



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 24, 2024
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Pat Netemeyer 12:05pm
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter Sullens

Also Present:

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

CALL TO ORDER

The meeting was called to order by John Schubert with all members present but Netemeyer.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Carter Sullens, the minutes of the September 26, 2024 board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs

Public Comment

None

Letters and Cards Received

Nothing to report.

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

Nothing to report.

REPORTS

Netemeyer entered the meeting at 12:05pm.

Personnel Committee

Boyd reviewed the minutes of the 10/17/24 Personnel Committee meeting. Alongi clarified the revisions to the salary range chart. On a motion by Copeland, seconded by Alongi, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 10/17/24 Finance Committee meeting. Discussion was held on an insurance broker. On a motion by Alongi, seconded by Netemeyer, the report was accepted. All aye. Motion carried.

Finance Reports

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

Monthly Report

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

County Board Meeting Reports

Schubert reported attending the Washington County Board meeting.

UNFINISHED BUSINESS

An update was given on the tornado/Mt. Vernon facility.

NEW BUSINESS

EMPLOYEE LONGEVITY AWARD

Motion by Alongi, seconded by Carter Sullens to accept the adjustments made to the employee longevity award as presented. Schubert, Carter Sullens, Copeland, Netemeyer, Boyd and Alongi all aye. Stratemeyer nay. Motion carried.

INSURANCE BROKER

Discussion was held on IDOT's request to send out RFP's for an insurance broker. Management has been gathering information and will reach out to IDOT as needed.

CLOSED SESSION PER 5ILCS 120/2 (c) (1)

MANAGING DIRECTOR ANNUAL EVALUATION

Motion by Stratemeyer, seconded by Netemeyer to go into closed session.

Roll call vote is as follows. Schubert aye, Carter Sullens aye, Stratemeyer aye, Copeland aye, Netemeyer aye, Boyd aye, and Alongi aye.

The board entered closed session at 12:29pm.

The board meeting resumed at 12:39pm.

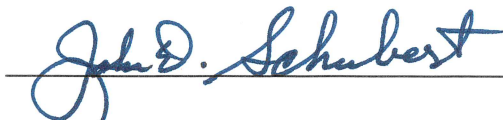
Motion by Carter Sullens, seconded by Alongi to raise the Managing Directors salary to \$138,000 per year retro to September 1, 2024. All aye. Motion carried.

Nollman Hodge reminded everyone that due to the Thanksgiving holiday in November, the meetings will be moved back a week , OMA, Personnel and Finance on November 14, and the board meeting November 21.

Stratemeyer requested an updated list of outstanding OMA minutes to review.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert