



**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

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

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

SHELBY	Julie Edwards, Tim Morse, Carol Cole
STARK	J. Thomas Howes
ST. CLAIR	Mark Kern
STEPHENSON	Samuel Newton
WASHINGTON	Dennis Shemonic
WILLIAMSON	Jim Marlo, Jim Razor, Tim Atkisson
WOODFORD	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 (17th cancelled) and 3 days during the week following Thanksgiving; and, discussed legislation that could possibly be addressed by 102nd 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