



**CENTRAL ILLINOIS MUNICIPAL CLERKS ORGANIZATION
WEDNESDAY, AUGUST 11, 2021
Noon**

**Galesburg City Hall
East Conference Room
55 W. Tompkins Street
Galesburg, IL 61401**

CALL TO ORDER

President Angie Huonker called the meeting to order at 1:43 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF OFFICERS

The following officers were physically present for roll call:

President Angie Huonker, Vice President Stefanie Tarr, Treasurer Wendy Hundley, and Secretary Nicole Stewart. Vice President Stefanie Tarr declared a quorum was present.

OTHER MEMBERS OF CIMCO PRESENT:

Sue McMillan (Pekin), Kelli Bennewitz (Galesburg), Ericka Gugliotta (Galesburg), Past President Margaret Hurd (Chillicothe), Susan Trevor (Monmouth) and Tana Ward (Delavan).

APPROVAL OF THE APRIL 14, 2021 MINUTES

A motion was made by Kelli Bennewitz, seconded by Ericka Gugliotta to approve the April 14, 2021 minutes. The motion carried by viva voce vote.

REPORT OF OFFICERS AND COMMITTEES

A motion was made by Kelli Bennewitz, seconded by Susan Trevor to receive and file the Treasurer's Report. The motion carried by viva voce vote. Treasurer Wendy Hundley gave an update on the Treasurer's Report. Vice President Stefanie Tarr commented that Back to Basics was a success and the organization did earn some money.

NEW BUSINESS

Resolution Approving the Submission of a Credit Card Application to Morton Community Bank to Obtain a Central Illinois Municipal Clerks Organization Credit Card

Stefanie Tarr presented the Resolution to the members explaining that the purpose was to help conduct business. A motion was made by Ericka Gugliotta, seconded by Kelli Bennewitz to approve the Resolution. On roll call vote all present voted Aye.

OTHER BUSINESS

Members discussed the decision to consider electronic attendance for all future meetings and to update the bylaws to include electronic attendance. Vice President Stefanie Tarr suggested to further the discussion at the October annual meeting in Peoria at 5:00 p.m. All members were in favor.

A motion to adjourn was made by Kelli Bennewitz, seconded by Susan Trevor to adjourn the meeting at 1:53 P.M. The motion carried.

Nicole Stewart
Deputy City Clerk, Pekin, IL