

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m. Thursday, March 13, 2025
1 Transit Way, Pontoon Beach, IL

I. Pledge of Allegiance

President Achenbach led the reciting of the Pledge of Allegiance.

II. Call to Order:

President Achenbach called the meeting to order at 1:00 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA, DIANE S. COPPENS, ANGELIA D. GOWER, AND PATRICK T. MCRAE

DIRECTORS ABSENT: LISA A. CIAMPOLI AND CHRISSEY M. WILEY

OTHERS PRESENT: STEVEN J. MORRISON, ACT; JULIE REPP, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, ACT; MIRIAM BELL, ACT; PENNY BROWN, ACT; DEBBIE BARRON, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL;

III. Public Comment:

No public comments were presented.

IV. Recognition of ACT Drivers:

Awards were presented to ACT drivers for their outstanding achievement of accident free driving and perfect attendance

V. Consideration of the regular session minutes of the February 13, 2025, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FEBRUARY 13, 2025, REGULAR SESSION MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of January 31, 2025.

COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF DECEMBER 31, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ACT-Specific payments and claims

Morrison presented the ACT Specific payments and claims report.

GOWER MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

- B. MCRAE MADE THE MOTION, SECONDED BY GOWER, TO APPROVE THE FOLLOWING RESOLUTION BY APPENDIX:

25-07 AUTHORIZING GRANT AWARDS (CY25-3) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS
(APPENDIX A #1 HOLLY'S HOUSE OF HOPE)

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

GOWER MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION BY APPENDIX:

25-07 AUTHORIZING GRANT AWARDS (CY25-3) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS
**(APPENDIX A #2 MADISON COUNTY CATHOLIC CHARITIES-
GRANITE CITY)**

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	ABS

MCRAE ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION BY APPENDIX:

25-07 AUTHORIZING GRANT AWARDS (CY25-3) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS
(APPENDIX A #3 EDWARDSVILLE TOWNSHIP)

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE FOLLOWING RESOLUTION BY APPENDIX:

25-07 AUTHORIZING GRANT AWARDS (CY25-3) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS

(APPENDIX A #4 ST. LOUIS BWORKS)

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION BY APPENDIX:

25-07 AUTHORIZING GRANT AWARDS (CY25-3) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS
(APPENDIX A #5 JOE W. ROBERTS YOUTH CLUB)

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	ABS
PATRICK T. MCRAE	AYE

GOWER ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.

COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE FOLLOWING RESOLUTION BY APPENDIX:

25-07 AUTHORIZING GRANT AWARDS (CY25-3) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS
(APPENDIX A #6 CITY OF VENICE)

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

April's ACT board meeting has been rescheduled to Wednesday, April 9 at 1:00 pm.

IX. Adjournment

COPPENS MADE THE MOTION, SECONDED BY MCRAE TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:08 p.m.

Respectfully submitted.

