

December 16, 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:

Jean Hurford

Operations Manager:

Tony Smith

Human Resource:

Aaron Hodge

Public Relations Coordinator:

Ron Gorst

Fleet Manager:

Jon Murrie Arrived at 9:02 AM

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

Item: Minutes from November 18, 2021

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

Item: Check Register and Financial Register

Rick Nannie 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 an open position for mechanic, job has been posted on Facebook, LinkedIn, Indeed, and SMTD website and 1 termination.

Item: Public Relations Update

Ron Gorst provided the Public Relations Update which included working with contract routes and setting up to be a vendor for VA transportation. Also announced that Shawnee just got a new phone system and is working very well. Hired new maintenance employee on December 13th and is going very well. Due to the tornados in Mayfield KY we are sending down a bus full of supplies from the community to help anyone in need.

Item: Operations Update

Tony Smith provided the Operations update which included that everything is going very well and Merry Christmas!

Item: Fleet Management Update

Jon Murrie provided the Fleet Manager Update which included 2 new incidents, one bus was backed into and 1 bus was sideswiped and needed a new side mirror. We also received our 5th bus from our GRANT.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included an update on our new depots. One depot is waiting a resurvey for land and the other depot is waiting on our Lawyer to purchase land in Karnak.

Motion: Motion by Jim Clark to enter into Executive Session at 9:42 AM and seconded by Rick Nannie. Pole vote was taken: Jim Clark – Yes, Nancy Doss – Yes, Elmer Pullen – Yes, Sidney Miller – Yes, and Rick Nannie – Yes. Motion Passed.

The Board entered into Executive Session at 9:45 AM 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 Jim Clark to enter back into open session at 10:22 AM and seconded by Sidney Miller. Pole vote was taken: Jim Clark – Yes, Nancy Doss – Yes, Elmer Pullen – Yes, Sidney Miller – Yes, and Rick Nannie – Yes. Motion Passed.

Item: Adjournment

At 10:22 AM Sidney Miller motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary



