



South Central Illinois Mass Transit District

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

Present:

John Schubert via phone @ 12:05pm
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Janet Carter Sullens

Absent:

Pat Netemeyer

Also Present:

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

CALL TO ORDER

The meeting was called to order by Don Copeland.

APPROVAL OF MINUTES

On a motion by Easterly, seconded by Carter Sullens, the minutes of the June 22, 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. Motion to accept the Managing Directors Report as presented by Carter Sullens, seconded by Easterly. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

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

Finance Committee

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

Financial Reports

On a motion by Carter Sullens, seconded by Boyd, the financial reports were accepted. All aye. Motion carried.

Monthly Report

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

County Board Reports

Easterly reported meeting with the Perry County Commissioner.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chestnut Route Expansion

Motion to approve the Chestnut Route expansion by Carter Sullens, seconded by Schubert. All aye. Motion carried.

Mt. Vernon/Breese Facility Leases

Motion to approve the one year lease of the Mt. Vernon facility, and the one year lease of the Breese facility by Boyd, seconded by Easterly. All aye. Motion carried.

City of Centralia Lease Agreement

Nollman-Hodge will take a list of suggestions back to the City of Centralia. On a motion by Stratemeyer, seconded by Carter Sullens, if the requirements are added to the lease, Nollman-Hodge will have the authority to amend the terms of the lease agreement and move forward with the lease with the City of Centralia. All aye. Motion carried.

ADJOURN

On a motion by Carter Sullens, seconded by Stratemeyer, the meeting was adjourned.



President John Schubert