

Herbert Simmons
President

Randy Bolle
Vice President

David Meyer
Secretary/Treasurer

**Executive
Committee**

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

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

Monroe County
George Green
Aaron Metzger
Pam Poetker

Randolph County
Ronnie White
Susan Harbaugh
Dave Holder

Bond County
Bernard Myers
Brad Criner

Clinton County
Brad Knolhoff

Washington County
David Meyer
Eric Brammeier
Gerald Brockmeier

**Acting Executive
Director**
Linda Tragesser

SIMAPC

SOUTHWESTERN ILLINOIS METROPOLITAN AND REGIONAL PLANNING COMMISSION
BOND, CLINTON, MADISON, MONROE, RANDOLPH, ST. CLAIR, AND WASHINGTON COUNTIES

Executive Committee Meeting

Wednesday, May 28 at 6:00 PM

Fairview Heights City Hall – Council Meeting Room A
10025 Bunkum Road, Fairview Heights, IL 62208

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment (5 Minutes)
5. Motion to approve April 23, 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. Executive Director Search Update
10. New Business
 - a. Discussion of the proposed SIMAPC Budget for Fiscal Year 7/1/2025-6/30/2026.
 - b. Presentation of the May 19, 2025, SIMAPC letter to Mayor Mark Kupsky exercising our intention to renew the Second Year of our Office Space Lease per the City of Fairview Heights/SIMAPC 5/22/2024 Three Year Office Lease Agreement at a rate of \$1,000 per month. (see board packet) packet).
 - c. Discussion of Outstanding St. Clair County Annual Contributions from 2019-2022 (see board packet)

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d. Discussion of Changes in the Services and Fees for the SIMAPC Retirement Plan (Ascensus) (see board packet)

e. Discussion of reinstating the practice of presenting new projects to the board for approval by vote.

11. Other Business

12. Adjournment