

ILLINOIS MPO CAUCUS

Nominating Committee
Meeting Minutes
May 5, 2008

Opening:

The nominating meeting of the IL MPO Caucus was called to order at 2:00 on May 5, 2008 via teleconference by Interim Chair Cameron Moore.

Present:

Denise Bulat, Bi-State Regional Commission
Steve Ernst, Rockford Metropolitan Planning Organization
Cameron Moore, Champaign County Regional Planning Commission
Norm Sims, Springfield-Sangamon County Regional Planning
Bob Soltau, Stateline MPO (Beloit)
Marta Perales, IL MPO staff

A. Nominating committee

Ms. Bulat indicated the outcome of the by-laws will be a close working relationship with the ILARC board and the IL MPO committee. She provided some discussion on the need for the committee to mirror the American Planning Association subcommittee.

Mr. Sims motions to name Cameron Moore as the chair and Terri Kohlbus as treasurer.

Mr. Soltau seconds the motion.

The terms of office will be July 1, 2008 through June 30, 2009.

Call to question. Nominating committee members voted Aye unanimously.

Steve Ernst and Bob Soltau also recommended that consideration be given to the fourth member at large to a member who is a not a member of the MPO or ILARC.

Adjournment:

Meeting was adjourned at 2:30 p.m. by Cameron Moore. The next general meeting will be at 8:00 a.m. on May 30, 2008 in Springfield, Illinois at the Illinois Municipal League building.

Minutes submitted by: Marta Perales

Approved by: Cameron Moore