

June 16, 2022
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

Human Resource:

Aaron Hodge Absent

Operations:

Ron Gorst

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

Item: Minutes from May 19, 2022

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

Item: Check Register and Financial Register

Elmer Pullen motioned to approve the Check Register and Financial Update. Jim Clark the motion. All in favor. Motion passed.

Item: Action to approve the Board Resolution 119: Resolution authorizing submittal of the application dated June 7, 2022 for a Public Transportation Grant (Rebuild Illinois III).

Sidney Miller motioned to approve the resolution. Jim Clart seconded the motion. All in favor. Motion passed.

Poll Vote: Nancy Doss-Yea Elmer Pullen - Yea Rick Nannie-Yea Jim Clark-Yea
Sidney Miller-Yea

Item: Action to approve extending the line of credit with First State Bank of Olmstead until June 30, 2023 giving the Chief Financial Officer and Executive Director authority to request draw downs from this fund.

Rick Nannie motioned to approve the line of credit . Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Action to approve the line of credit dated July 11, 2022 and maturing on July 11, 2027 with First State Bank of Olmstead giving the Chief Financial Officer and Executive Director authority to request draw downs from this fund.

Jim Clark motioned to approve the line of credit. Rick Nannieseconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Mike Pietrowski provided the Human Resource Update which included new health insurance rates that take effect July 1 2022.

Item: Operations Update

Ron Gorst provided the Operations Update which included having 4 buses down for service with two needed new engines. Shop is waiting on a extension to remove the engines and is still on back order. No new incidents since the last board meeting. Operations team and dispatch have been continuing to work on restructuring routes and will have new schedules implemented with a tentative July 5th start date. As far as public relations, Ron has continued to visit with contract routes and other businesses and clients. This includes riding along with drivers on various routes.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the bid opening for the construction of the new depots in Karnak and Anna will be on July 14th at WBA in Carbondale.

Item: Adjournment

At 9:48 AM Rick Nannie motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

Jim Clark

[Signature]


