



TO: UCCI Members
FROM: Joseph Payette, Secretary
SUBJECT: **May 20, 2024 UCCI Membership Meeting Minutes**

This summarizes the decisions and actions of the above meeting attended by the following:

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|-------------------|--------------------------------|
| BROWN | Bob Willis |
| BUREAU | Sharon Schallhorn |
| CALHOUN | Deann Koster-Fester |
| CARROLL | Bob Jachnicki |
| CHAMPAIGN | Kait Kuzio |
| CHRISTIAN | Elizabeth Hile |
| CLINTON | Mike Hilmes |
| CUMBERLAND | Jonathan Kaye |
| EDWARDS | Mary Beth Smith |
| FULTON | Lisa Thompson |
| HAMILTON | P.E. Cross |
| HENRY | Dale Stiles |
| IROQUOIS | Ray Williams |
| JACKSON | Andrew Erbes |
| KANKAKEE | Larry Kerkstra |
| KENDALL | Matthew Prochaska |
| LIVINGSTON | Alina Hartley |
| LOGAN | Michael DeRoss |
| MACON | Debra Kraft |
| MADISON | Dave Tanzyus, Kurt Prenzler |
| MARION | Debbie Smith, Lori Linder |
| MARSHALL | Henry Gauwitz |
| MASON | Ken Walker |
| McDONOUGH | Scott Schwerer |
| MENARD | Dara Worthington |
| MOULTRIE | Scott Buxton |
| OGLE | Bruce Larson, Richard D. Janes |
| PERRY | Bruce Morgenstern |
| PIATT | Jerry Edwards |
| PIKE | Donald Foster |

RANDOLPH	Marc Kiehna
RICHLAND	Steve Schonert, Cynthia Given
ST. CLAIR	Mark Kern
STARK	J. Thomas Howes
STEPHENSON	Sam Newton
TAZEWELL	David Zimmerman, Russ Crawford
WASHINGTON	Dennis Shemonic
WILL	Mica Freeman, Julie Berkowicz
WILLIAMSON	Jim Marlo

The meeting was called to order by UCCI Vice President Zimmerman at 9:35am.

Pledge of Allegiance

AGENDA ITEM #1 - Welcome/Introductions: Vice President Zimmerman welcomed all attendees and thanked them for coming.

AGENDA ITEM #2 – Approval of Minutes for April 10, 2024 meeting
 Addition to minutes, **Logan County** added as attendee.
 Motion with addition by **Fulton County**, seconded by **Stark County**
 Voice Vote - Motion **PASSED**

AGENDA ITEM #3 – Treasurer’s Report for April 2024
 Motion by **Clinton County**, seconded by **Ogle County**
 Voice Vote - Motion **PASSED**

AGENDA ITEM #4 – Presentations: UCCI Executive Director McCreery welcomed and introduced the visiting presenters.

Illinois Department of Commerce and Economic Opportunity

Presenters: Monica Bristow - Deputy Director of Local Governments
 & Cameron Joost - Assistant Director

Topic: Programs and Grant Opportunities for County Governments

Illinois Department of Labor

Presenters: Anna Koeppel - Legislative and Policy Director & Stephanie Barton - Deputy General Counsel

Topic: Paid Leave for All Workers Act & Impacts of Federal Overtime Rule

Both presentations were well received with a valuable Q&A segment following. Presentation materials provided to attendees.

AGENDA ITEM #5 – County Issues & Legislative Update: UCCI Legal Counsel Jason Brokaw fielded membership inquiries regarding county specific topics.

Christian County's discussion elaborated on the entitlements and differences between part time and contracted employment.

Ogle County mentioned solar and wind applications.

Henry County discussed the Illinois Paid Leave for All Workers Act (PLAWA).

Will County brought up grant-based employment.

AGENDA ITEM #6 – Old Business NONE

AGENDA ITEM #7 – New Business

- a. UCCI Executive Director McCreery invited member counties to register for **UCCI's 2024 Annual Conference** at Eagle Ridge Resort in Galena, IL. Held July 21-23, this two-day event provides education and training for county officials. Galena also provides the opportunity for members to gather socially with other county officials, share information and experiences. Online registration is open until July 12 and available at www.unitedcounties.com.
- b. McCreery encouraged membership to RSVP for UCCI meetings, conferences and events. To ensure appropriate accommodations an accurate participant count is vital for planning & execution.

AGENDA ITEM #8 – Adjournment

Motion by **Randolph County**, seconded by **Stark County**

Voice Vote - Motion **PASSED**

NEXT MEETING

Monday, July 22, 2024, 10am

Eagle Ridge Resort, Galena, IL