

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL ILLINOIS MASS TRANSIT DISTRICT
12:00 NOON
MAY 27, 2010
SOUTH CENTRAL TRANSIT OFFICE
1616E. MCCORD STREET
CENTRALIA, IL 62801**

Present:

Bill Milam
Margaret Conley
Dennis Cook
Sherry Morton
Shirley McCann
Dave McCann
David Sauer
Jeff Ashauer

Absent:

David Schwartz

Also Present:

Sheila Niederhofer
Vicki Clift
Sherri Bassen
Marvin Miller
Don Middleton

Bill Milam called the meeting to order.

Approval of minutes – Motion by Cook, seconded by Conley to accept and approve as presented the Board meeting minutes for April 2010. All aye, motion carried.

Communications – Nothing to report.

REPORTS

Personnel Committee – Approved as presented on motion by Morton, seconded by Sauer. All aye, motion carried.

Budget/Finance Committee – Approved as presented on motion by Sauer, seconded by Ashauer. All aye, motion carried.

Finance Summary – Clift reviewed the April 2010 financial summary with the Board. Motion by Conley was seconded by Cook to accept and approve the financial summary as reported. All aye, motion carried.

LEGISLATIVE

Stimulus Package / Vehicle Budget

Wheelchair mini-vans (3) - Niederhofer reported expected delivery of 3 minivans in late June, 4 Super Medium Duty vehicles also in late June and 2 Medium Duty route equipped vehicles by fall. 4 SMD and 2 MD vehicles are 2008 procurement vehicles.

Capital Budget

Generator bids – Clift distributed and reviewed with the full Board the generator bid results. Motion by Sauer, seconded by S. McCann to accept and approve the bid submitted by Korhmann Electric as the lowest bid meeting all specs. All aye, motion carried.

Phone System Installation – Niederhofer reported that installation is schedule to begin June 9, 2010.

Computers – Niederhofer reported the first of two shipments has been received and IT has begun preparing for install.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Vehicle purchase - Current lease with Midwest Transit for 3-2007 Light Duty Vehicles is expiring. Motion by Sauer, seconded by Conley to accept and approve the opportunity to purchase these buses using local match. All aye, motion carried.

Wamac Property – Niederhofer reported that she has been contacted by a local realtor regarding a party interested in purchasing the Wamac property. Discussion was tabled and Board asked that the topic remain on the agenda.

Open meetings Act - No closed session minutes for review.

ADJOURNMENT: Being no further business, motion by Morton, seconded by S. McCann the meeting was adjourned. All aye, motion carried.