

# **South Central Illinois Mass Transit District**

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 23, 2025
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801

Present:

John Schubert Pam Boyd

Guy Alongi Don Copeland

Ben Stratemeyer via phone

Janet Carter-Sullens

Absent:

Pat Netemeyer

**Also Present:** 

Sara Nollman-Hodge

Justin Johnson Pam DeMaris

James Biggs

Marvin Miller

Jordan Niepoetter

## CALL TO ORDER

The meeting was called to order by John Schubert. Boyd, Alongi, Copeland, Carter-Sullens present, Stratemeyer via phone and Netemeyer absent.

## APPROVAL OF MINUTES

On a motion by Carter-Sullens, seconded by Boyd, the minutes of the September 25, 2025 Board meeting were approved. All aye. Motion carried.

## **COMMUNICATIONS**

## **Guest Recognition**

James Biggs, and Marvin Miller.

#### **Public Comment**

None.

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# Letters/Cards Received

A Thank You card was received from DeAnn Davenport of Relay for Life, for putting the Relay information on the SCT digital board.

A Thank You card was received from Sherri Bassen for the kindness shown on the loss of her father-in-law, and Norm Smith on the loss of his mother.

A Thank You card was also received from a Client of the Month for the money card they received.

## MANAGING DIRECTORS REPORT

Motion by Alongi, seconded by Carter-Sullens to approve the Managing Directors report as presented. All aye. Motion carried. Discussion was held on health and auto insurance.

## **LEGISLATIVE**

Brief discussion was held on the General Assembly veto session and transit funding.

#### REPORTS

#### **Personnel Committee**

Carter-Sullens reviewed the minutes of the 10/16/2025 Personnel Committee meeting. On a motion by Copeland, seconded by Boyd, the report was accepted. All aye. Motion carried.

## **Finance Committee**

Copeland reviewed the minutes of the 10/16/2025 Finance Committee meeting. On a motion by Alongi, seconded by Carter-Sullens, the report was accepted. All aye. Motion carried.

## **Finance Reports**

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

# **Monthly Report**

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

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**County Board Meeting Reports** 

None.

UNFINISHED BUSINESS

None.

**NEW BUSINESS** 

# **Employee Longevity Award**

Motion by Alongi, seconded by Carter-Sullens to approve as presented, the Employee Longevity Award. All aye. Motion carried. Employee Longevity Awards for FY27 will be assessed by the personnel committee as funds become available.

# **November Committee Meeting Date Reminder**

LD. Schubert

Due to an IDOT meeting November 13 requiring Nollman-Hodge and Johnson to attend, the November committee meetings will be moved to Friday, November 14 at the regular times. This will include the OMA meeting being held at 11am.

Nollman-Hodge announced that the Clinton County facility has gone 740 days accident free. Nollman-Hodge thanked them for their commitment to safety.

## **ADJOURN**

John Schubert adjourned the meeting.

President John Schubert