ZONE II MEETING MINUTES FEBRUARY 3, 2023 CARROLLTON, IL

- 1. Meeting called to order at 11:05 a.m.
- 2. Motion to approve minutes from December 9, 2022.
- **3.** Treasurer's Report unchanged from the previous report.
- **4.** Upcoming events:
 - a. Feb. 22-24: Comptroller Training & Mini-Conference (Springfield);
 - i. An updated agenda will be issued soon;
 - **b.** May 10-12: Spring Conference (Springfield);
 - c. July 26-28: Summer Conference (E. Peoria);
 - d. November 11-13: Fall Conference (Bloomington).

5. New Business:

- **a.** Discussion of costs and fees charged for redemptions varies between counties and would be a good topic for a future meeting or conference;
- **b.** Treasurer email system contact Staci if you are not getting emails;
- **c.** Mentor program keep up the good work and support other treasurers, even if you are not an officially designated "mentor;"
- **d.** Legislation/Lobbying update:
 - i. Committee will be meeting next week;
 - ii. The issue of salaries is an ongoing discussion;
 - iii. Be aware of proposed legislation implicating indemnity funds;
- e. Forfeitures partial payments not accepted, payments in full only (one year at a time);
- **f.** Bank charges for NSF checks banks shouldn't be charging counties because they're already charging a fee from the account holder;
- **g.** "Certified" requirement for final notice will once again be lobbying to repeal, but will likely be opposed by the same interests pushing indemnity fund legislation;

- h. Be sure to complete both your updated directory information (to Staci), and separate "duties" page (to <u>stephanie.helmuth@moultriecountyil.gov</u>), if you have not already;
- i. Salary information is also being collected and should be sent to Staci.

6. Vendor Updates:

- a. Joseph E. Meyer:
 - i. Introducing a new online option to bid in surplus auctions.

b. Devnet:

- i. Feature to show prepayments on tax bills can easily be added;
- ii. Requests for computation reports to display on county websites- can assist with this and also add it as a feature on Wedge.
- **c.** PMA:
 - i. Be aware of possible government attempts to recoup excess proceeds from bond issuances within the past few years.
- **d.** CIC: Mike Meyers is now fully retired. He recently had surgery and any well-wishes for recovery would be appreciated.
- 7. Meeting adjourned.

Next meeting will be Friday, April 14, 2023 in Taylorville, IL.

In Attendance:

Treasurers		Vendors	
Kris Pilkington	Hancock	Chuck Venvertloh	CIC
Staci Mayall	Fulton	Whitney Strohmeyer	Joseph E. Meyers
Mark Ford	Scott	Sofia Anastopoulos	IMET
Bryden Cory	Adams	Ethan Lord	IMET
Kirby Ballard	Greene	Rachel Hunley	Devnet
Scott Syrcle	Pike	Stephen Adams	PMA
Betty Asmussen	Christian		
Crystal Myers	Morgan		
Travis Cox	Cass		
Penny Thomas	Logan		
Katie Abbey	Jersey		
Christie Moore	Christian Chief Deputy		