

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

**July 10, 2019**

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, July 10, 2019, 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

Trustees Absent/Excused

Katharine Lohse - Silvis

Others Present

Jeff Nelson – General Manager  
Jennifer Hirsch – Manager of Administration  
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  
Chelsey Hohensee – Manager of Operations  
Ralph Beswick – Director of Operations  
Devon White – Information Systems Coordinator  
Barb Springer – Recording Secretary  
Roger Strandlund – MetroLINK Legal Counsel

**Public with Business Before the Board**

None

**Employee Recognition**

10 years of service – Brian Sparbel, Operator

**Approval of Minutes**

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the June 26, 2019 Board Meeting be approved. There being no discussion the Chairman called for a vote. The majority of Trustees present voted in favor of the motion and the Chairman declared the motion carried. Trustee Tyler-Jamison abstained as she was not present at that meeting.

**Communications**

None

## **Reports of Officers, Committees and the General Manager**

### **General Manager's Report**

Mr. Nelson stated that two of the Channel Cat Water Taxis are in the water and the other one should be ready in the next couple of weeks. The five new battery electric buses will be rolled into service within the next week or so on Routes 10, 20 and 40. He also reported that the Milan Microtransit was doing well.

### **Old Business**

#### **Personnel**

Mrs. Hirsch introduced Matt Schipiour, the new Marketing Intern.

### **New Business**

#### **Consideration of an Amendment to the Intergovernmental Agreement with the City of Moline re: Moline Multi-Modal Station**

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to execute Amendment #2 to the Intergovernmental Agreement with the City of Moline, relative to MetroLINK's contribution of an additional \$493,681 to the pedestrian skywalk contract and the City of Moline's responsibility for future operations and maintenance costs of the skywalk. After discussion, the Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Chairman declared the motion carried.

### **Executive Session**

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:38 PM for the purpose of discussing "Personnel". Chairman Lorensen provided the legal finding/factual basis supporting Personnel, i.e., 5/ILCS 120/2(c)(1). A motion was made by Trustee Tyler-Jamison, 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 Baecke made a motion, with Trustee Wilson seconding, to adjourn back into regular session at 1:47 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 during the Executive Session.

### **Other Business**

None

**Adjourn**

At 1:47 PM Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn and the Chairman declared the motion carried.

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Barbara Springer, Recording Secretary

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Jerry Wilson, Vice Chairman

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Robert J. Baecke, Secretary/Treasurer