



South Central Illinois Mass Transit District

1616 E. McCord
Post Office Drawer N
Centralia, Illinois 62801

Phone (618) 532-8076
Fax (618) 532-8078
TTY (618) 533-6104

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 26, 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
Pat Netemeyer

Also Present:

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

CALL TO ORDER

The meeting was called to order by John Schubert with all Directors present.

APPROVAL OF MINUTES

On a motion by Carter Sullens, seconded by Netemeyer, the minutes of the September 28, 2023 board meeting, and the September 28, 2023 Closed Session were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Marvin Miller, James Biggs, and Bryan Hunt.

Public Comment

None.

Letters and Cards Received

None.

MANAGING DIRECTOR'S REPORT

Report was included in the packets. Johnson spoke briefly on the Website Redesign Project. Everyone was also reminded of the early meeting dates in November. Motion to accept by Copeland, seconded by Carter Sullens. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

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

Finance Committee

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

Financial Reports

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

Monthly Report

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

County Board Reports

Nothing to report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Employee Longevity Award

Motion by Carter Sullens, seconded by Copeland, to approve the Employee Longevity Awards as presented. All aye. Motion carried.

Auto Insurance Renewal

Motion to approve and begin the rebid process by Carter Sullens, seconded by Easterly. All aye. Motion carried.

Managing Directors Salary

A motion by Stratemeyer, seconded by Netemeyer, to enter Executive Session per 5ILCS 120/2 (c) (1) to discuss Managing Directors Salary.

Roll call, Schubert aye, Carter Sullens aye, Stratemeyer aye, Copeland aye, Netemeyer aye, Boyd aye, Easterly aye.

Executive Session was entered at 12:31pm.

The board meeting resumed at 12:40pm.

Motion by Boyd, seconded by Copeland to accept the Finance Committees recommendation to raise the Managing Directors salary from \$118,000 to \$128,000, retro to the anniversary date, and, next years' salary is recommended to go to \$135,000 to \$138,000. All aye. Motion carried.

Schubert spoke on the expiration of appointment of Sam Easterly, Perry County representative.

ADJOURN

On a motion by Schubert, the meeting was adjourned.



President John Schubert