



South Central Illinois Mass Transit District

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**REVISED MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 30, 2021
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

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

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
JR Elliott
James Biggs
Jeff Stark
Marvin Miller
Brittany Misencik Sentinel
Chloe Wolfe Sentinel Intern

The meeting was called to order by Schubert. All members present but Netemeyer, Copeland via phone.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Boyd, the minutes of the 08/26/21 Board meeting and the closed minutes of the 07/22/2021 Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Jeff Stark, SCT Director of Training/Safety Officer, Brittany Misencik, Centralia Sentinel and Chloe Wolfe, Sentinel Intern.

Public Comment

None.

Letters and Cards Received

None.

MANAGING DIRECTOR'S REPORT

Report was included in the board packet. No questions. Motion to accept the report by Boyd, seconded by Jones. All aye. Motion carried.

LEGISLATIVE

Nollman-Hodge reported on IDOT updates to REBUILD 2, funding contracts, Blackcat system and CVP program.

REPORTS

Personnel Committee

Jones reported on the committee meeting. Motion to accept the report by Jones seconded by Boyd. All aye. Motion carried.

Finance Committee

Copeland reported on the committee meeting. Motion to accept the report by Jones, seconded by Boyd. All aye. Motion carried.

Finance Report

Motion to approve the August financials by Boyd, seconded by Easterly. All aye. Motion carried.

Monthly Report

Included in the board packets, no questions. Motion to accept by Jones, seconded by Boyd. All aye. Motion carried.

County Board Meeting Reports

None to report. Schubert , Easterly, Nollman-Hodge and Perry County Supervisor Chester Neff met with the Perry County Board of Commissioners September 2 to present the services SCT offers.

UNFINISHED BUSINESS

None

NEW BUSINESS

Director of Training/Safety Officer Presentation

Jeff Stark, Director of Training/Safety Officer for SCT gave a presentation on his job duties and responsibilities.

Disruptive Passenger/Nepotism Policy Updates

Motion to approve IDOT recommended updates to the Disruptive Passenger Policy by Stratemeyer, seconded by Boyd. All aye. Motion carried.

On a motion by Stratemeyer, seconded by Boyd, the Nepotism Policy will go back to the Personnel Committee for further review. All aye. Motion carried.

Testing/Vaccine Mandates

Nollman-Hodge stated there have been no further directives and will keep the board updated.

Auto Insurance Renewal

Motion to approve Auto Insurance Renewal by Jones, seconded by Boyd. All aye. Motion carried.

REBUILD 2 Resolution

Motion by Stratemeyer, seconded by Boyd to enter into closed session per 5ILCS 120/2 (c)(5) Proof of Real Estate.

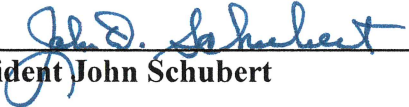
Roll call vote was taken, Boyd yes, Schubert yes, Easterly yes, Jones yes, Copeland yes and Stratemeyer yes. The board entered closed session at 12:33pm.

Copeland left the meeting after the roll call vote before the closed session began.

The board resumed the regular meeting at 12:36pm.

Motion to approve the REBUILD 2 Resolution and opinion by Stratemeyer, seconded by Jones. All aye. Motion carried.

The meeting was then adjourned.



President John Schubert