

**Chief Local Elected Officials of LWA #25 Meeting  
Illinois WorkNet One-Stop Comprehensive Center  
Marion, Illinois  
Thursday, January 17, 2023  
Noon**

**Minutes**

- I. Call to Order** – CLEO Chair Marlo called the meeting to order at 12:02 with a quorum present. The members present were: Jefferson County CLEO Cliff Lindemann, Perry County CLEO Bruce Morganstern, Williamson County CLEO Tim Atkisson, Jackson County CLEO Tamiko Mueller, and outgoing Williamson County CLEO Marlo. *Meeting held in-person and via Zoom due to Covid.*
- II. Orders of the Day**
- A. CLEO Meeting Minutes 9/22/2022 and 12/13/22 Special Meeting -** CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Morganstern. Motion carried.
  - B. Treasurer's Report** – Ms. Lively presented the Treasurer's Report as attached. CLEO Morganstern made a motion to approve the Treasurer's Report. Seconded by CLEO Lindemann. Motion carried.
  - C. CEO Shared Report** – Ms. Lively provided a brief overview of the attached report.
  - D. Annual Report** – As attached
  - E. CLEO Changes** – Tim Atkisson will be the new CLEO for Williamson County.
  - F. Yearly Election of CLEO Chair and Vice Chair** – CLEO Morganstern nominated CLEO Atkisson to serve as Chair and CLEO Mueller to continue as Vice Chair. Seconded by CLEO Lindemann. Motion carried.
  - G. CEO Acknowledgement and Designation Form** – Ms. Lively explained the form to the CLEOs and offered to leave the room for discussion. CLEO Lindemann made a motion to continue the current CEO Acknowledgement and Designation of ManTraCon. Seconded by CLEO Mueller. Motion carried
  - H. CLEO Fiscal Agreement** – Ms. Lively explained the Fiscal Agent Designation. CLEO Morganstern made a motion to continue to designate ManTraCon. Seconded by CLEO Lindemann. Motion carried.
  - I. CLEO Meeting Schedule** – The CLEOS reviewed the schedule and decided to keep the previously proposed meeting dates at Noon.
  - J. New MOU PY23** – Ms. Lively provided an overview of the requirement for a new MOU to take effect July 1, 2023.
  - K. Miscellaneous** – None
- III. Matters from the Floor** – None

- IV. Recognition of Guests** – Also in attendance were Terance Henry, SIWDB Chair; Kathy Lively, Board Staff; and SIWDB Secretary Tammy Kirk.
- V. Adjournment** – There being no other business for the CLEOs, CLEO Lindemann made a motion to adjourn the meeting with a second by CLEO Morganstern. There was a voice vote and the motion passed. The meeting adjourned at 12:44am.