

DEMOCRATIC CAUCUS  
Full Board Meeting  
Thursday, 10/24/24 – 5:45 p.m.  
Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, IL 61801

**Present:** Carter (5:50), Cowart (5:58), Fortado, Greer (5:58), Locke, Owen, Stohr, Straub, Taylor, Thorsland, Vanichtheeranot

**Absent:** Hanauer-Friedman, Lokshin, Peugh, Rodriguez, Rogers

1. **Call to Order:** 5:50 pm (late start because of lack of quorum)
2. **Approval of the Agenda–**
  - a. Moved by Thorsland second Vanichterranont unanimous approval.
3. **Approval of the Minutes from September 19, 2024.**
  - a. Moved by Locke, second Thorsland minutes were approved unanimously.
4. **Public Participation–**
  - a. None
5. **Announcements/Communications–**
  - a. Stohr– 70th Anniversary of Lincoln’s Speech Against the Kansas-Nebraska Act. Chris also has some aloe plants to give away. PFAS– teflon and Scotchguard are in our water at dangerous levels.
  - b. Carter- Asked if there was a cap on PSST education spending. Michelle Jett said there are no more expenditures planned.
6. **Review and Discussion of the Full Board Agenda**
  - a. (VII. A.)County Employee Recognition
  - b. (VII. B.) 40 Under 40
  - c. (XI. A.) IT Dept Update
  - d. (XIV. A.) Approving Amended Judgement – One piece of the property tax case. Our piece is ~ \$139K.
  - e. (XV, A) Payment of Claims
  - f. (XV. B.) Purchases Not Following Purchasing Policy–
    - i. On the item we approved in September– most of the wrong month were Circuit Court, not Circuit Clerk
    - ii. Dr. Fortado isn’t sure why these items say 2024.
    - iii. Memos have not been requested yet.

- g. (XV. C.) Amendment to Contract for County Plaza Project
  - i. Nothing too remarkable. Tying up loose ends.
- h. (XV. D.) IGA Between Champaign and Ford Counties Head Start
- i. (XV. E.) IGA Between Champaign and Iroquois Counties Head Start
- j. (XV. F.) IGA Between Champaign and Vermilion Counties Head Start
- k. (XV. G.) Increased money to Coroner to cover autopsy cost–
  - i. The rate we are paying for autopsies has gone up significantly.
  - ii. We have not found anyone to hire for this.
  - iii. The hope is that this dollar amount will get us through the end of the year.
- l. (XV. H.) Voting on the property taxes.
- m. (XVI. A) ARPA – will move up
- n. (XVI. B.) Audit Status– nothing has changed or been submitted.
- o. (XVI. C.) Grant Coordinator– just the written update in the packet
- p. (XVI. D. Decennial Committee –

**7. Next Caucus Meeting:** November 12, 2024

**8. Adjournment** 6: 06 pm