### DEMOCRATIC CAUCUS County Board Meeting

Thursday, April 11, 2023 – 5:45 p.m. Jennifer Putman Meeting Room Brookens Administrative Center 1776 E. Washington St. Urbana, IL 61801

Present: Thorsland, Taylor, Fortado, Stohr, Locke, Straub, Ingram, Vanichtheeranont, Patterson, Lokshin, Rogers, Peugh, Hanaur-Friedman

### 1. Call to Order: 5:53 pm

#### 2. Approval of the Agenda-

a. Moved by Thorsland, second Locke, unanimous approval.

### 3. Approval of the Minutes from March 14. 2023.

- a. Vanichtheeranont and Lokshin, unanimous approval
- 4. Public Participation- none

### 5. Announcements/Communications-

a. Thorsland–Broadband at Farm Bureau tomorrow.

Fortado-this can be money we need for leveraging our own money.

- b. Lokshin and Stohr– more services in the jail and working with groups who are interested in volunteering there.
- c. Saturday is the household hazardous waste. Electronic recycling is in May.
- d. Taylor- Do your SEI before May 1.

# 6. Review and Discussion of the Full Board Agenda

# a. Justice and Social Services-

- i. Sheriff and Rosecrance will be giving updates on jail and re-entry program.
- b. Finance
  - i. (VIII. 2.) State is covering the cost of this.
  - ii. (VIII. 3.a.) Treasurer is caught up on back taxes and this is just allocating it to the right places.
  - iii. (VIII. 4.) Social media intern hire– reallocation of money.
  - iv. (VIII.E.) Financial Forecast

- c. (XIII.C.) This is the bridge going into St. Joseph. It can't be shut down.
- d. (XIV. A.) Letter of Support for TIF District
  - i. Champaign is restructuring all its TIFs. Extending this TIF is part of their plan to complete the Garden Hills Drainage project. The length of this TIF is 12 years.

Policy, Personnel, and Appointments– Will be omnibus

- 6. Next Caucus Meeting: April 20, 2023
- 7. Adjournment 6:28 pm