

January 19, 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 9:01 a.m.

Item: Minutes from December 15, 2022

Jim Clark 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: Human Resource Update

Aaron Hodge provided the Human Resource update which included having multiple meetings in regards to liability and health insurance and that the full time driver passed all CDL exams.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that we had 4 incidents with 3 of them required a tow due to busses being stuck and 1 was a catalytic converter was stolen in Anna. Also the operation team is still working together on route efficiencies and we are no longer offering weekend routes minus the P&G route due to our contract.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included a meeting with Samron about the new depots being built in Anna and Karnak. Discussed that the ground breaking will be around the first part of February and October 17th 2023 will be the completion date for both depots. Also had a meeting in regards to our auto insurance to bring cost down.

Item: Adjournment

At 9:34 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

