as carried.

Upon return to regular session Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the ratification of the Customer Service Representative's Collective Bargaining Agreement. Upon roll call vote, all Trustees voted in favor of the motion and the Chairman declared the motion as carried.

Adjourn

At 3:40 PM, Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn and the Chairman declared the motion carried.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer