

MINUTES
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 13, 2006, AT 3:00 P.M.
ILLINOIS TERMINAL
45 EAST UNIVERSITY AVENUE, CHAMPAIGN

PRESIDING

Al Anderson, Chair

RECORDING SECRETARY

Rena Lee Lenz

PRESENT BOARD MEMBERS

Willard Broom	Yuki Llewellyn
John Chato	Paul Lucas
Vicki Ford	Ron Peters

ADVISORY BOARD MEMBER PRESENT

Pam Voitik, Director—Campus Services Division, University of Illinois

ADVISORY BOARD MEMBER ABSENT

Justin Randall, University of Illinois Student Senate

IN ATTENDANCE

William L. Volk, Managing Director
Thomas J. Costello, Assistant Managing Director
David Moore, Director of Maintenance

APPROVAL OF AGENDA ITEMS

- (a) A motion was made by Lucas, seconded by Peters - the Board of Trustees voted to approve the agenda items, as presented.

AYE: All
NAY: None
Motion carried.

AUDIENCE PARTICIPATION

None

MINUTES

- (a) Minutes of the Regular Board Meeting on November 29, 2006.

A motion was made by Ford, seconded by Broom - the Board of Trustees voted to approve the Minutes of the Regular Board Meeting on November 29, 2006, as presented.

AYE: All
 NAY: None
 Motion carried.

COMMUNICATIONS

None

REPORTS

- (a) Managing Director's.

Volk reported on the following in his written report:

1. Operating Notes.

That since the board meeting was so early in the month, staff will send the financial and statistical information for the month of November, when it is available.

That included in the Board's packet was the background material on several of the American Public Transportation Association's meetings and explained what happened at those meetings. There was some discussion of having the Board Chair or his delegate attend the Annual Meeting in the Fall of 2007.

- (b) Board Committee Reports.

1. Budget & Audit - Lucas, Chair

Volk explained that it was necessary for the Board to approve the Tax Levy Ordinance at this board meeting. This levy would decrease the rate to 25 cents per \$100 assessed valuation. The total amount being levied was \$5,397,000. Some of the increase was due to newly annexed territory.

Some brief discussion followed concerning the Tax Levy Ordinance.

A motion was made by Ford, seconded by Broom - the Board of Trustees voted to adopt the Tax Levy Ordinance for FY 2007, as presented.

AYE: Anderson, Broom, Chato, Ford, Llewellyn, Peters
 NAY: Lucas
 Motion carried.

REPORTS

(b) Continued

2. Facilities - Anderson, Chair

Volk explained that David Moore was in attendance to explain the HVAC work necessary for the Carle portion of 1101 East University Avenue. Some work has already been done on this in the amount of \$3339, but additional work costing \$6498 would require Board approval.

Moore explained how all of this would work and why it was necessary to install a back flow prevention unit on the existing chiller system with a small check valve to keep the glycol from going into the city drinking system.

Some brief discussion followed.

A motion was made by Lucas, seconded by Chato - the Board of Trustees voted to authorize staff to spend \$6498 with Mattex to install a new Glycol Solution/Water Make-Up Unit for the Chiller System at 1101 East University, Urbana.

AYE: Anderson, Broom, Chato, Ford, Llewellyn, Lucas, Peters

NAY: None

Motion carried.

3. Personnel - Ford, Chair

Ford reminded the Board to turn-in the "Evaluation of the Managing Director" forms. She said that thus far, she had received five responses. She hoped to have a report at the January board meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

(a) Transportation Agreement with Urbana School District #116.

Volk stated that the contract with Urbana Unit #116 for the 2006-2007 school year needed to be approved by the Board. The total amount of the contract was \$139,835.

Some discussion followed.

A motion was made by Broom, seconded by Peters - the Board of Trustees voted to approve the Transportation Agreement for the 2006/2007 School Year in the amount of \$139,835.

AYE: Anderson, Broom, Chato, Ford, Llewellyn, Lucas, Peters

NAY: None

Motion carried.

NEXT REGULAR BOARD MEETING DATE

- (a) The Regular Board Meeting for January was set for Wednesday, January 31, 2007, at 3:00 p.m.

AUDIENCE PARTICIPATION

- (a) Joe Villanti thought that the District should look at increasing the fares every year. He also questioned why the District was in the rental business at 1101 East University and why the administrative staff was not at Illinois Terminal.

Board and staff explained how the various departments at 1101 East University and Illinois Terminal and how it all worked. There was not enough space at Illinois Terminal for the Administrative staff who also had to be close to the Operations and Maintenance Staff for all kinds of reasons.

ADJOURNMENT

- (a) A motion was made by Ford, seconded by Llewellyn - the Board of Trustees voted to adjourn the meeting at 4:30 p.m.

AYE: All
NAY: None
Motion carried.

SECRETARY

APPROVED:

CHAIR