



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 27, 2023
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Janet Carter Sullens

Absent

Pat Netemeyer

Also Present:

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

CALL TO ORDER

The meeting was called to order by John Schubert.

DON JONES REMEMBRANCE

A moment was taken to pause and think of Don Jones and everything that he brought to the SCT board.

Schubert welcomed newly appointed SCT Marion County board member Janet Carter Sullens to the board.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Sullens, the minutes of the March 23, 2023 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt, Marvin Miller, and James Biggs.

Public Comment – None.

Letters and Cards Received -A Thank You card was received from Cheri Davis, Director of Dispatch / Scheduling, on the passing of her father. A Thank You card was also received from the SCT IT Assistant's mother, thanking SCT for providing transportation for a medical trip in St. Louis.

MANAGING DIRECTOR'S REPORT

Included in the packets. Motion to accept the Managing Directors Report as presented by Copeland, seconded by Boyd. All aye. Motion carried.

LEGISLATIVE

Nothing to report. Conversation held at a recent IPTA meeting that Nollman-Hodge attended was shared with the board regarding electric vehicles.

REPORTS

Personnel Committee

On a motion by Sullens, seconded by Copeland, the report was accepted. All aye. Motion carried.

Finance Committee

On a motion by Sullens, seconded by Easterly, the report was accepted. All aye. Motion carried.

Financial Reports

On a motion by Sullens, seconded by Copeland, the financial reports were accepted. All aye. Motion carried. Discussion was also held on IDOT payment updates.

Monthly Report

On a motion by Copeland, seconded by Sullens, the monthly report was accepted as presented. All aye. Motion carried.

County Board Reports

Nothing to report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

OFFICER ELECTION DATE CHANGE

Motion to amend the SCT Bylaws, moving the Election of Officers from June to August by Boyd, seconded by Easterly. All aye. Motion carried.

CONFLICT OF INTEREST

Motion to approve the Conflict of Interest Policy with the word “officer” being added to the second paragraph under Procedures by Sullens, seconded by Boyd. All aye. Motion carried.

ACCIDENT PLAN UPDATE

Accident Plan Update was tabled, will be reviewed in May.

VEHICLE LEASE REBID

Motion to accept the bid from Global Lease Group, Inc as presented by Boyd, seconded by Easterly. All aye. Motion carried.

**EXECUTIVE SESSION PER 5ILCS 120/2(C)(2)
SALARY RANGE CHART/MERIT INCREASES**

It was decided that there was no need to go into closed session. Motion to accept the Salary Range Chart/Merit Increases as discussed in the April 20, 2023 closed session by Boyd, seconded by Copeland. All aye. Motion carried.

With no further business to come before the Board, Schubert adjourned the meeting.



President John Schubert