



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 26, 2024
12:02PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Pat Netemeyer via phone @ 12:10
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter Sullens

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
James Biggs
Todd Dobbs Chaney & Karch

CALL TO ORDER

The meeting was called to order by John Schubert.

APPROVAL OF MINUTES

On a motion by Carter Sullens, seconded by Copeland, the minutes of the August 22, 2024 board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Todd Dobbs, Chaney & Karch Ins.

Public Comment

Five minutes are allowed. Todd Dobbs, representative of Chaney & Karch spoke to the board about the auto insurance bid submitted by Chaney & Karch.

The board has moved Auto Insurance Bids to the top of the agenda. At 12:06pm, the discussion began with no one via phone.

AUTO INSURANCE BIDS

An extensive discussion was held regarding the bids submitted by AJ Gallagher and Chaney & Karch. Motion by Carter Sullens, seconded by Boyd to accept the auto bid two, submitted by Chaney & Karch with a total limit of \$5M. Roll call vote by Alongi. John Schubert yes, Janet Carter Sullens yes, Ben Stratemeyer yes, Don Copeland nay, Pam Boyd yes, Guy Alongi yes, Pat Netemeyer yes. Six aye and one nay by Copeland based on numeric. Motion carried.

Letters and Cards Received

Nothing to report.

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 9/19/24 Personnel Committee meeting. On a motion by Carter Sullens, seconded by Copeland, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 09/19/24 Finance Committee meeting. On a motion by Boyd, seconded by Carter Sullens, the report was accepted. All aye. Motion carried.

Finance Reports

On a motion by Copeland, seconded by Carter Sullens, the finance reports were approved. All aye. Motion carried.

Monthly Report

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

County Board Meeting Reports

Nothing to report.

UNFINISHED BUSINESS

Nothing.

NEW BUSINESS

Workman's Compensation Insurance Bid Solicitation

Motion to approve the solicitation of bids by Carter Sullens, seconded by Copeland. All aye. Motion carried.

Salem Facility Lease

Motion by Carter Sullens, seconded by Boyd to approve the Salem Facility Lease. All aye. Motion carried.

Closed Session Per 5ILCS 120/2 (c) (1)

Managing Director Evaluation

No need for closed session. Evaluations turned into Schubert will be reviewed at the October Personnel meeting with a recommendation being sent to the full board.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert