

April 27, 2023
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

Operations Director:

Ron Gorst

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

Item: Minutes from March 16, 2023

Sidney Miller motioned to approve minutes. Elmer Pullen 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. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Action to approve updating Shawnee MTD's Title VI Policy.

Sidney Miller motioned to approve the new Title VI policy. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Discussion and Action to approve Board Resolution Number 126: Resolution Authorizing Executive Director to execute and file and amend if necessary a technical assistance grant with IDOT.

Nancy Doss introduced Resolution number 126. Pole vote was taken: Jim Clark-Yes, Elmer Pullen-Yes, Nancy Doss-Yes, Sidney Miller-Yes and Rick Nannie-Yes. Rick Nannie motioned to approve resolution number 126. Sidney Miller seconded the motion. All in favor. Motion Passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included hiring 3 full time drivers and has been working closely with the new Safety Manager in his new position to ensure an easy transition.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that we had 3 vehicles down for repair and 1 incident since last minute. Annual rodeo will be this weekend and we have 3 employees attending. Next year we will be hosting the rodeo. We continue to establish special routes within our communities. We are also in contact with our medical insurance companies to establish better deadhead rates and wait time rates.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included the possibility of becoming a regional maintenance facility. Shawnee made some position changes for County Supervisor, Lead Driver and Safety Manager positions. We will now be having 1 county supervisor per each county and that the Safety Manager will now have supervisory authority. New depots are all on schedule and should be completed on time. Finance Committee meeting will be held on May 4th at 9AM and the next board meeting will be May 25th at 9AM.

Item: Adjournment

At 9:44 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

