

Tazewell County Consolidated Communications Governance Board

Time: Friday, January 28, 2022, 9:00 A.M.
Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

The regular meeting was called to order by Chairman Kahl at 9:01 A.M. and the following members were present:

Members in Attendance

John Kahl, Chairman	Brian Butler, Washington
Jeff Lower, TCSO	Ed Meister, ETSB
Jason Miller, Morton	Nick Graff, Tazewell Co
Brad Potts, Deer Creek	Mark Rothert, Pekin

Others in Attendance at Table

Sue Vansaghi, Interim Director	Kate Carter, MH&T
Mike Ercegovich, Dep. Director	

Public Attendees

Trent Reese	John Dossey
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APPROVAL OF MINUTES

Tabled

PUBLIC COMMENTS

None

COMMUNICATIONS

Chairman Kahl read and presented a Special Recognition Resolution to Mike Ercegovich who is retiring on Feb. 11, 2022, for his 37 years of dedicated service.

TREASURER'S REPORT

Treasurer Graff reports that we have \$1,089,851.75 in the 4 accounts we have at Morton Community Bank. He also reported that all severance package payments with all past employees have been paid. There currently is only one agency in arrears, AMT. There was a miscommunication that has been corrected and they will be paying.

MOTION BY GRAFF, SECOND BY MEISTER to approve the schedule of bills.

On voice vote, **MOTION CARRIED.**

Graff gave a report on the expected financial condition of TC3 at the end of the fiscal year.

Graff presented a proposed FY23 budget.

DIRECTOR'S REPORT

None

COMMITTEE REPORTS

A. Hiring Committee

After discussion the committee recommended hiring GovHR USA. The committee met with both GovHR and McGrath Consulting and decided to recommend GovHR. They also recommended using an assessment center to help screen candidates.

OPERATIONS COMMITTEE REPORT

None

UNFINISHED BUSINESS

A. Authorization to hire executive search firm for recruitment of Director candidates in an amount not to exceed \$40,000.

MOTION BY BUTLER, SECOND BY ROTHERT

Yeas: Butler, Lower, Meister, Miller, Graff, Potts, Rotherth, Kahl

Nays: None

Abstain: None

Not present: Knapp, Luft, Swanson

NEW BUSINESS

A. Resolution to create Administrative Position.

MOTION BY MEISTER, SECOND BY ROTHERT

Yeas: Butler, Lower, Meister, Miller, Graff, Potts, Rothert, Kahl

Nays: None

Abstain: None

Not present: Knapp, Luft, Swanson

B. Resolution to establish cash reserve fund of a minimum of 15% of the following Fiscal Years budget.

MOTION BY GRAFF, SECOND BY LOWER

Yeas: Butler, Lower, Meister, Miller, Graff, Potts, Rothert, Kahl

Nays: None

Abstain: None

Not present: Knapp, Luft, Swanson

C. Approval of Budget FY May 1, 2022 – April 30, 2023, with the expenditures of \$3,101,900.

MOTION BY GRAFF, SECOND BY ROTHERT

After discussion it was decided to amend the budget by adding \$196,100, to include additional amounts for employee retention and recruitment, salary for a new administrative position, and amounts for hiring an executive director search firm..

MOTION BY GRAFF, SECOND BY LOWER

Yeas: Butler, Graff, Knapp, Lower, Meister, Miller, Potts, Swanson, Kahl

Nays: Rothert

Abstain: None

Not present: Knapp, Luft, Swanson

There was discussion about the budget including \$400,000 in reserves this year, with the remaining budget amount being covered by agency fees.

Approval of Amended Budget with the above approved amendment in the amount of \$3,298,000, including \$400,000 in reserves and budgeted expenditures in the amount of the \$2,897,650

Yeas: Butler, Graff, Knapp, Lower, Meister, Miller, Potts, Swanson, Kahl

Nays: Rothert

Abstain: None

Not present: Knapp, Luft, Swanson

COMMENTS FROM BOARD MEMBERS

None

EXECUTIVE SESSION/CLOSED MEETING

None

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

None

FUTURE MEETING DATE

Special Meeting February 11,2022 at 9:00 am.

ADJOURNMENT

MOTION BY MEISTER, SECOND BY LOWER to adjourn at 11:08 a.m.

On voice vote, **MOTION APPROVED.**

Signed by the Secretary:  _____