



South Central Illinois Mass Transit District

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

Present:

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

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
JR Elliott
James Biggs
Bryan Hunt
Marvin Miller

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

APPROVAL OF MINUTES

Minutes will be revised to show that Copeland left the meeting after the roll call vote to go into closed session but before the closed session began.

On a motion by Easterly, seconded by Boyd, the minutes of the revised 09/30/2021 Board meeting and the closed minutes of the 09/30/2021 Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Bryan Hunt, JR Elliott, and James Biggs.

Public Comment

None.

Letters and Cards Received

A Thank You card was received from Larry Jones for work done on his mobility device ramp by SCT Maintenance staff.

MANAGING DIRECTOR'S REPORT

Report was included in the board packet. No questions. Nollman-Hodge recognized the SCT staff for working together as a team while experiencing a shortage of drivers and continuing to provide reliable transportation in all of the counties that we serve. Jones commented on what excellent service SCT provides and asked that this information be put in the newspaper accordingly. Motion to approve report by Boyd, seconded by Easterly. All aye. Motion carried.

LEGISLATIVE

Nollman-Hodge reported on an IPTA Board meeting held Monday. Nothing pertaining to public transportation.

REPORTS

Personnel Committee

Nollman-Hodge read the minutes of the committee meeting as Jones was present via phone. Motion to accept the report by Boyd seconded by Copeland. All aye. Motion carried.

Finance Committee

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

Finance Report

Motion to approve the September financials by Boyd, seconded by Copeland. All aye. Motion carried.

Monthly Report

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

County Board Meeting Reports

Schubert reported attending the Marion County Board meeting along with Nollman-Hodge, Jones and Stratemeyer. Schubert also reported attending the Washington County Board meeting. Schubert stated it is their intent that he, Nollman-Hodge and Copeland attend the Jefferson County Board meeting November 22 at 7pm.

Stratemeyer suggested moving Unfinished Business to the end of the agenda and continue on with new business.

UNFINISHED BUSINESS

Moved to bottom of agenda.

NEW BUSINESS

Director of IT Presentation

Justin Johnson gave a presentation of his job duties and responsibilities.

Nepotism Policy

Motion to approve changes to the Nepotism Policy by Boyd, seconded by Jones. All aye. Motion carried.

Line of Credit

Motion to approve the Midland States Bank \$2,500,000 line of credit renewal with John Schubert as signee by Easterly, seconded by Copeland. All aye. Motion carried.

Testing/Vaccine Mandates

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

UNFINISHED BUSINESS

Executive Session per 5ILCS 120/2 (c)(1)

Compensation of Specific Employee

Managing Directors Salary


Motion to enter closed session by Boyd, seconded by Stratemeyer. Roll call vote was taken, Schubert yes, Boyd yes, Jones yes, Copeland yes, Easterly yes, Stratemeyer yes.

Executive Session was entered at 12:48pm.

Board meeting resumed at 1:10pm.

Schubert stated that the Managing Directors evaluation was presented to her, and copies will need to be signed. Motion that the evaluation has been discussed and Managing Directors salary be increased to \$108,000 effective September 1, 2021 by Boyd, seconded by Easterly. An aye/nay vote was taken, Stratemeyer yes, Copeland yes, Boyd yes, Easterly yes, Jones yes, Schubert yes.

The meeting was adjourned.



President John Schubert