



**UNITED COUNTIES
COUNCIL of ILLINOIS**

**UCCI Membership Meeting Minutes
Saturday October 26, 2024 – 8:30am**

Abraham Lincoln Presidential Library
112 N Sixth Street, Springfield, IL

TO: UCCI Members
FROM: Joseph Payette, Secretary
SUBJECT: **October 26, 2024 UCCI Membership Meeting Minutes**

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

ALEXANDER	Joe Griggs
BOND	Bernard Myers
BROWN	Bob Willis
BUREAU	Sharon Schallhorn
CALHOUN	Terry Woelfel
CARROLL	Joe Payette
CLINTON	Mike Hilmes
EDWARDS	Mary Beth Smith
EFFINGHAM	Norbert Soltwedel
HAMILTON	P.E. Cross
HENDERSON	Janet Stubbs
HENRY	Kippy Breeden, Kathy Nelson
IROQUOIS	Jody Munsterman, Ray Williams
JACKSON	Andrew Erbes
JASPER	Amy Tarr, Jason Warfel
Jo DAVIESS	Diane Gallagher
JOHNSON	John McCuan
KANKAKEE	Robert Ellington-Snipes
LEE	Tom Kitson, Keane Hudson
LIVINGSTON	Alina Hartley
LOGAN	Michael DeRoss, Joe Kuhlman
MASON	Ken Walker
McDONOUGH	Scott Schwerer
OGLE	John Finrock, Amanda Jacinto, Bruce Larson
PERRY	Bruce Morgenstern
PIKE	Donald Foster
RANDOLPH	Marc Kiehna
RICHLAND	Cynthia Given, Steve Schonert
ROCK ISLAND	Drue Mielke, Dale Seaholm
STARK	J. Thomas Howes, Adam Wilson

STEPHENSON	Sam Newton
TAZEWELL	David Zimmerman
WASHINGTON	Gary Suedmeyer, David Meyer
WHITESIDE	James Duffy
WILL	Mica Freeman, Destinee Ortiz
WILLIAMSON	Amanda Barnes, Jim Rasor
WINNEBAGO	Joe Chiarelli, Karen Elyea, Jaime Salgado
WOODFORD	John Krug

The meeting was called to order by UCCI President David Meyer at 8:53am.

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 September 23, 2024 meeting
 Motion by **Carroll County**, seconded by **Johnson County**
 Voice Vote - Motion **PASSED**

AGENDA ITEM #3 – Treasurer's Report: September 2024 Financials
 Motion by **Jo Daviess County**, seconded by **Ogle County**
 Voice Vote - Motion **PASSED**

AGENDA ITEM #4 – President/Executive Director's Report: Executive Director McCreery thanked attendees for Friday's reception and encouraged members to call the UCCI office for any questions or concerns.

AGENDA ITEM #5 – County Issues: UCCI Legal Counsel Jason Brokaw fielded membership inquiries regarding county specific topics.

- a) renewables & special use
- b) **Ogle County**: county employees vs officials
- c) **Randolph County**: building codes & sample ordinances
- d) **Calhoun County**: National Park encroachment

AGENDA ITEM #6 – Old Business

- a) County Board Member Orientation Training: November & January
 With a turnover in membership approaching, November and January trainings are open to new and current member counties. Participation is highly encouraged for efficient county transition. Training registration details to come.

AGENDA ITEM #7 – New Business

- a) Be on the lookout for regional meetings coming in 2025

b) UCCI membership meeting stipends to increase in 2025

AGENDA ITEM #8 – Adjournment at 9:12am

Motion by **Lee County**, seconded by **Clinton County**

Voice Vote - Motion **PASSED**

NEXT MEETING

Monday, November 18, 2024, 9:30am

President Abraham Lincoln Hotel – Freeport Room

701 East Adams Street, Springfield, Illinois

PENDING APPROVAL

