



**UNITED COUNTIES
COUNCIL OF ILLINOIS**

TO: UCCI Membership
FROM: Joseph J. Payette, Secretary
SUBJECT: Membership Meeting
Monday, July 24, 2023
10:00 A.M. - Eagle Ridge Resort (Main Lodge)
Galena

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

BOND	Butch Myers
BOONE	Sherry Branson, Marion Thornberry, David Wiltse, Becky Tobin, Rodney Riley, Alisa Patterson
BUREAU	Sharon Schallhorn, Dawn Reglin
CARROLL	Joseph Payette
CLAY	Mary Cisne, Barb McGrew
CUMBERLAND	Jonathan Kaye
EDWARDS	Mary Beth Smith
EFFINGHAM	Doug McCain, Norbert Soltwedel, Sandi Gillet, David Campbell
HAMILTON	P.E. Cross
HENRY	Kathy Nelson, Kippy Breeden, Dale Stiles, Ray Elliott
IROQUOIS	Raymond Williams
JACKSON	Andrew Erbes, Julie Peterson
JASPER	Amy Tarr, A.C. Pickens, Ben Bollman, Jason Warfel, Michael Geier, James Judson, Eric Spiker
JO DAVIESS	Diane Gallagher, John Lang, Michael Holt, Lynn Gallagher
KENDALL	Lynn Cullick, Alicia McCallum, Matt Kellogg, Scott Gengler, Ruben Rodriguez, Seth Wormley
LEE	Tom Kitson, Keane Hudson, Dean Freil, Bob Olson, Jack Skrogstad
LIVINGSTON	Alina Hartley, Marty Fannin, Steve Lovell, Gerald Earing, Robert Weller, James Carley
McDONOUGH	Scott Schwerer
MARSHALL	Gina Noe
MASON	Ken Walker, Eldon Garlisch
MENARD	Troy Cummings, Rich Brauer
OGLE	John Finfrock, Marcia Heuer, Don Griffin, Jeff Billeter
PERRY	Bruce Morgenstern, Jodi Koester
RICHLAND	Cynthia Given
SALINE	Chuck DePriest
ST. CLAIR	Mark Kern, Ken Easterley, Marty Crawford, Lonnie Mosley, Robert Allen
SCHUYLER	Chet Esther
SHELBY	Carol Cole
STARK	J. Thomas Howes

STEPHENSON	Samuel Newton, Casey Anthony, Georgia Newcomer, Tim Whalen, Curt Coplien, Scott Helms, Jim Hart, Nicole Baker, Ronnie Bush
TAZEWELL	Russ Crawford
WASHINGTON	David Meyer, Dennis Shemonic, Daniel Janowski, Kate Muentner Gary Suedmeyer
WHITESIDE	Jim Duffy, Tom Ausman, Martin Koster, Joel Horn
WILLIAMSON	Jim Marlo
WINNEBAGO	Jim Webster, Jaime Salgado
WOODFORD	John Krug

Pledge of Allegiance.

The meeting was called to order by UCCI President David Meyer.

AGENDA ITEM #1 – Welcome by President Meyer

Recognition of first-time conference attendees followed President Meyer's opening remarks, welcome and thanks to all in attendance. Included in the introduction of Executive Committee members, membership was advised by President Meyer that this year's National Association of Counties (NACo) Annual Conference overlapped with the UCCI Annual Conference dates, and while he and Mr. Newton cut short their NACo conference attendance in order to make it to Galena for the UCCI conference, duties and responsibilities of Executive Committee members Prochaska and Zimmerman required them to remain at the conference in Austin, Texas.

AGENDA ITEM #2 – Approval of Minutes (May 22, 2023)

Motion by Tazewell County
Seconded by Jackson County
Voice Vote - Motion PASSED.

AGENDA ITEM #3 – Executive Director's Remarks

Mr. McCreery expressed appreciation to those who traveled long distances to attend this year's annual conference, welcomed new and returning attendees, and encouraged feedback/input from membership on conference events to assist in planning future events.

AGENDA ITEM #4 – Review of Annual Conference Schedule/Events

Mr. McCreery described Sunday evening's Meet & Greet (cohosted with ICRMT/IPMG team) as a huge success ... the weather cooperated, and the evening provided an opportunity to visit old friends, meet new ones and enjoy some good music. Mr. McCreery also provided an overview of remaining conference events ... morning & afternoon breakout education sessions, golf outing & lunch, luncheon & entertainment for those not golfing, evening reception/banquet & entertainment, and education seminar.

AGENDA ITEM #5 – County Issues

For the benefit of new attendees, Mr. McCreery introduced UCCI legal counsel, Jason Brokaw. County issues brought forward/discussed/addressed included, but were not limited to:
Co2 pipeline ... county duties/rights; local regulations; resolutions
Wind Farm legislation ... clean-up language/bill status; decommissioning/financial safeguards & assurances/impact mitigation agreements
SAFE-T Act ... no-cash bail/bond/non-detainable offenses; impact/county, state's attorney & judges

AGENDA ITEM #6 – Old Business

None

AGENDA ITEM #7 – New Business

Membership Meeting Venue ... Membership reminded of Sangamo Club closing (location for UCCI membership meeting) and advised that alternative locations were currently being explored for September and November membership meetings. October membership meeting remains as scheduled during Fall Conference events taking place at the Abraham Lincoln Presidential Library/Museum in Springfield.

Illinois Counties Risk Management Trust (ICRMT)-UCCI Insurance Pool ... President Meyer introduced Mr. Gregg Peterson, plan administrator for UCCI sponsored insurance program, thanked the entire team for their conference participation/attendance, and invited Mr. Peterson to introduce his team and acquaint attendees with the programs/services available to member counties.

On behalf of his entire team, Mr. Peterson thanked the Executive Committee and members of UCCI for their continuing support throughout the years ... noting, 2023 marks the 40th year ICRMT has been providing insurance and risk management services to Illinois public entities. Introductions by Mr. Peterson included, but were not limited to, current ICRMT board members; general counsel/legal team members; IPMG President (Jeff Weber) and Chief Operating Officer (Todd Greer). Mr. Peterson presented a broad overview of the ICRMT, reporting on the program's growth (currently 470 members) and annual member retention rate since inception. Mr. Weber provided a brief history/background of the ICRMT, emphasizing their focus is providing and serving the needs of counties. Mr. Greer briefly summarized the various programs and training available to counties and encouraged attendees (or their independent agent/broker) to contact any of the team members for information or to set up a time to discuss county insurance needs.

AGENDA ITEM #8 – Adjournment

Motion by Washington County
 Seconded by Lee County
 Voice Vote - Motion PASSED.

NEXT MEETING

Monday, September 25, 2023
 9:30 A.M. – Springfield
 Crowne Plaza Hotel
 3000 South Dirksen Parkway

