



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 28, 2021
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert -via phone
Don Jones
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Marvin Miller
Bryan Hunt
James Biggs
Justin Johnson
Norm Smith

The meeting was called to order by Pam Boyd as Schubert was attending via phone.

Boyd shared with the board the appointment of Patrick Netemeyer as the new Clinton County representative.

APPROVAL OF MINUTES

On a motion by Jones, seconded by Copeland, the minutes of the December 17, 2020 Board meeting were approved as presented. All aye. Motion carried.

On a motion by Copeland, seconded by Jones, the minutes of the closed session of December 17, 2020 were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – None

Public Comment – Letter from Mary Beth Monken was read.

Pat Netemeyer, representing Clinton County, was welcomed to the South Central Transit Board of Directors.

Letters and Cards Received – Nollman-Hodge reported receiving a Thank You card from O’Fallon driver Talana Brown, regarding the act of kindness shown at the passing of her grandma.

Letter received from CTD to the Board of Directors and Managing Director informing them of a donation made to Community Link to assist in their continued operations and transportation needs during the pandemic.

MANAGING DIRECTOR’S REPORT

Nollman-Hodge asked for any questions regarding the report that was included in the board packets. Additionally, HR Director Megan Vandever has been contacted by the attorney dealing with the Department of Human Rights grievance. Nollman-Hodge stated that she had a few more grievances to hand out to the board.

LEGISLATIVE

Nollman-Hodge reported on the Coronavirus Aid Response and Relief Supplemental Appropriations Act stating that 648 million has been designated for rural transit. IDOT plans to send out state and agency appropriation amounts in early February.

REPORTS

Personnel Committee

Easterly reported on the Personnel Committee meeting of January 21, 2021.

Finance Committee

Copeland reported on the Finance Committee meeting of January 21, 2021.

Finance Report

Clift reviewed the financials for December and noted receiving the FY21 first quarter Downstate Operating Assistance payment in December. Motion to accept the Financial report by Jones, seconded by Easterly. All aye. Motion carried.

Monthly Report

Nollman-Hodge asked for questions regarding the report that was included in the packets. Motion to approve the monthly report by Jones, seconded by Easterly. All aye. Motion carried.

County Board Reports

Nothing to report.

CLOSED SESSION PER 5ILCS 120/2 (C)(1) AND 5ILCS 120/2 (C) (11)

Personnel and Litigation

Motion to go into closed session, roll call vote taken. Netemeyer yes, Jones yes, Copeland yes, Stratemeyer yes, Boyd yes, Easterly yes, Schubert yes.

Closed session was entered at 12:31pm.

Regular board meeting was resumed at 1:07pm.

UNFINISHED BUSINESS

IMRF Accelerated Payment – Copeland stated that IMRF has requested a Statement of Claim be completed and returned by March 19, 2021.

NEW BUSINESS

Reimbursement for Non Committee Work – Board member reviewed his request for payment for additional work done in preparing a formal response on behalf of the Board.

Discussion of the Board policy ensued. Easterly motion to leave the policy as is, Jones asked to repeat the motion, Boyd stated to maintain the policy as is currently set up. Marvin Miller reviewed the IL statute for Netemeyer. Discussion was held regarding the definition of a business day policy. Motion dies for lack of a second. Motion to put on a future agenda for discussion by Jones, seconded by Copeland. All aye. Motion carried.

Directors/Officers Insurance Renewal – Nollman-Hodge reviewed the renewal that was passed on to the board for approval by the finance committee. Motion to accept the insurance renewal by Copeland, seconded by Easterly. All aye. Motion carried

Ina/West Frankfort Leases – Nollman-Hodge stated she had emailed the response from CTD regarding the lease renewals to board members. Discussion was held on the Ina lease, which is a triple net lease, meaning all repairs are the responsibility of SCT, although CTD has paid for some repairs in the past. Copeland stated the West Frankfort lease is due today. Motion to renew West Frankfort Lease and go forward by Schubert, seconded by Jones. All aye. Motion carried.

Special board meeting will be held Tuesday, February 9, 2021 at 1pm., with Nollman-Hodge and Megan Vandever, HR Director invited to attend to discuss starting driver wages.

CTD Bus Leases – Nollman-Hodge stated there are currently 7 busses leased from CTD that are critical to our service, currently leased at \$5,684 per month. Nollman-Hodge spoke to CTD regarding those leases becoming \$1 leases, not to speak for them but she believes they would like to resolve the facility leases before they make a decision.

The meeting was adjourned by Pam Boyd, seconded by Don Jones.



John Schubert, Board President