## CLINTON COUNTY EXECUTIVE COMMITTEE MINUTES OF AUGUST 15, 2025 MEETING COURT ROOM A, CLINTON COUNTY COURTHOUSE

- 1. Called to order at 9 a.m.
- 2. Members present: Committee chairman Nelson Heinzmann and members Brad Knolhoff and Ann Schroeder. Also present: Wendy Pfeil from SIMPAC, Adriana Gilpin, Mike Hilmes.
- 3. Approved minutes from the July 2025 Executive Committee meeting. Motion by Schroeder, seconded by Knolhoff. Motion carried.
- 4. Wendy Pfeil, the new executive director of Southwestern Illinois Metropolitan and Regional Planning Commission (SIMPAC), spoke about the restructuring of the organization and regaining clienteles' confidence in the comprehensive development plans they have moving forward. She also informed the board there will be a meeting August 27 as well as the annual SIMPAC meeting on October 22 at City Hall in Fairview Heights.
- 5. Sheriff Dan Travous expressed gratitude for deputy Brett Winegarner who recently saved a woman's life by pulling her from a burning vehicle. Sheriff Travous also discussed speaking to the City of Carlyle about moving forward with the jail expansion plans.
- 6. The committee reviewed and clarified agenda items for the August 18 regular board meeting.
- 7. Next Executive Committee meeting is scheduled for September 12 at 9 a.m.
- 8. Motion for adjournment made by Schroeder and seconded by Knolhoff. Motion carried. Meeting adjourned at 9:47 a.m.