

CENTRAL ILLINOIS MUNICIPAL CLERKS ORGANIZATION WEDNESDAY, OCTOBER 20, 2021 5:00 PM

Creve Coeur Club 456 Fulton Street, Suite 186 Peoria, Illinois 61602

CALL TO ORDER

President Angie Huonker called the meeting to order at 5:35 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. President Angie Huonker declared a quorum was present.

OTHER MEMBERS OF CIMCO PRESENT:

Sue McMillan (Pekin), Brandy Dalton (Tolono), Past President Margaret Hurd (Chillicothe), Janet Gray (Rantoul), Beth Ball (Peoria – Retired), Trina Bonds (Peoria), Carla Zerfowski (Long Creek) and Tana Ward (Rantoul).

DISTRIBUTION OF ANNUAL REPORT

President Angie Huonker announced that everyone should have a copy of the Annual Report. Janet Gray mentioned that a scholarship was awarded but that person did not attend the Academy and Institute. Stefanie Tarr complimented Past President Margaret Hurd and President Angie Huonker on being innovative over the last couple of years with Zoom meetings during COVID. A motion was made by Past President Margaret Hurd seconded by Janet Gray to receive and file the Annual Report. Motion carried by viva voce vote.

APPROVAL OF THE AUGUST 11, 2021 MINUTES

President Angie Huonker made a side note that the minutes the members received via email were corrected. It was corrected that President Huonker was absent and Tana Ward was from Rantoul.

A motion was made by Vice President Stefanie Tarr seconded by Treasurer Wendy Hundley to approve the August 11, 2021 minutes as presented. Moton carried by viva voce vote.

APPROVAL OF THE TREASURER'S REPORT

A motion was made by Vice President Stefanie Tarr, seconded by Past President Margaret Hurd to approve the Treasurer's Report. Motion carried by viva voce vote.

APPROVAL OF REPORT OF OFFICERS AND COMMITTEES AS PRESENTED IN THE ANNUAL REPORT

A motion was made by Janet Gray, seconded by Past President Margaret Hurd to approve the Report of Officers and Committees as presented in the Annual Report. Motion carried viva voce vote.

NEW BUSINESS

Bylaw Amendment, Article VII, Section 7

President Angie Huonker explained to members that the amendment to the bylaws was in regards to remote attendance making concessions to hold meetings remotely as needed. A motion was made from Past President Margaret Hurd, seconded by Carla Zerfowski. Motion carried viva voce vote.

OTHER BUSINESS

President Angie Huonker announced that the CIMCO scholarship was awarded to Diane Pavley Rock, whom did not attend the Institute. It was stated that the money would remain in the fund.

Past President Margaret Hurd suggested that a donation could be made to the scholarship fund in memory of Sharon Crabel. Janet Gray suggested donating \$25 or \$50 to the scholarship fund. President Angie Huonker stated that it would be put on the agenda for the next meeting to vote for the donation to be made in her honor.

President Huonker discussed meeting attendance and opened discussion on scheduling meetings for a different day as the bylaws do not specify a meeting day or week, just that a meeting is held every other month. Committee vacancies were discussed and invited ideas to beef up committees and attendance.

Secretary Nicole Stewart congratulated President Angie Huonker on her election to the MCI Training Committee.

Janet Gray announced that the IIMC board was meeting this week and stated that there were complaints that there were empty seats. The Assessment Program is available on the app and a certificate is received.

2020-2021 PRESIDENTIAL AWARD

President Angie Huonker announced that the 2020-2021 Presidential Award was awarded to Kelli Bennewitz, recognizing the faciliation of Back to Basics during COVID-19 by electronic attendance. President Huonker praised her for a great job behind the scenes despite a short turnaround time.

RECOGNITION OF OFFICERS AND MEMBERS BY PRESIDENT

President Angie Huonker recognized the following members: Bylaws Chair Morgan Cadwalader, Historian Susan Trever (Monmouth), Memership and Publicity Stefanie Tarr (Peoria), Mentoring Sue McMillan (Pekin), Nominating Committee Margie Barnes (West Peoria), Program Committee Chair Kelli Bennewitz (Galesburg), Scholarship Committee Janet Gray (Rantoul), Telephone Directory Kelli Bennewitz (Galesburg), Legislative Liason Janet Gray (Rantoul) and Yearbook Chair Sue McMillan (Pekin). President Huonker provided each with a token of appreciation and words of thanks for their efforts.

RECOGNITION OF 2020-2021 HOSTESSES

President Huonker recognized the 2020-2021 Hostesses, providing each with a token of appreciation and words of thanks for their efforts. The hostesses consisted of Stefanie Tarr and Beth Ball of Peoria, President Angie Huonker of Normal and Ericka Gugliotta and Kelli Bennewitz of Galesburg.

GENERAL ANNOUNCEMENTS

Beth Ball gave a health update on one of the founding members of CIMCO, Mary Haynes, as she had been in the hospital. President Huonker suggested organizing a card shower.

A motion to adjourn was made by Past President Margaret Hurd, seconded by Janet Gray to adjourn the meeting at 6:04 P.M. The motion carried.

Nicole Stewart
Deputy City Clerk, Pekin, IL