

February 16, 2023
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 9:02 a.m.

Item: Minutes from January 19, 2023

Jim Clark motioned to approve minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register

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

Item: Discussion and Action to approve Board Resolution Number 124: Resolution Authorizing the Executive Director and Chief Financial Officer for Application, Execution and Amendment of Section 5311 GRANT application.

Nancy Doss introduced Resolution number 124. Pole vote was taken: Jim Clark-Yes, Elmer Pullen-Yes, Nancy Doss-Yes, Sidney Miller-Yes and Rick Nannie-Yes. Jim Clark motioned to approve resolution number 124. Elmer Pullen seconded the motion. All in favor. Motion Passed.

Item: Discussion and Action to approve Ordinance 125: An ordinance to Provide Public Transportation in Shawnee Mass Transit District.

Nancy Doss introduced Ordinance 125. Pole vote was taken: Jim Clark-Yes, Elmer Pullen-Yes, Nancy Doss-Yes, Sidney Miller-Yes and Rick Nannie-Yes. Elmer Pullen motioned to approve ordinance 125. Jim Clark seconded the motion. All in favor. Motion Passed.

Item: Discussion and Action to approve the Acceptance of the Special Warranty

Jim Clark motioned to approve the acceptance of the special warranty. Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included 2 new hires with one being full time and the other being part time out of our Mounds depot.

Item: Public Relations/Procurement Update

Ron Gorst provided the Public Relations/Procurement Officer update that included that the operations team is still auditing all SMTD routes to ensure the efficiency and to better serve the clients and that customer service training will be beginning soon for our employees. The shop is still waiting on backordered parts to get all of our busses back on the road. The ground breaking for Union County depot will be March 15th at 10AM in Anna, IL.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the completion date for both depots is going to be October 2023 and that SMTD was awarded \$2.4 million for a new training facility in Vienna, IL. This new project will give us the opportunity to improve upon our training program.

Item: Adjournment

At 9:51 AM Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

