



South Central Illinois Mass Transit District

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**AMENDED
MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 27, 2025
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer 12:02pm
Janet Carter Sullens

Absent:

Pat Netemeyer

Also Present:

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

CALL TO ORDER

The meeting was called to order by John Schubert with Boyd, Alongi, Copeland and Carter Sullens present.

APPROVAL OF MINUTES

On a motion by Carter Sullens, seconded by Copeland, the minutes of the January 23, 2025 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 Alongi, seconded by Boyd. All aye. Motion carried.

Stratemeyer entered the meeting at 12:02pm.

LEGISLATIVE

Nollman Hodge gave an update on CARES funding, nothing new on the electric buses.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 02/20/2025 Personnel Committee meeting. On a motion by Copeland, seconded by Carter Sullens, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 02/20/2025 Finance Committee meeting. On a motion by Boyd, seconded by Alongi, the report was accepted. All aye. Motion carried.

Finance Reports

On a motion by Boyd, seconded by Carter Sullens, 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. Stratemeyer requested that cost per passenger mile be added to the monthly report.

County Board Meeting Reports

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FY26 Proposed Budget

On a motion by Carter Sullens, seconded by Boyd, the FY26 Proposed Budget was approved as presented. Schubert, Boyd, Alongi, Copeland, Carter-Sullens aye. Stratemeyer nay. Motion carried.

Managing Directors Employment Contract/Evaluation

Discussion was held. Motion by Boyd, seconded by Alongi to combine the managing directors employment contract and the evaluation and complete them in March, with the evaluation that was completed in September, to be used in March. All aye. Motion carried.

PCOM

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

Vehicle Disposals

Motion to dispose of four inoperable vehicles by Copeland, seconded by Carter Sullens. All aye. Motion carried.

Nollman-Hodge gave an update on a 2024 accident in Perry County.

ADJOURN

John Schubert adjourned the meeting.

President John Schubert