

February 18, 2021
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen Via Teleconference
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 January 21, 2021

Rick Nannie motioned to approve the minutes. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register

Sidney Miller 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 a discussion about Non-DOT drug testing, Employee Benevolence fund is now at \$310, and the new employee sick leave sharing program now has a total of 311 hours.

Item: Operations Update

Tony Smith provided the Operations update which included the success of inclement weather we had over this past month and how successful it was.

Item: Fleet Management Update

Jon Murrie provided the Fleet Manager Update which included 2 incidents since last board meeting, a bird hitting windshield and a buss getting stuck due to inclement weather.

Item: Public Relations Update

Ron Gorst provided the Public Relations Update which included the upcoming celebration for our 20th anniversary. SMTD has teamed up with Shawnee Alliance to help increase ridership. With the retirement of Carmen Murrie we have decided to move a dispatcher's desk to be the front desk duties. Along with these changes Josh Murrie is now in charge of all ordering of supplies for all depots.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the new service vehicles should be arriving in the next couple weeks. Mentioned that shop did a great job cleaning the busses and prepping due to inclement weather we received. Lastly the new depots should be wrapping up in the next couple weeks to start the moving in process.

Motion: Motion by Sidney Miller to enter into Executive Session at 9:27 a.m. and seconded by Jim Clark. 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 9:27 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 Jim Clark to enter back into Open Session at 9:51 a.m. and seconded by Sidney Miller 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 9:52 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski


