



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 24, 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 12:03pm

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. Members present are Schubert, Boyd, Alongi, Copeland, Stratemeyer, and Carter-Sullens.

APPROVAL OF MINUTES

On a motion by Carter-Sullens, seconded by Alongi, the minutes of the March 27, 2025 Board meeting, and the minutes of the March 27 Closed Session, were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs

Public Comment

None.

Letters/Cards Received

None.

MANAGING DIRECTORS REPORT

Nollman-Hodge reported receiving seven new buses on Tuesday, and another seven in the next few weeks. Several 2008 and 2009 buses with over 250,000 miles will go to surplus. Motion to approve by Copeland, seconded by Carter-Sullens. All aye. Motion carried.

Netemeyer entered the meeting at 12:03pm.

LEGISLATIVE

None.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 04/17/2025 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 04/17/2025 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 Copeland, seconded by Netemeyer, the finance reports were approved as presented. All aye. Motion carried.

Monthly Report

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

County Board Meeting Reports

None.

UNFINISHED BUSINESS

Meeting reimbursement was discussed with assistance from Marvin Miller, Legal Counsel. In accordance with 70ILCS 3610/4 Trustees shall receive as compensation for services not more than \$100 each day devoted to business of the board but not more than \$400 per month.

NEW BUSINESS

Electronic Device Use Policy Update

Motion by Netemeyer, seconded by Boyd, to approve the Electronic Device Use Policy as presented. All aye. Motion carried.

Marlins Shuttle Revision

Motion by Stratemeyer, seconded by Copeland to approve the Marlins Shuttle revision. All aye. Motion carried.

Insurance Broker RFP

Motion by Alongi, seconded by Netemeyer to submit the Insurance Broker RFP to IDOT for approval. All aye. Motion carried.

Closed Session Per 5ILCS 120/2 (c)(1)

Managing Directors Employment Contract

Motion to enter Executive Session per 5ILCS 120/2 (c)(1) to discuss Managing Directors Employment Contract by Carter-Sullens, seconded by Boyd.

Roll call vote Schubert aye, Carter-Sullens aye, Stratemeyer aye, Copeland aye, Netemeyer aye, Boyd aye, Alongi aye. Motion carried.

The Board entered closed session at 12:25pm.

The Board meeting resumed at 1:10pm.

Motion by Alongi, seconded by Boyd, to move Nollman-Hodges current salary to the new fiscal year at \$145,000. All aye. Motion carried. Schubert stated that Miller will draft the new 2-year contract for Nollman-Hodge to sign. Schubert stated they appreciate the job that Nollman-Hodge is doing and look forward to working with her for many more years. Nollman-Hodge was very appreciative.

ADJOURN

John Schubert adjourned the meeting.

A handwritten signature in blue ink, reading "John D. Schubert", is written over a horizontal line.

President John Schubert