

South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 17, 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 Andrew Miller James Biggs Pam Boyd Guy Alongi

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 March 20, 2025. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Andrew Miller and James Biggs.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$4,364.48 in payments since the last Board meeting.

Marion County Courthouse

Nollman-Hodge reported on the 5 year renewal of contract for transportation to the Marion County Courthouse.

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FINANCIAL REPORTS

Financial reports were reviewed. Motion by Stratemeyer, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

MARLINS SHUTTLE REVISION

A proposed route revision to the Marlins Shuttle was presented to the committee. Discussion was held. The Marlins Shuttle Revision was sent to the full board for approval by the Personnel Committee.

INSURANCE BROKER RFP

Nollman-Hodge, Johnson and Marvin Miller, SCT Legal Counsel, met to discuss a request for proposals for an insurance broker. An Insurance Broker RFP approved by Miller was presented to the committee. A motion by Stratemeyer, seconded by Schubert to send to the full board. All aye. Motion carried.

OTHER

Brief update on the Mt. Vernon facility property was given. Nollman-Hodge reported that seven new buses will be picked up in Kankakee on Tuesday, April 22.

ADJOURN

The meeting was adjourned.