



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 23, 2026
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter-Sullens
Bryan Holthaus

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Jordan Niepoetter
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 Carter-Sullens, the minutes of the June 25, 2026 Board meeting were approved. All aye. Motion carried.

The board welcomed Bryan Holthaus, Clinton County representative to the board.

COMMUNICATIONS

Guest Recognition

James Biggs

Public Comment

None.

Letters/Cards Received

None

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

Nothing.

REPORTS

Personnel Committee

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

Finance Committee

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

County Board Meeting Reports

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Roof Replacement Award Recommendation

Nollman-Hodge reported receiving approval from IDOT. Motion by Alongi, seconded by Carter-Sullens to move forward with the roof replacement project. All aye. Motion carried.

Breese Facility Lease Renewal

Motion by Copeland, seconded by Carter-Sullens to approve the Breese facility lease renewal with no changes. All aye. Motion carried.

OMA Training

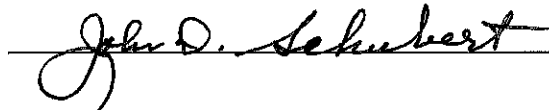
The board will participate in OMA training at the August board meeting.

The Organizational Chart and Election of Officers will be held during the August 27, 2026 Board meeting.

New Clinton County Board member Bryan Holthaus will sit on the finance committee until the election of officers and committee selection in August.

ADJOURN

Schubert adjourned the meeting.



President, John Schubert

The meeting ended at 12:17pm.