

April 15, 2021
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen
Jim Clark
Sidney Miller

Executive Director:

Mike Pietrowski

CFO:

Jerri Loyd

Operations Manager:

Tony Smith

Human Resource:

Aaron Hodge

Public Relations Coordinator:

Ron Gorst

Fleet Manager:

Jon Murrie

The meeting was called to order by Nancy Doss at 9:00 a.m.

Item: Minutes from March 18, 2021

Rick Nannie motioned to approve the minutes. Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register

Jim Clark motioned to approve the Check Register and Financial Update. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included announcing a company Biggest Loser contest to promote a healthier lifestyle and still searching for 2 part time employees.

Item: Operations Update

Tony Smith provided the Operations update and mentioned Metropolis depot is now open and ready. New trips in Sikeston and Cape, and meals on wheels to all senior centers have been going great and creating a lot of ridership.

Item: Fleet Management Update

Jon Murrie provided the Fleet Manager Update which included 1 vehicle down for repair, it's getting an alignment. There has been 2 incidents since the last board meeting, a driver backed off a driveway and got stuck and had to be winched out and another bus hit a deer with only minor damage

Item: Public Relations Update

Ron Gorst provided the Public Relations Update which included that open house will be April 29th at the new Massac Depot. JR center has informed us that they will be starting back up at a small percentage. Also May will be SMTD's 20th anniversary and celebration.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that Mounds depot is 3 weeks out to being completely finished. Discussed the possibility of adding Good Friday to our holiday list.

Motion: Motion by Jim Clark to enter into Executive Session at 9:26 a.m. and seconded by Elmer Pullen. Pole Vote taken: Jim Clark-Yes, Elmer Pullen-Yes, Nancy Doss-Yes, Sidney Miller-Yes and Rick Nannie-Yes. Motion passed.

The Board entered into Executive Session at 9:26 a.m. For the Purpose of "The appointment, employment, compensation, performance or discipline of specific employees of the public body or legal counsel for the public body."

Motion: Motion by Sidney Miller to enter back into Open Session at 9:44 a.m. and seconded by Jim Clark Poll vote was taken: Jim Clark-Yes, Nancy Doss-Yes, Elmer Pullen-Yes, Sidney Miller-Yes and Rick Nannie-Yes. Motion Passed.

Item: Adjournment

At 9:44 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski


