

DEMOCRATIC CAUCUS
Full Board Meeting
Thursday, 6/22/2023 – 5:45 p.m.
Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, IL 61801

Present: Carter, Cowart, Fortado, Ingram, Locke, Lokshin, Patterson, Peugh, Rogers, Straub, Stohr, Taylor, Thorsland, Vanichtheeranont, Rodriguez

1. **Call to Order:** 5:50 pm
2. **Approval of the Agenda—**
 - a. Moved by Locke, second Thorsland, unanimous approval.
3. **Approval of the Minutes from 2023.**
 - a. Moved by Lokshin, second Rogers, unanimous approval
4. **Public Participation—**
 - a. County Exec. Steve Summer— Advocates for Nursing Home Care will be here tonight.
 - b. County Clerk Aaron Ammons— truck proposal. Maintenance and insurance costs were not part of the initial memo, but the Clerk's Office is looking into those costs. Tundee Odulate— looked at all the trucks. Most excited about an electric box truck with a hydraulic lift that is very fuel efficient. Other trucks require yearly maintenance of \$300-\$700 which would still be a savings over renting every election. Will also work with Highway regarding
5. **Announcements/Communications—**
 - a. Member Stohr would like to present a resolution to NACO. It is in Texas in July this year and no one has gone for a while.
6. **Review and Discussion of the Full Board Agenda**
 - a. (X.A.) Economic Corporation Updates for AARPA spending
 - b. (XIV. A.) This was a mistake that happened with the bank.
 - c. (XIV. C&D) Usually passed in ELUC but ELUC didn't meet this week.
 - d. (XIV. E) Indoor Climate Resources Agency—program moving from UIUC to CCRPC.
 - e. (XIV. F.) RPC needed to create a new fund and it needed to have money put in.
 - f. (XIV. G.) Update of agreement with MTD regarding C-Carts.

- g. (XIV. H.) Amendment of agreement with MTD regarding fleet vs bus shelters.
- h. (XV. B.) Some of the agencies have not spent enough of their allocations at this point.
- i. (XV. C.)
 - i. ARPA
 - 1. (XV. C. 2) We have \$370,109 left in the to be spent money. Part of this will be spent on the infrastructure in Garden Hills.
 - 2. (XV. C. 3) Animal Control– Stephanie suggests funding it clean through 2024. Leah asks for updates on fee collection for further funding.
 - 3. (XV. C. 4) HR Generalist Position– we need this.
 - 4. (XV. C. 5) Electric Truck Purchase– see public comment
 - 5. (XV. C. 6) Medical Facility Funding– The Nest is reasonable. OSF and Promise are asking for a lot of money.

6. Next Caucus Meeting: July 20, 2023

7. Adjournment 6:30 pm