



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 23, 2025
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter Sullens
Pat Netemeyer

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.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Boyd, the minutes of the December 19, 2024 board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs, Marvin Miller.

Public Comment

None.

Letters/Cards Received

None.

MANAGING DIRECTORS REPORT

Motion to approve by Carter Sullens, seconded by Netemeyer. All aye. Motion carried. Nollman Hodge reminded the board of the IDOT ICAM grant kickoff meeting on Tuesday, January 28, 2025 at the Transportation Center. Board members were invited to attend.

LEGISLATIVE

Nothing to report.

Alongi asked for clarification on meeting compensation and the definition of a business day. Miller provided the information.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 01/16/2025 Personnel Committee meeting. On a motion by Carter Sullens, seconded by Alongi, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 01/16/2025 Finance Committee meeting. On a motion by Boyd, seconded by Alongi, the report was accepted. All aye. Motion carried. A lengthy conversation was held regarding the Salary Range Chart.

Finance Reports

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

Monthly Report

On a motion by Janet Carter Sullens, seconded by Copeland, the monthly report was approved as presented. All aye. Motion carried. Nollman Hodge noted that during the staff meeting yesterday drivers and staff were recognized by Nollman Hodge and the board on the outstanding job everyone did during all of the snow and ice storms.

County Board Meeting Reports

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Organizational Chart

Included in the packets. Motion by Carter Sullens, seconded by Boyd to approve as presented. All aye. Motion carried.

Salary Range Chart

Discussion was held, motion by Alongi, seconded by Carter Sullens to accept the CPI adjusted salary range chart as recommended by the personnel committee and increase the upper limit of the range by 5% for the 3 positions as recommended by the finance committee. Schubert, Boyd, Carter Sullens, Alongi, Copeland, Netemeyer all aye. Stratemeyer nay. Motion carries.

Ina/West Frankfort Lease Renewal

Motion to accept by Copeland, seconded by Carter Sullens. All aye. Motion carries.

Line of Credit Renewal

Motion to approve the full Line of Credit Renewal, effective dates to be determined later by Copeland, seconded by Netemeyer. All aye. Motion carried.

Nollman Hodge stated that Janet Carter Sullens term of appointment expires April 10, 2025. A letter will be sent to the Marion County Board advising them.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert