



# South Central Illinois Mass Transit District

1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801

Phone (618) 532-8076  
Fax (618) 532-8078  
TTY (618) 533-6104

**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JULY 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

**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 June 26, 2025 Board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

James Biggs

**Public Comment**

None.

**Letters/Cards Received**

None.

**MANAGING DIRECTORS REPORT**

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

**LEGISLATIVE**

None.

**REPORTS**

**Personnel Committee**

Boyd reviewed the minutes of the 07/17/2025 Personnel Committee meeting. On a motion by Copeland, seconded by Netemeyer, the report was accepted. All aye. Motion carried.

**Finance Committee**

Copeland reviewed the minutes of the 07/17/2025 Finance Committee meeting. On a motion by Carter-Sullens, seconded by Alongi, 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 Copeland, seconded by Carter-Sullens, the monthly report was approved as presented. All aye. Motion carried.

**County Board Meeting Reports**

Nothing.

**UNFINISHED BUSINESS**

Nothing

## **NEW BUSINESS**

### **BOARD MEMBER REIMBURSEMENT**

Discussion was held regarding reimbursement of prep work and attendance of meetings. Board member compensation under the updated "Definition of a Business Day" will be increased to \$400 a month which includes reimbursement for prep work, and meeting attendance. Mileage will be additional. Included in the packets was a "Definition of a Business Day" draft, with five recommendations, created by Marvin Miller, Legal Counsel. On a motion by Copeland, seconded by Carter Sullens, option #5 was chosen, as written, "for the purposes as set forth in 70 ILCS 3610/4, a business day shall be defined as a trustee attending a regular, special or emergency meeting of the board of Trustees, a committee meeting attended by a designated member of the committee, the attendance of any trustee at a county board meeting for the county for whom said trustee has been appointed, the attendance of any Trustee at any public hearing held by South Central Transit and any day, that is not the same day as described above, for preparation for a regular, special or committee meeting and any day for preparation of a regular, special or committee meeting. The President shall remain an ex-officio member of all committees. All aye. Motion carried. Discussion was also held regarding going from form 1099 to W-2's for board members.

### **RANGER ROUTE UPDATE**

Motion by Alongi, seconded by Copeland to approve the revisions to the Ranger Route in Franklin County. All aye. Motion carried.

### **AUDITING SERVICES**

No updates on auditing services, although Stratemeyer stated Rice Sullivan will be revisiting their schedule.

### **ROOF REPLACEMENT IFB**

After much discussion, a motion by Boyd, seconded by Carter-Sullens, was made to move forward with the roof replacement project to be paid for with Re-Build 1 funds, at the Transportation Center, McCord Street Office, and Centralia Maintenance. All aye. Motion carried.

**BREESE FACILITY LEASE RENEWAL**

Motion to approve the one year Breese Facility Lease Renewal with a 3% increase by Alongi, seconded by Carter-Sullens. 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