



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 16, 2025
12:00P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland
Ben Stratemeyer

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
James Biggs
Pam Boyd
Guy Alongi
Janet Carter Sullens
Jordan Niepoetter

CALL TO ORDER

The Budget/Finance committee meeting was called to order by Copeland.

APPROVAL OF MINUTES

Stratemeyer motioned, seconded by Schubert to approve the Finance Committee meeting minutes of December 12, 2024. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller and James Biggs.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$4,957.86 in payments since the last Board meeting.

FINANCIAL REPORTS

Financial reports were reviewed. Motion by Stratemeyer, seconded by Schubert to send to the full board for approval. All aye. Motion carried. A brief discussion was also held on Cares funding.

INA / WEST FRANKFORT FACILITY LEASES

Discussion was held. Ina lease will remain the same and the West Frankfort lease will increase by 4%, the first increase in 5 years. Motion to send to the full board for approval by Schubert, seconded by Stratemeyer. All aye. Motion carried.

SALARY RANGE CHART

Motion by Stratemeyer, seconded by Schubert to raise the current salary upper range 5% for only the three classes of employees that were discussed, no changes to the others, and send to the board for approval. All aye. Motion carried.

JUNE MEETING DATE

Discussion was held regarding the June committee meeting date falling on Juneteenth, an observed holiday for SCT. The finance committee will meet on Wednesday, June 18, 2025 at 11:00am.

OTHER

Nollman-Hodge reported that the LOC renewal extension has been completed. The 2025 LOC renewal will now need to go before the board for approval. Recognition was given to the SCT drivers that drove during last week's snow and ice storms, and Norm and his crew for the clearing efforts.

ADJOURN

The meeting was adjourned.