

**Minutes of the  
EXECUTIVE COMMITTEE  
BI-STATE REGIONAL COMMISSION**

Monday, January 14, 2013, 12:00 Noon  
Bi-State Regional Commission  
Third Floor Conference Room  
1504 Third Avenue  
Rock Island, Illinois

MEMBERS PRESENT: Chair – McDaniel, Banaszek, Gallagher, Gluba, Hopkins, Lawrence, Thodos, Wells

MEMBERS ABSENT: Minard, Kelly

STAFF PRESENT: Bulat, Moritz

Chair McDaniel called the meeting to order at 12:00 noon.

1. Approval of the Minutes of the January 25, 2012 Meeting. Mayor Thodos moved approval of the minutes of the January 25, 2012 meeting as written and mailed. Mayor Gluba seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2013-2014 Term. Ms. Bulat explained that Article II of the Commission's By-Laws states that each year in the month of January the Executive Committee serves as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. The term of office begins on March 1, is for one year, and officers may be elected to a second term. The By-Laws also specify that no more than two officers may be from the same state, no more than one from any jurisdiction, and they must be elected officials. It has also been the tradition that the Chair moves back and forth between Iowa and Illinois. Ms. Bulat stated all officers are eligible for a second term. The agenda packet contained a listing of current and previous Commission officers. Mayor Gluba nominated the following slate of officers for the 2013-2014 term:

Larry Minard, Chair, Scott County Board of Supervisors	– Chair
John Thodos, Mayor, City of East Moline	– Vice Chair
Phillip Banaszek, Chair, Rock Island County Board	– Secretary
Kas Kelly, member, Muscatine County Board of Supervisors	– Treasurer

Mr. Lawrence seconded the nomination. Chair McDaniel asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for a roll call vote. The slate, as listed above, was unanimously nominated for the 2013-2014 term. Chair McDaniel explained the Executive Committee's nominated slate will be considered by the Commission at their January 23 meeting.

3. Consideration of a Recommendation to the Full Commission of Articles of Agreement and By-Laws Revisions. Ms. Bulat presented changes to the current Articles of Agreement and By-Laws of Bi-State Regional Commission. Changes to the Articles of Agreement are as follows: Illinois small member government appointments changed from January to June, and Iowa small member government appointments changed from January to February to match the timing of municipal elections in each state. The language in appointments from minority interests as defined by EDA

changed to diverse interest as EDA no longer defines this in our grant. Also, changed Executive Committee from "eleven" to "up to eleven" members and from "five" counties to "all member" counties will have representation. The expenditure threshold for Commission approval was deleted as it is covered in the By-Laws.

Changes in the By-Laws include language changes above, the word "mail" was changed to "communicate" throughout the document, and the need for Commission approval for warrants increased from over \$500 to over \$2,000.

Ms. Bulat concluded that each member government will be requested to approve a resolution to adopt the updated Articles of Agreement. Once all member governments adopt the Articles of Agreement, we will file them with each state and member county as required. Mayor Thodos motioned to recommend approval to the full Commission the proposed changes as presented to the Articles of Agreement and By-Laws, and Mayor Gluba seconded. The motion passed unanimously.

4. Other Business. There was no other business.
5. Adjournment. The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Danny McDaniel  
Chair