



**UNITED COUNTIES
COUNCIL of ILLINOIS**

**UCCI Membership Meeting Minutes
Monday September 23, 2024 – 9:30am**

President Abraham Lincoln Hotel
701 East Adams Street, Springfield, Illinois

TO: UCCI Members
FROM: Joseph Payette, Secretary
SUBJECT: **September 23, 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
BUREAU	Sharon Schallhorn
CALHOUN	Deann Koster-Fester, Terry Woelfel
CARROLL	Joe Payette
CHRISTIAN	Liz Hile
CLINTON	Mike Hilmes
EFFINGHAM	Norbert Soltwedel
HAMILTON	P.E. Cross
HENRY	Marshall Jones
IROQUOIS	Ray Williams
JACKSON	Andrew Erbes
KANKAKEE	Larry Kerkstra
KENDALL	Matthew Prochaska
LEE	Tom Kitson, Keane Hudson
LIVINGSTON	Alina Hartley
LOGAN	Michael DeRoss
MACON	Tamara Wilcox
MADISON	Dave Tanzyus
MARION	Lori Linder, Debbie Smith
MASON	Eldon Garlich
McDONOUGH	Scott Schwerer
MENARD	Dara Worthington
OGLE	John Finrock, Bruce Larson
PIATT	Todd Hendricks, Kathleen Piatt
PIKE	Donald Foster
RICHLAND	Steve Schonert
SHELBY	Carol Cole, Teresa Boehm
STARK	J. Thomas Howes
STEPHENSON	Sam Newton

TAZEWELL	David Zimmerman, Russ Crawford
WASHINGTON	Gary Suedmeyer, David Meyer
WILL	Julie Berkowicz
WOODFORD	John Krug

The meeting was called to order by UCCI President David Meyer at 9:30am.

Pledge of Allegiance

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

AGENDA ITEM #2 – Approval of Minutes for July 22, 2024 meeting
Motion by **Ogle County**, seconded by **Kendall County**
Voice Vote - Motion **PASSED**

AGENDA ITEM #3 – Treasurer's Report: May – August 2024 Financials
Motion by **Stark County**, seconded by **Henry County**
Voice Vote - Motion **PASSED**

AGENDA ITEM #4 – President/Executive Director's Report: Executive Director McCreery introduced and welcomed speakers, Bill Bodine & David Harris.

AGENDA ITEM #5 – Presentations: Presentation handouts provided to attendees
Illinois Farm Bureau, Bill Bodine - Director of Business & Regulatory Affairs
Energy Infrastructure and Its Impact on Illinois Counties

Illinois Department of Revenue, David Harris - Director
Personal Property Replacement Tax: What Is It and How Is It Calculated?

AGENDA ITEM #6 – County Issues: UCCI Legal Counsel Jason Brokaw fielded membership inquiries regarding county specific topics.

- a) building commissions & development
- b) task forces
- c) PGAM issues
- d) use of opioid funds
- e) county meeting live stream obligations
- f) **Tazewell County** expressed great appreciation for the late Herman Bodewes, longtime UCCI legal counsel
- g) **Stark County** expressed great appreciation for the UCCI/U of I Leadership Academy

AGENDA ITEM #7 – Old Business NONE

AGENDA ITEM #8 – New Business

- a. Fall Conference: October 25-26, 2024
- b. County Board Member Orientation Training: November & January

AGENDA ITEM #9 – Adjournment at 12pm

Motion by **Lee County**, seconded by **Clinton County**
Voice Vote - Motion **PASSED**

NEXT MEETING

Saturday, October 26, 2024, 8:30am
Abraham Lincoln Presidential Library, second floor
112 N Sixth Street, Springfield, IL