

June 17, 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 - ABSENT

Human Resource:

Aaron Hodge

Public Relations Coordinator:

Ron Gorst - ABSENT

Fleet Manager:

Jon Murrie

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

Item: Minutes from May 20, 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 Building Committee's recommendation of awarding Engineering and Design Award for the Illinois Rebuild Grant design of two depot buildings

Sidney Miller motioned to approve the building committee's decision. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included hiring 2 full time employees and discussed plans for SMTD company picnic.

Item: Fleet Management Update

Jon Murrie provided the Fleet Management update which included 1 vehicle down for repair due to tire blowout. There have been 3 recent incidents, a truck came into our driver's lane and scuffed the mirror, a driver scuffed a car while backing out of a driveway (the owner did not want an insurance claim). A driver broke a CB antenna by pulling under a carport to let the passenger out because it was raining.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that we will be attending block party in Metropolis and that MAP will be opening back up on August 21st. The grand opening will be on the 21st of June for the Mounds depot.

Item: Adjournment

At 9:49 AM Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski


