

November 17, 2022
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:

Jean Hurford

Human Resource:

Aaron Hodge

Operations Director:

Ron Gorst

The meeting was called to order by Nancy Doss at 9:05 a.m.

Item: Minutes from November 17, 2022

Jim Clark motioned to approve minutes. Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register

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

Item: Action to approve the Building Committee recommendation for the construction of the Anna and Karnak depot buildings.

Sidney Miller motioned to approve the building committee recommendation. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included 1 full time driver hired and that we are still looking for 1 more full time driver. Attended 2 job fairs in Ullin and Metropolis.

Item: Public Relations/Procurement Update

Ron Gorst provided the Public Relations/Procurement Officer update and mentioned that the passenger handbook will be out on 1/2/2023. We are going to start having dispatchers work at the local depots to prepare for the winter weather and that we have 5 incidents since last board meeting.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the bid opening went very well and all paperwork has been submitted to IDOT. Shawnee MTD hosted this month's HTSP meeting on 11/16/22 and went very well.

Item: Adjournment

At 9:46 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary



