DEMOCRATIC CAUCUS Committee of the Whole Meeting

Tuesday, June 13, 2023 – 5:45 p.m. Jennifer Putman Meeting Room Brookens Administrative Center 1776 E. Washington St. Urbana, IL 61801

Present: Taylor, Stohr, Locke, Straub, Patterson, Lokshin, Rogers, Peugh, Hanaur-Friedman, Rodriguez, Vanichthermot

1. Call to Order: 5:47 pm

2. Approval of the Agenda-

- a. Moved by Thorsland, second Peugh, unanimous approval.
- 3. Approval of the Minutes from May 9, 2023.
 - a. Locke and Peugh, unanimous approval
- 4. Public Participation
 - a. no.

5. Announcements/Communications-

- a. Patterson-Scott Eisenhower resigned
- b. Peugh– Douglass Park Juneteenth Celebration Saturday
- c. Stohr-Shred event at State Farm Center June 17th.

6. Review and Discussion of the Committee of the Whole Agenda

a. Policy Personnel & Appointments- Stohr

- i. All the appointment applicants are suitable.
- ii. Michelle Jett put together lots of vacant appointments in a new format.
- iii. The Opioid Settlement Task Force needs one more Republican

b. Finance

- i. (IX. A. 1) Finance Specialist– They hired someone and this will cover their salary until the next budget cycle.
- ii. (IX. A. 2) Block Grant repayment–Tami will be in the meeting to explain more.
- iii. (IX. A. 3) Public Defender is contracting with Tony Alligretti for post-conviction cases. This is just a budget transfer.
- iv. (IX. A. 4) A budget amendment to the County Treasurer for \$90K to pay a judgment in a court case. Taken from a special fund specifically for this.
- v. (IX. C. 2) Interfund loans from fund reserves to other funds—hopefully.

- George is here to speak on this.
- vi. (IX. D. 1) IGA between IDFHS and CC Circuit Clerk–revenue, not cost to the county
- vii. County Executive Establishes salary administration guidelines
 - 1. (IX. E. 1)This guideline is not more restrictive and gives department heads more flexibility within their budgets, but also makes room for the board to hold them accountable for overspending.
 - 2. (IX. E. 2) 2024 Non-bargaining Employee Salary Increase and Budgeting for Vacancies Recommendation
 - 3. (IX. E. 3) Highway Department is restructuring.
- c. Other Business- none
- 6. Next Caucus Meeting: Thursday, June 24, 2023, 5:45 pm
- 7. **Adjournment** 6:16 pm