



South Central Illinois Mass Transit District

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

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratmeyer
Janet Carter-Sullens

Absent:

Pat Netemeyer

Also Present:

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

CALL TO ORDER

The meeting was called to order by John Schubert.

APPROVAL OF MINUTES

On a motion by Carter Sullens, seconded by Alongi, the amended minutes of the January 23, 2025 board meeting, and the minutes of the February 27, 2025 board meeting were approved. All aye. Motion carried.

Stratmeyer stated that he voted no on the budget in the February 27, 2025 board meeting and that the minutes should be amended to reflect that.

COMMUNICATIONS

Guest Recognition

None

Public Comment

None.

Letters/Cards Received

None.

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

None.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 03/20/2025 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 03/20/2025 Finance Committee meeting. On a motion by Boyd, seconded by Carter-Sullens, the report was accepted. All aye. Motion carried.

Finance Reports

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

Monthly Report

On a motion by Alongi, seconded by Carter-Sullens, the monthly report was approved as presented. All aye. Motion carried.

County Board Meeting Reports

None. Schubert announced the re-appointment of Carter-Sullens to the SCT Board of Directors by the Marion County Board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FY26 Funding Application/Resolutions

On a motion by Carter-Sullens, seconded by Stratemeyer, the FY26 Funding Application/Resolutions were approved as presented. All aye. Motion carried.

Aged Receivables

Discussion was held on the Aged Receivables report. Thanks were given to Nollman-Hodge and Niepoetter for their persistence in keeping on top of them.

Auditing Services RFP

Motion to approve the solicitation of bids for auditing services by Copeland, seconded by Carter-Sullens. All aye. Motion carried.

Managing Directors Employment Contract

Motion to enter Executive Session per 5ILCS 120/2 (c)(1) to discuss Managing Director Employment Contract by Carter-Sullens, seconded by Boyd. Roll call vote Schubert aye, Carter-Sullens aye, Stratemeyer aye, Copeland aye, Boyd aye, Alongi aye. Motion carried.

The Board entered closed session at 12:14pm.

The Board meeting resumed at 12:49pm.

Motion by Alongi, seconded by Copeland to extend the Executive Directors salary for the period of one month, until the board takes action at the April meeting for her contract. All aye. Motion carried.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert