

TO: UCCI Members  
FROM: Joseph Payette, Secretary  
SUBJECT: **July 22, 2024 UCCI Membership Meeting Minutes**

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

<b>BOND</b>	Bernard Meyers
<b>BOONE</b>	Sherry Branson, Marion Thornberry, Tom Walberg, David Wiltse
<b>BROWN</b>	Bob Willis
<b>BUREAU</b>	Dawn Reglin, Sharon Schallhorn
<b>CALHOUN</b>	Mike Gracey, Deann Koster-Fester, Terry Woelfel
<b>CARROLL</b>	Joe Payette
<b>CLAY</b>	Amy Britton, Barb McGrew
<b>CUMBERLAND</b>	Jonathan Kaye
<b>EDWARDS</b>	Mary Beth Smith
<b>EFFINGHAM</b>	Sandi Gillet
<b>HAMILTON</b>	P.E. Cross
<b>HENRY</b>	Kippy Breeden, Marshall Jones, Kathy Nelson, Dale Stiles
<b>IROQUOIS</b>	Ray Williams
<b>JACKSON</b>	Andrew Erbes
<b>JASPER</b>	Ben Bollman, Ron Heltsley, Eric Spiker, Amy Tarr
<b>JO DAVIESS</b>	Lynn Gallagher
<b>KENDALL</b>	Scott Gengler, Matthew Prochaska
<b>LEE</b>	Tom Kitson, Nancy Naylor, Angela Shippert, Jack Skrogstad
<b>LIVINGSTON</b>	Jim Carley, Gerald Earing, Marty Fannin, Alina Hartley, Mike Haas, Keane Hudson, Steve Lovell, Bob Weller
<b>MADISON</b>	Dave Tanzyus
<b>MARSHALL</b>	Henry Gauwitz
<b>MASON</b>	Eldon Garlisch, Ken Walker
<b>OGLE</b>	Jeff Billeter, Marcia Heuer, John Finfrock, Don Griffin, Dan Miller
<b>PIATT</b>	Jerry Edwards
<b>RICHLAND</b>	Cynthia Given
<b>SALINE</b>	Chuck DePriest
<b>SHELBY</b>	Carol Cole
<b>ST. CLAIR</b>	Marty Crawford, Ken Easterly, Robert Allen, Lonnie Mosley
<b>STARK</b>	J. Thomas Howes

<b>STEPHENSON</b>	Sam Newton, Nicole Baker, Robert Bush, Ronnie Bush, Larry Jogerst, Georgia Newcomer, Tim Whalen
<b>TAZEWELL</b>	David Zimmerman, Russ Crawford
<b>WASHINGTON</b>	Dennis Shemonic, Gary Suedmeyer
<b>WHITESIDE</b>	Tom Ausman, Jim Duffy, Martin Koster
<b>WILL</b>	Janet Diaz, Raquel Mitchell, Judy Ogalla, Sherry Williams

The meeting was called to order by UCCI President David Meyer at 10:08am.

Pledge of Allegiance

**AGENDA ITEM #1** – Welcome President Meyer welcomed all attendees and thanked them for coming. Special thanks were given to ICRMT for the successful evening event, the night before.

**AGENDA ITEM #2** – Approval of Minutes for May 20, 2024 meeting  
Motion by **Jackson County**, seconded by **Washington County**  
Voice Vote - Motion **PASSED**

**AGENDA ITEM #3** – President/Executive Director's Report  
Executive Director McCreery reviewed the conference schedule

**AGENDA ITEM #4** – County Issues: UCCI Legal Counsel Jason Brokaw fielded membership inquiries regarding county specific topics.

- a) solar farms & municipal boundaries regarding county authority and zoning restrictions
- b) battery farms and zoning concerns
- c) nuclear reactors
- d) availability of grant funding to convert existing public buildings, renovation & use
- e) flash flooding, when does FEMA and/or IEMA assist
- f) ISACO's wind and solar task force
- g) County Board term limits
- h) CO2 pipeline changes, 2 year moratorium with conditions
- i) membership declared a desire for solar and wind conversations to continue
- j) IDNR & flood plain properties
- k) **Boone County** expressed a concern about local rodeos and community impact. Advised to start with Department of Agriculture for assistance.

**AGENDA ITEM #5** – Old Business NONE

**AGENDA ITEM #6** – New Business

- a) President Meyer introduced UCCI Executive Committee members & thanked them for their service. In addition, he welcomed **NACo's** Denise Winfrey and thanked her for her attendance.
- b) **ICRMT's** Gregg Peterson welcomed all attendees and thanked them. He reminded the room that IMPG & IMFK are there to serve the membership. Todd Greer and Jeff Weber echoed Peterson's sentiment and asked the ICRMT Board in the room to please stand for recognition.

**AGENDA ITEM #7 – Adjournment, at 10:50am**

Motion by **Washington County**, seconded by **Jackson County**

Voice Vote - Motion **PASSED**

**NEXT MEETING**

Monday, September 23, 2024, 9:30am

**President Abraham Lincoln Hotel**

**701 East Adams St, Springfield, IL**

