



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, MAY 25, 2023**  
**12:00PM**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST**  
**CENTRALIA, IL 62801**

**Present:**

John Schubert  
Don Copeland  
Pat Netemeyer  
Pam Boyd  
Ben Stratemeyer  
Janet Carter Sullens

**Absent:**

Sam Easterly

**Also Present:**

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

**CALL TO ORDER**

The meeting was called to order by John Schubert.

**APPROVAL OF MINUTES**

On a motion by Copeland, seconded by Sullens, the minutes of the April 27, 2023 board meeting were approved as presented. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

Marvin Miller and James Biggs.

**Public Comment**

None.

**Letters and Cards Received**

None

**MANAGING DIRECTOR'S REPORT**

Report was included in the packets. Nollman-Hodge noted that Clinton County driver Ken Karbach who won first place in the RTAC State Bus Roadeo, went on to the nationals to compete in Oklahoma City, Oklahoma, did an excellent job representing SCT. Nollman-Hodge also reported on a visit yesterday from Perry Cox, Program Manager, IDOT. Compliments were given to Nollman-Hodge on what a nice job SCT is doing. Motion to accept the Managing Directors Report as presented by Sullens, seconded by Boyd. All aye. Motion carried.

**LEGISLATIVE**

Nothing to report.

**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 Boyd, 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.

**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**

**PCOM**

Motion by Sullens, seconded by Copeland to approve the report. All aye. Motion carried.

**ACCIDENT PLAN UPDATE**

Motion by Sullens, seconded by Boyd to approve the Accident Plan as presented. All aye. Motion carried.

**EXECUTIVE SESSION PER 5ILCS 120/2(C )(21)**

**OMA Committee Recommendations**

The board decided it was not necessary to enter closed session. On a motion by Boyd, seconded by Netemeyer, it has been determined the need for confidentiality does not exist for the following South Central Transit closed written minutes and are therefore open for public inspection.

10/25/2018 – 12/20/2018      01/24/2019 – 04/18/2019      10/22/2020 – 11/19/2020

03/25/2021    04/08/2021    08/26/2021    09/30/2021    10/28/2021    11/18/2021

The minutes of 06/17/2021 and 07/22/2021 be kept another year and put on the November 2023 OMA agenda.

Audio minutes of 08/26/2021, 09/30/2021, 10/28/2021, and 11/18/2021 be destroyed.

Audio minutes of 03/25/2021 and 04/08/2021 be destroyed.

Audio minutes of 12/17/2020, 01/21/2021, 01/28/2021, 02/09/2021, 02/25/2021, 03/18/2021, 04/15/2021, 04/19/2021 and 04/22/2021 be kept.

Audio minutes of 10/25/2018 – 12/20/2018, 01/24/2019 – 04/18/2019, 10/22/2020 – 11/19/2020 be kept for another 6 month review.

Minutes of 12/11/2014, 01/15/2015, 01/22/2015, and 11/12/2015 be kept closed and put on the November 2023 agenda.

All aye. Motion carried.

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



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**President John Schubert**