



**UNITED COUNTIES  
COUNCIL OF ILLINOIS**

TO: UCCI Members  
FROM: Joseph Payette, Secretary  
SUBJECT: Membership Meeting  
Monday, November 14, 2022  
9:30 A.M. – Sangamo Club  
Springfield

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

<b>BUREAU</b>	Sharon Schallhorn
<b>CALHOUN</b>	Deann Koster-Fester
<b>CARROLL</b>	Joseph Payette
<b>CASS</b>	Aaron French, Amanda Ruppel, Eric Snellgrove
<b>CHRISTIAN</b>	Elizabeth Hile, Jean Vandenberg, David Buckles
<b>DeWITT</b>	Tom Farris, Claro Carter, Megan Myers
<b>DOUGLAS</b>	Dan Henry, Ed Carleton
<b>EFFINGHAM</b>	Norbert Soltwedel, Jim Niemann, Jeremy Kyle, Joshua Douthit
<b>FULTON</b>	Lisa Thompson, Lauren Southwood
<b>HAMILTON</b>	P.E. Cross
<b>HENRY</b>	Kathy Nelson
<b>JACKSON</b>	Andrew Erbes
<b>KANKAKEE</b>	Larry Kerkstra, Rosemary Foster, Jessica Andrade, Peggy Sue Munday
<b>KENDALL</b>	Matthew Prochaska, Brooke Shanley, Zach Bachmann
<b>LaSALLE</b>	Tom Walsh, Ray Gatza, Beth Findley Smith
<b>LEE</b>	Marvin Williams
<b>LIVINGSTON</b>	Dan Myers, Rebekah Fehr
<b>LOGAN</b>	Keenan Leesman
<b>MACON</b>	Debra Kraft, Tamara Wilcox
<b>MADISON</b>	Dave Tanzyus
<b>MARION</b>	Debbie Smith
<b>MASON</b>	Ken Walker, Eldon Garlisch
<b>MCDONOUGH</b>	Scott Schwerer
<b>MENARD</b>	Dara Worthington
<b>MONTGOMERY</b>	Gene Miles
<b>MOULTRIE</b>	Aaron Wilhelm, Joshua Roe, Scott Buxton
<b>OGLE</b>	Jaclyn Ramsey, Joseph Simms
<b>PERRY</b>	Bruce Morgenstern
<b>PIKE</b>	Donald Foster
<b>RANDOLPH</b>	Marc Kiehna

<b>SHELBY</b>	Julie Edwards, Tim Morse, Carol Cole
<b>STARK</b>	J. Thomas Howes
<b>ST. CLAIR</b>	Mark Kern
<b>STEPHENSON</b>	Samuel Newton
<b>WASHINGTON</b>	Dennis Shemonic
<b>WILLIAMSON</b>	Jim Marlo, Jim Rasor, Tim Atkisson
<b>WOODFORD</b>	John Krug, James Baumann, Chuck Nagel, Nicholas Miller

The meeting was called to order by UCCI Treasurer, P.E. Cross.

Pledge of Allegiance.

**AGENDA ITEM #1** – Welcome by Mr. Cross. Introduction of Executive Director, Executive Committee members and legal counsel. Individual introductions by all present.

**AGENDA ITEM #2** – Approval of Minutes (October 29, 2022)

Motion by Randolph County

Seconded by Jackson County

All present voting AYE.

**AGENDA ITEM #3** – Treasurer's Report (September, October 2022)

Motion by Stark County

Seconded by Effingham County

All present voting AYE.

**AGENDA ITEM #4** – President/Executive Director's Report

Remarks by Executive Director McCreery included his welcome and thanks to all attending; a brief overview of UCCI membership/legislative services; an encouragement to use this meeting and training to interact with other board members from across the state; and, an invitation to contact UCCI if questions arise.

**AGENDA ITEM #5** – Presentation ... County Board Member Orientation Training

Mr. McCreery introduced Jason Brokaw, UCCI legal counsel, thanked him for moderating today's orientation training program; and, reviewed the general topics of discussion. Mr. McCreery also announced that a more in-depth training seminar on these and/or additional topics was also being planned for early 2023.

**AGENDA ITEM #6** – Legislative Update

Mr. McCreery reviewed fall veto session schedule ... November 15-16 (17<sup>th</sup> cancelled) and 3 days during the week following Thanksgiving; and, discussed legislation that could possibly be addressed by 102<sup>nd</sup> General Assembly in final days, including, but not limited to SAFE-T Act.

**AGENDA ITEM #7** – County Issues

None

**AGENDA ITEM #8 – Old Business**

- *2022 Fall Conference* – Review of events held October 28-29, 2022 at Abraham Lincoln Presidential Museum/Library included Friday evening dinner/reception, keynoted by NACo President Denise Winfrey (Will County), recognizing graduates of UCCI 2022 High Performance Leadership Program and also honoring former Executive Director Mike McCreery; and, Saturday morning membership meeting, and education seminar presentations on (1) NACo membership benefits and resources available to UCCI member counties, and (2) solar & wind energy/Agricultural Impact Mitigation Agreements (AIMA) for solar and the deconstruction plan and financial assurance provisions in the standard AIMA.
- *2023 Statewide Salary & Fringe Benefits Survey* – Membership provided broad overview of data/analyses contained in UCCI annual salary survey document, advised that data collection would take place until December or early January, with planned distribution of survey document being early March 2023.

**AGENDA ITEM #9 – New Business**

- *2023 Budget* – Budget as proposed/recommended by UCCI Executive Committee adopted.
- *Refund of 2022 Membership Dues*  
Motion by Stephenson County  
Seconded by Macon County  
All present voting AYE.

**AGENDA ITEM #10 – Adjournment**

Motion by Stark County  
Seconded by Carroll County  
All present voting AYE.

**NEXT MEETING**

Monday, January 23, 2023  
9:30 A.M. – Sangamo Club  
227 East Adams, Springfield