



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 18, 2025
12:00PM
CENTRALIA HOUSE
111 N. OAK
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer
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.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Carter-Sullens, the minutes of the November 20, 2025 Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs, and Marvin Miller.

Public Comment

None.

Letters/Cards Received

None.

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

Nothing.

REPORTS

Personnel Committee

On a motion by Alongi, seconded by Carter-Sullens, the report was accepted. All aye. Motion carried.

Finance Committee

On a motion by Boyd, seconded by Copeland, the report was accepted. All aye. Motion carried.

Finance Reports

On a motion by Copeland, seconded by Boyd, 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.

County Board Meeting Reports

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Directors & Officers Insurance Renewal

On a motion by Alongi, seconded by Copeland, the Directors & Officers Insurance Renewal was approved. All aye. Motion carried.

FY25 Audit Update

Nollman-Hodge reported that the audit is going well and will keep the board updated.

Wamac Property

Johnson handed out information on Vulpine Solar and spoke on the meeting he attended at City Hall on December 17. More to come at the next meeting.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert