

October 21, 2021
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Rick Nannie – Via Teleconference
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

The meeting was called to order by Nancy Doss at 9:01 a.m.

Item: Minutes from September 23, 2021

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

Item: Check Register and Financial Register

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

Item: Action on Resolution number 114: Resolution Authorizing Execution and amendment of Downstate Operating Assistance Agreement.

Nancy Doss introduced number 114. All elected board members vote to be approved. Sidney Miller motioned to approve the vote. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included hiring of 6 drivers, 5 full time and 1 part time.

Item: Public Relations Update

Ron Gorst provided the Public Relations Update which included that the company picnic went very well. Been in talks with adult daycare in Anna on setting up a route to help with this community program. We had visitors from Jackson County to come shadow some departments, and this went very well. The metropolis encampment went very well and had over 2,500 rides for the weekend.

Item: Operations Update

Tony Smith provided the Operations update which included that training of the new hires is going very well, we had a meeting with all counties and dispatch to insure we are on the right track for all the new hires due to us hiring as many as we did.

Item: Fleet Management Update

Jon Murrie provided the Fleet Manager Update which included 1 bus down for repair, we have injectors on order for it. There have been 2 incidents since the last board meeting, a bus was backed into at a medical facility in Metropolis that cause only minor damage. And a new driver pulled under a low canopy and damaged the roof of a bus, we are waiting for the facility to get an estimate for the repairs.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that we ordered 3 new vehicles for PR and county supervisors that will be GRANT paid. Land in Karnak is about to be purchased for construction of new depot GRANT paid.

Motion: Motion by Jim Clark to enter into Executive Session at 9:38 AM and seconded by Elmer Pullen. 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 9:40 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 Rick Nannie to enter back into open session at 9:54 AM and seconded by Jim Clark. Pole vote was taken: Jim Clark – Yes, Nancy Doss – Yes, Elmer Pullen – Yes, Sidney Miller – Yes, and Rick Nannie – Yes. Motion Passed.

Motion: Motion by Jim Clark to approve the financial committee’s recommendation for salary adjustments 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 9:55 AM Sidney Miller motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary




