

## Zone II Meeting

April 12<sup>th</sup>, 2024

Macoupin County Board Room  
215 S. East Street (Jail 2<sup>nd</sup> Floor)  
Carlinville, IL  
11am – 1pm

1. Meeting called to order by Zone Chair Kris Pilkington at 11:17am
2. Pledge & Prayer led by Kris Pilkington
3. Welcome and introductions.
4. Approval of February meeting minutes
  - Motion Staci Mayall
  - Seconded Betty Asmussen
  - motion passes
5. Approval of Treasurer's Report Bank Balance \$3,599.17
  - Motion Nikki Lohman
  - Seconded Betty Asmussen
  - motion passes
6. Adam Dixon and Jason Bergeron of Certified Payments presented a generalized overview of their payment platform.
  - a. Forum opened for Questions: Staci asked about fee amounts on the Certified Payments Platform. Adam Dixon "fees are based on county population."
  - b. Further discussed new feature of "real time" payment import for online payments with Devnet Operating System.
  - c. Reviewed balancing and reporting options.
7. Vendor updates:
  - a. Joseph E Meyer & Associates – Whitney Strohmeyer – reminder to schedule tax sales.
  - b. IMET -Sofia Anastopoulos: thanks to counties for improvement numbers on investments amounts.
8. Floor open for problems and concerns: none heard.
9. Discussed possible change in eatery for August 9<sup>th</sup> Meeting in Holiday Shores. Kris to update Zone. Discussed paying for Meal from the Zone II bank account.  
Motion to approve paying for Aug. 9<sup>th</sup> meal out of Zone II Account – Staci Mayall  
Seconded: Betty Asmussen  
Motion Passes
10. Discussion on offering Scholarship Item from Zone II  
Motion to take \$100 from Zone II Treasury for Donation Item: Staci Mayall  
Seconded: Nikki Lohman  
Motion passes
11. Discussion on October 11<sup>th</sup>, 2024 meeting. Will be held in Montgomery County: Nikki Lohman at Roosters Pub - Staunton IL
12. Reminders of Spring Conference May 15-17<sup>th</sup> Springfield IL, Fall Conference Nov 18-20<sup>th</sup> Bloomington-Normal.
13. Motion to Adjourn: Staci Mayall

Second Betty Asmussen  
Motion Passes 12:21PM

14. We proceeded to Tour the Cannon Ball Jail and Macoupin County Courthouse. Then to the Wood Duck Bar & Grill for lunch.

Attendance:

Nikki Lohman, Montgomery County  
Reece Lohman, Job Shadowed, Montgomery County  
Kris Pilkington, Hancock County  
Betty Asmussen, Christian County  
Staci Mayall, Fulton County  
Molly Bettis, Menard County  
Sofia Anastopoulos, IMET  
Adam Dixon, Certified Payments  
Jason Bergeron, Certified Payments  
Stephen Adams, PMA Securities  
Amber McGartland, Macoupin County  
Katie Abbey, Jersey County  
Ethan Lord, IMET  
Whitney Strohmeier, Joseph Meyer & Associates  
Tina Faulk, Henderson County

Minutes Submitted by Amber McGartland