



**UNITED COUNTIES
COUNCIL of ILLINOIS**

UCCI Membership Meeting Minutes
Monday November 18, 2024 – 9:30am
President Abraham Lincoln Hotel – Freeport Room
701 East Adams Street, Springfield, Illinois

TO: UCCI Members
FROM: Joseph Payette, Secretary
SUBJECT: **November 18, 2024 UCCI Membership Meeting Minutes**

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

BOND	Bernard Myers
BROWN	Bob Willis, Rob Akright
BUREAU	August Block
CALHOUN	Deann Koster-Fester, Terry Woelfel
CARROLL	Melinda Appel, Julie Bickelhaupt, Joe Payette, David Soldat, William Iske
CHAMPAIGN	Jake Fava, Matt Sullard, Daniel Wiggs
CHRISTIAN	Liz Hile, Ray Koonce, Linda Curtin
CLINTON	Mike Hilmes
EFFINGHAM	Norbert Soltwedel, Mike Buzzard
HAMILTON	P.E. Cross, Adam Little
HENRY	Dale Stiles
IROQUOIS	Jamie Lee Bakken, Kathleen Perkinson, Ray Williams
JACKSON	Andrew Erbes, John Rendleman
JASPER	Jason Warfel
KENDALL	Matt Prochaska
LEE	Tom Kitson, Keane Hudson
LOGAN	Michael DeRoss
MACON	Tamara Wilcox
MADISON	Dave Tanzyus
MASON	Ken Walker, Ron Knollenberg
MORGAN	Michael Woods
OGLE	John Finrock, Bruce Larson
PIATT	Jerry Edwards
PIKE	Donald Foster
RANDOLPH	Marc Kiehna
STARK	J. Thomas Howes
STEPHENSON	Sam Newton
TAZEWELL	Eric Schmidgall, Eric Stahl, Cathryn Stump, Joe Woodrow, David Zimmerman
WASHINGTON	David Meyer
WHITESIDE	Ken Stralow, Brooke Pearson, Sally Douglas
WILL	Jim Richmond
WOODFORD	John Krug

The meeting was called to order by UCCI President David Meyer at 9:33am.

Pledge of Allegiance

AGENDA ITEM #1 – Welcome: President Meyer introduced himself, welcomed all attendees, thanked them for coming & asked for room introductions.

AGENDA ITEM #2 – President/Executive Director's Report: Executive Director McCreery welcomed attendees & introduced UCCI staff team, Connie Golembeck, Jon Peebles and Ashley Packett, to incoming board members.

AGENDA ITEM #3 – Approval of Minutes for October 26, 2024 meeting

Motion by **Kendall County**, seconded by **Lee County**

Voice Vote - Motion **PASSED**

AGENDA ITEM #4 – Treasurer's Report: October 2024 Financials

Motion by **Ogle County**, seconded by **Piatt County**

Voice Vote - Motion **PASSED**

AGENDA ITEM #5 – Review/Adoption of 2025 UCCI Budget

P.E. Cross, UCCI Treasurer, reviewed 2025 budget

Motion by **Stephenson County**, seconded by **Stark County**

Voice Vote - Motion **PASSED**

AGENDA ITEM #6 - County Issues: UCCI Legal Counsel Jason Brokaw fielded membership inquiries regarding county specific questions during the New Board Member Training.

AGENDA ITEM #7 – Old Business

- a) 2025 Salary Survey is a county resource funded by UCCI. Counties are encouraged to participate in current data collection. Look for the Survey release late Spring 2025.

AGENDA ITEM #7 – New Business

- a) Staff addition Legislative Director, Jon Peebles
- b) 2024 membership dues refund was endorsed by the Executive Committee, counties will once again receive their paid dues by year end
- c) January 2025 member training will be held 1/27/24
- d) UCCI membership meeting stipends to increase in 2025
- e) NACo has a Legislative Conference scheduled for March 2025, UCCI is able to assist counties in participation

AGENDA ITEM #8 – Adjournment at 11:55am

Motion by **Lee County**, seconded by **Bond County**

Voice Vote - Motion **PASSED**

NEXT MEETING

Monday, January 27, 2025, 9:30am

President Abraham Lincoln Hotel – Freeport Room

701 East Adams Street, Springfield, Illinois