



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 26, 2022
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

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

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
Bryan Hunt

The meeting was called to order by board president John Schubert.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Easterly, the minutes of the April 28, 2022, board meeting were approved as read. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt, Marvin Miller.

Public Comment – None.

Letters and Cards Received - None.

MANAGING DIRECTOR'S REPORT

No questions. Motion to approve report by Jones, seconded by Copeland. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

Jones reviewed the minutes of the May Personnel meeting with the Board. On a motion by Copeland, seconded by Boyd, the report was accepted. All aye. Motion carried. Jones stated that he was proud of Nollman-Hodge and SCT employees for their representation at the RTAC State Roadeo.

Finance Committee

Copeland reviewed the minutes of the May Finance meeting with the Board. On a motion by Jones, seconded by Netemeyer, the report was accepted. All aye. Motion carried.

OMA Committee

Stratemeyer reviewed the minutes of the May OMA Committee meeting. On a motion by Boyd, seconded by Easterly the report was accepted. All aye. Motion carried.

Financial Reports

No questions. Motion was made to accept financial reports as presented by Jones, seconded by Boyd. All aye. Motion carried.

Monthly Report

No questions. Copeland motioned, seconded by Netemeyer, to accept the monthly report as presented. All aye. Motion carried.

County Board Reports

Nollman-Hodge and Schubert attended the Washington County Board meeting on May 17, 2022.

UNFINISHED BUSINESS

None.

NEW BUSINESS

OMA COMMITTEE MEETING RECOMMENDATIONS

Opening of Select Closed Session Minutes

Stratemeyer reported the committee reviewed all closed session written minutes 2002 – 2019. A motion by Stratemeyer that the following minutes (attached) no longer require confidential treatment and are available for public inspection as presented in the packets, approximately 2 dozen of them, at the same time there is still the need for confidentiality on several other and those minutes will remain closed and all the audio at this point will remain closed until further review from the OMA committee, seconded by Boyd. All aye. Motion carried.

Audio Review of Select Closed Session Audio Minutes

The need for confidentiality still exists as to the verbatim records. No action will be taken at this time as they will be reviewed in June.

Stratemeyer suggested discussing Salary Range/Pay Scale in closed session at the end of the meeting and going on to DTIF Bus Procurement.

DTIF BUS PROCUREMENT

Board reviewed bids received in response to the DTIF bus procurement. A motion was made by Copeland, seconded by Boyd, to approve the bids from Southern Bus & Mobility as the low bids meeting specifications. All aye. Motion carried. Bid information will be forwarded to IDOT for pre-approval.

GLASS & SHUFFET PROPOSAL

Motion to accept the proposal from Glass & Shuffet by Boyd, seconded by Easterly. All aye. Motion carried.

VEHICLE DISPOSAL REQUEST

Motion to approve as presented by Copeland, seconded by Easterly. All aye. Motion carried.

PCOM

No questions. Motion to accept by Jones, seconded by Boyd. All aye. Motion carried.

SALARY RANGE/PAY SCALE

Motion to go into executive session per 5ILCS 120/2 (e)(1) Compensation of Specific Employee by Boyd, second by Easterly. Roll call vote Schubert aye, Jones aye, Stratemeyer aye, Copeland aye, Boyd aye, Netemeyer aye, Easterly aye. The board entered closed session at 12:27pm.

The board resumed the board meeting at 12:59pm.

Motion by Jones, seconded by Boyd, to put into effect 2023 salary ranges and pay increases. Employees who max out of their set range, could receive 1 – 5 additional vacation days based on their annual evaluation. Schubert aye, Jones aye, Copeland aye, Boyd aye, Easterly aye, Netemeyer aye and Stratemeyer nay. Motion carries.

No further business to come before the Board, John Schubert adjourned the meeting.



President John Schubert

The following minutes no longer require confidential treatment and are available for public inspection.

Approved by the South Central Transit Board of Directors at their May 26, 2022 board meeting.

04/25/2002	06/20/2013	11/20/2014
05/23/2002	01/23/2013	06/18/2015
06/20/2002	02/20/2014	09/24/2015
08/15/2002	02/27/2014	10/22/2015
09/08/2008	03/20/2014	06/16/2016
12/01/2008	03/27/2014	06/21/2018
05/26/2011	04/17/2014	08/23/2018
06/28/2011	04/24/2014	09/27/2018
11/15/2012	05/22/2014	03/28/2019
12/13/2012	05/22/2014	09/26/2019
03/21/2013	08/21/2014	11/21/2019
05/16/2013	08/28/2014	