



# South Central Illinois Mass Transit District

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**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JUNE 26, 2025  
12:00PM  
SCT TRANSPORTATION CENTER  
100 NORTH LOCUST  
CENTRALIA, IL 62801**

**Present:**

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

**Also Present:**

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

**CALL TO ORDER**

The meeting was called to order by John Schubert.

**APPROVAL OF MINUTES**

On a motion by Carter-Sullens, seconded by Copeland, the minutes of the May 22, 2025 Board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

James Biggs

**Public Comment**

None.

**Letters/Cards Received**

A card was received from the Washington County Senior Fair to thank the SCT Marketing Department for attending the Senior Fair.

**MANAGING DIRECTORS REPORT**

Motion by Alongi, seconded by Carter-Sullens to approve the Managing Directors report as presented. All aye. Motion carried.

**LEGISLATIVE**

None.

**REPORTS**

**Personnel Committee**

Boyd reviewed the minutes of the 06/18/2025 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 06/18/2025 Finance Committee meeting. On a motion by Alongi, seconded by Netemeyer, the report was accepted. All aye. Motion carried.

**Finance Reports**

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

**Monthly Report**

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

**County Board Meeting Reports**

Nothing.

**UNFINISHED BUSINESS**

Alongi offered some information regarding the IDOT Funding Opportunities that could possibly offer funding for a new DuQuoin location in the future.

## **NEW BUSINESS**

### **BOARD MEMBER REIMBURSEMENT**

Discussion was held regarding the bylaws, concerning the monthly reimbursement of board members for meeting attendance, mileage, and extra prep work done prior to a meeting. Motion for Marvin Miller, Legal Counsel, to draft a change to the bylaws to reflect the addition of prep work and present to the board at the July Board meeting. Stratmeyer, Carter-Sullens, Copeland, Netemeyer aye, Boyd, and Alongi nay. Motion carried.

### **VEHICLE DISPOSALS**

Niepoetter provided the paperwork for each vehicle on the surplus equipment list for disposal. Motion by Carter-Sullens, seconded by Alongi, to sign and send to IDOT. All aye. Motion carried.

### **AUDITING SERVICES**

Due to not receiving any bids for auditing services, Nollman-Hodge reached out to SCT's IDOT Program Manager for suggestions. Motion by Netemeyer, seconded by Carter-Sullens, to reach out to Glass & Shuffett, to see if they would consider doing the audit again this year and send requests for bids for next year. All aye. Motion carried.

### **REMINDER OF AUGUST BOARD ELECTIONS**

Schubert reminded the board of the upcoming election of officers at the August board meeting.

### **ADJOURN**

John Schubert adjourned the meeting.



**President John Schubert**