

DEMOCRATIC CAUCUS
Committee of the Whole
Tuesday, 04/09/2024 – 5:45 p.m.
Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, IL 61801

Present: Carter, Greer, Hanauer-Friedman, Locke, Lokshin, Owen, Peugh, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont

Tardy: Rodriguez (5:55), Rogers (5:55)

Absent: Cowart, Fortado

1. **Call to Order:** 5:45 pm

2. **Approval of the Agenda–**

a. Moved by Lokshin, second by Carter
unanimous approval.

3. **Approval of the Minutes from March 12, 2024.**

a. Moved by Thorsland, second by Owen
unanimous approval

4. **Public Participation–**

a. None

5. **Announcements/Communications–**

a. Carter- Trying to carry forth the duties of the chair. Meeting with Ms. Jett and Dr. Stohr tomorrow. Needs clarity on county admin, ethics officer, FOIA, etc.

6. **Review and Discussion of the COW Agenda**

a. Finance–

- i. VIII.A.1.-- Gallager was never paid for the first workforce study.
- ii. VIII.A.2. – New vehicle for the Coroner. Taking money out of cremation

- fees and appropriating it for a vehicle.
- iii. VIII.B.2.-- Interfund loans from fund reserves to other funds.
- iv. VIII. D.1.-- Inappropriate Action Regarding Procurement Process by County Auditor

7. Policy Personnel and Appointments

- a. 16 people being appointed to fire protection districts
- b. Appointment of Ben Beaupre to Re-Entry Council
- c. Missing someone from the Sanitary Board
- d. Still need someone for the Mental Health Board
- e. National Correctional Officer and National Police Week Proclamation
 - i. There will be a ceremony in front of the courthouse at 10 am on May 15.
- f. Resolution to Honor Bruce Hannon by naming the Bruce Hannon Memorial Courthouse Clock.

8. Justice and Social Services

- a. Rosecrance is presenting about their work, who they're serving, and obstacles to reentry.

6. **Next Caucus Meeting:** April 18, 2024 @5:45pm

7. **Adjournment** 6:04 pm