

July 29, 2021
Shawnee Mass Transit District
Minutes
Shawnee MTD
Giant City Lodge
460 Giant City Lodge Rd
Makanda, Illinois 62958

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen
Jim Clark
Sidney Miller

Executive Director:

Mike Pietrowski

CFO:

Jean Hurford

Operations Manager:

Tony Smith - ABSENT

Human Resource:

Aaron Hodge

Public Relations Coordinator:

Ron Gorst

Fleet Manager:

Jon Murrie

The meeting was called to order by Nancy Doss at 9:04 a.m.

Item: Election of Board Officers

Mike Pietrowski called for nominations for Boards Chairperson. Rick Nannie nominated Nancy Doss. Sidney Miller seconded the nomination. Nominations were closed. Nancy Doss was elected by acclamation. Mike Pietrowski called for nominations for Vice Chairperson. Jim Clark nominated Elmer Pullen. Sidney Miller seconded the nomination. Nominations were closed. Elmer Pullen was elected by acclamation. Mike Pietrowski called for nominations for Secretary. Elmer Pullen nominated Jim Clark. Rick Nannie seconded the nomination. Nominations were closed. Jim Clark was elected by acclamation. Mike Pietrowski called for nominations for Treasure. Sidney Miller nominated Rick Nannie. Jim Clark seconded the nomination. Rick Nannie was elected by acclamation.

Item: Minutes from June 17, 2021

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

Item: Approval of extending the line of credit with First State Bank of Olmstead until June 27, 2022 giving the Chief Financial Officer and Executive Director authority to request drawdowns from this fund

Jim Clark motioned to approve extending the line of credit with First State Bank. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included the 2 new hires are fully trained and on the road, we also had 1 retirement. Employee picnic is off to a great start with many local sponsorships. SMTD has had 3 confirmed COVID cases.

Item: Public Relations Update

Ron Gorst provided the Public Relations update that included that the 20 year celebrations went great as well as the parade we attended in Cobden. Purchasing and Procurement is still running great may make some changes in the future when Jean is ready. Mentioned 1 dispatch employee moving departments due to promotion.

Item: Fleet Management Update

Jon Murrie provided the Fleet Management update which included 2 buses down for repair, one is getting A/C repairs and the other is getting new pulleys. There have been no incidents since the last board meeting. We received 1 of our new maintenance vehicles. 2021 Ford transit. We are still waiting on another one, we were told it is sitting at another dealership waiting on a chip.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included meeting with the City of Anna about the new depot that will be built in Anna, once we get design back we will then move forward on project. Gave an update for new Karnak Depot, plan is to move forward on this project and to try to extend property at current location. SMTD will also be applying for the rebuild IL GRANT that will help SMTD improve facilities at our current depots.

Item: Adjournment

At 9:41 AM Sidney Miller motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary




