

Herbert Simmons
President

Randy Bolle
Vice President

David Meyer
Secretary/Treasurer

Wendy J Pfeil
Executive Director



Executive Committee Meeting

Wednesday, September 24, 2025

Fairview Heights City Hall | Council Meeting Room A

10025 Bunkham Road | Fairview Heights, IL 62208

Executive Committee

Bond County
Bernard Myer
Brad Criner

Clinton County
Brad Knolhoff
Ann Shroeder

Madison County
Chris Slusser
Paul Nicolussi
Dave Tanzyus
Adam Walden
Dennis Wilmsmeyer

Monroe County
George Green
Aaron Metzger
Pam Poetker

Randolph County
Ronnie White
Susan Harbaugh
Dave Holder

St. Clair County
Roy Mosely Jr.
Randy Bolle
Norman Etling
Herbert Simmons
Mark Kupsky

Washington County
David Meyer
Eric Brammeier
Gerald Brockmeyer

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment (5 Minutes)
5. Motion to approve August 27, 2025, Minutes
6. Financial Report
7. Approve and Pay Bills
8. Executive Director Report
9. Old Business
 - a. Project & IEPA Permit Updates
 - i. See the board packet for full updates
 - b. EDA Action Plan Updates
 - i. See the board packet for full updates
 - c. Update on Make-up of SIMAPC
 - d. Annual Meeting, October 22, 2025
10. New Business
 - a. Consider Resolution 2025-05: A RESOLUTION AUTHORIZING THE ADOPTION AND APPROVAL OF THE 2025-2030 CEDS PLAN
 - b. Approval of Proposed Comprehensive Planning Project with Mulberry Grove
11. Other Business
12. Adjournment