

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

October 9, 2019

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, October 9, 2019, at 1:00 PM at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Legal Counsel Roger Strandlund opening the meeting. The Recording Secretary called the roll of the Board Members.

Trustees Present

Robert Baecke – East Moline
Berlinda Tyler-Jamison – Rock Island
Katharine Lohse – Silvis

Trustees Absent/Excused

Jerry Wilson – Milan

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Carol Brenner – Payroll & Benefits Administrator
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Heather Allen – Senior Accountant
Kelly Brinkman – Director of Human Resources
Chelsey Hohensee – Manager of Operations
Mitch Pannell – Director of Operations
Jim Tuttle – Systems Administrator
Devon White – Information Systems Coordinator
Greg Meldrum – IT Technician
Matt Simaytis, Director of Maintenance
Claudia Brewer – Centre Station Supervisor
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

The meeting was opened with comments by Legal Counsel Roger Strandlund. Due to the unexpected passing of Chairman Lorensen, Mr. Strandlund conducted an election for a Chairman Pro Tem.

Trustee Lohse made a motion, with Trustee Tyler-Jamison seconding, nominating Trustee Baecke as the Chairman Pro Tem. There being no discussion, Mr. Strandlund called for a vote. With all Trustees present voting “Aye”, the motion was carried.

Chairman Pro Tem Baecke called for a moment of silence in honor of Chairman Lawrence Lorensen.

Public with Business before the Board

None

Employee Recognition

Jose Luis Mancera was recognized for 10 years of service as an Operator.

Approval of Minutes

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, that the Minutes of the September 24, 2019 Board Meeting be approved upon amending them to show that Kat Lohse was absent. Chairman Pro Tem Baecke called for a vote. With all Trustees present voting "Aye", the motion was carried.

Communications

None

Reports of Officers, Committees and the General Manager

General Manager's Report

Mr. Nelson discussed Moline Renew's 30 year anniversary and their initiatives. He also informed the Board that he and staff would be attending the APTA annual meeting the following week.

Old Business

Personnel

None

Telephonic Attendance

Mr. Strandlund distributed an updated draft Bylaws including information on telephonic attendance in regards to the Illinois Open Meetings Act for board review.

New Business

Snow Removal Recommendation

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, that Agent Clean be awarded a contract for snow removal services at City Line Plaza Shelter, Kennedy Square Shelter, Centre Station, East Pointe, STS, District Station and the Operations and Maintenance Center at the rates shown in the Board Memo. After discussion, Chairman Pro Tem Baecke called for a roll call vote. All Trustees present voted in favor of the motion and the Chairman Pro Tem declared the motion carried.

Proposed FY2020 Budget & Tax Levy

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, that a public hearing notice for the FY20 budget and tax levy ordinance be published. After discussion, Chairman Pro Tem Baecke called for a vote. With all Trustees present voting “Aye”, the motion was carried.

Quad Cities Chamber Annual Membership

Trustee Lohse made a motion, with Trustee Tyler-Jamison seconding, approving an increased membership dues of \$25,000 for the Quad Cities Chamber of Commerce. After discussion, the Chairman Baecke called for a roll call vote. All Trustees present voted in favor of the motion and the Chairman Pro Tem Baecke declared the motion carried.

Other Business

Resolution 2019-16

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, that Resolution 2019-16 be approved electing Robert J. Baecke as Chairman of the MetroLINK Board of Trustees until a future meeting, at which time a formal election of officers will take place. After discussion, Mr. Strandlund called for a roll call vote. All Trustees present voted in favor of the motion and Mr. Strandlund declared the motion carried.

Adjourn

At 1:50PM Chairman Baecke entertained a motion to adjourn. Trustee Lohse made the motion to adjourn and the Chairman declared the motion carried.

Barbara Springer, Recording Secretary

Larry Lorensen, Chairman

Robert J. Baecke, Secretary/Treasurer