

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

November 13, 2019

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, November 13, 2019, at 1:00 PM at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairman Robert Baecke opening the meeting. The Recording Secretary called the roll of the Board Members.

Trustees Present

Robert Baecke – East Moline
Jerry Wilson – Milan
Katharine Lohse – Silvis

Trustees Absent/Excused

Berlinda Tyler-Jamison – Rock Island

Others Present

Jeff Nelson – General Manager
Carol Brenner – Payroll & Benefits Administrator
Colleen Kasbohm – Director of Finance
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
Greg Meldrum – IT Technician
Tanner Osing – Transportation Planner
Ralph Beswick – Director of Operations
Matt Simaytis, Director of Maintenance
Claudia Brewer – Centre Station Supervisor
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel
Bryan Schmid - Senior Planner, BiState Regional Comm.

Public Hearing for FY 2020 Budget & Tax Levy Ordinance

Chairman Baecke opened the public hearing for the FY2020 budget and tax levy ordinances. With no comments from the public, and no members of the Board of Trustees or MetroLINK having received any prior comments, Chairman Baecke closed the hearing.

Trustee Wilson made a motion, with Trustee Lohse seconding, approving the FY2020 Budget & Tax Levy. There being no discussion, Chairman Baecke called for a vote. Upon roll call vote with all Trustees present voting “Aye”, the motion was carried.

Public with Business before the Board

None

Approval of Minutes

Trustee Lohse made a motion, with Trustee Wilson seconding, that the Minutes of the October 23, 2019 Board Meeting be approved. Chairman Baecke called for a vote. With all Trustees present voting “Aye”, the motion was carried.

Communications

Mr. Nelson announced that the Lighting on the Commons would held Saturday, November 23. Centre Station will once again host the children’s area for arts and crafts.

Reports of Officers, Committees and the General Manager

General Manager’s Report

Mr. Nelson reported that he was in Springfield yesterday for a state wide legislative meeting and gave a brief update.

Old Business

Personnel

None

Telephonic Attendance

Trustee Lohse made a motion, with Trustee Wilson seconding, that the changes regarding gender neutrality and Section 10 regarding meeting attendance in the Bylaws be approved. After discussion, Chairman Baecke called for a roll call vote. All Trustees present voted in favor of the motion and the Chairman declared the motion carried.

New Business

Consideration of FY2020-2022 DBE Goal - Revised

Trustee Wilson made a motion, with Trustee Lohse seconding, that the revised MetroLINK FY2020-2022 Disadvantaged Business Enterprise (DBE) goal be approved. After discussion, Chairman Baecke called for a roll call vote. All Trustees present voted in favor of the motion and the Chairman Baecke declared the motion carried.

FY2020 Workers’ Compensation Policy Renewal

Trustee Lohse made a motion, with Trustee Wilson seconding, the FY2020 Workers’ Compensation Policy renewal be approved. After discussion, Chairman Baecke called for a vote. With all Trustees present voting “Aye”, the motion was carried.

Other Business

Mr. Nelson announced that the health insurance renewal will be presented at the next meeting. All of the Channel Cat Water Taxes have been removed from the water and put in storage.

Executive Session

Chairman Baecke invited board members to adjourn into Executive Session at 1:20 PM for the purpose of discussing compensation and performance of specific employee(s). Chairman Baecke provided the legal finding/factual basis supporting Personnel, i.e., 5/ILCS 120/2(c)(1). A motion was made by Trustee Lohse, with Trustee 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 Lohse made a motion, with Trustee Wilson seconding, to adjourn back into regular session at 1:34 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 in the Executive Session.

Adjourn

At 1:34 PM Chairman Baecke entertained a motion to adjourn. Trustee Wilson made the motion to adjourn and the Chairman declared the motion carried.

Barbara Springer, Recording Secretary

Robert Baecke, Chairman

Jerome Wilson, Secretary/Treasurer