



# South Central Illinois Mass Transit District

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**AMENDED  
MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JANUARY 23, 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

**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 with all members present.

**APPROVAL OF MINUTES**

On a motion by Copeland, seconded by Boyd, the minutes of the December 19, 2024 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 Carter Sullens, seconded by Netemeyer. All aye. Motion carried. Nollman Hodge reminded the board of the IDOT ICAM grant kickoff meeting on Tuesday, January 28, 2025 at the Transportation Center. Board members were invited to attend.

### **LEGISLATIVE**

Nothing to report.

Alongi asked for clarification on meeting compensation and the definition of a business day. Miller provided the information.

### **REPORTS**

#### **Personnel Committee**

Boyd reviewed the minutes of the 01/16/2025 Personnel Committee meeting. On a motion by Carter Sullens, seconded by Alongi, the report was accepted. All aye. Motion carried.

#### **Finance Committee**

Copeland reviewed the minutes of the 01/16/2025 Finance Committee meeting. On a motion by Boyd, seconded by Alongi, the report was accepted. All aye. Motion carried. A lengthy conversation was held regarding the Salary Range Chart.

#### **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 Janet Carter Sullens, seconded by Copeland, the monthly report was approved as presented. All aye. Motion carried. Nollman Hodge noted that during the staff meeting yesterday drivers and staff were recognized by Nollman Hodge and the board on the outstanding job everyone did during all of the snow and ice storms.

#### **County Board Meeting Reports**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Organizational Chart**

Included in the packets. Motion by Carter Sullens, seconded by Boyd to approve as presented. All aye. Motion carried.

**Salary Range Chart**

Discussion was held, motion by Alongi, seconded by Carter Sullens to accept the CPI adjusted salary range chart as recommended by the personnel committee and increase the upper limit of the range by 5% for the 3 positions as recommended by the finance committee. Schubert, Boyd, Carter Sullens, Alongi, Copeland, Netemeyer all aye. Stratemeyer nay. Motion carries.

**Ina/West Frankfort Lease Renewal**

Motion to accept by Copeland, seconded by Carter Sullens. All aye. Motion carries.

**Line of Credit Renewal**

Motion to approve the full Line of Credit Renewal, with John Schubert being the signer, effective dates to be determined later by Copeland, seconded by Netemeyer. All aye. Motion carried.

Nollman Hodge stated that Janet Carter Sullens term of appointment expires April 10, 2025. A letter will be sent to the Marion County Board advising them.

**ADJOURN**

John Schubert adjourned the meeting.



President John Schubert