



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
 PEORIA, IL 61602
 Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., October 25, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., October 25, 2018

AGENDA

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve September 27, 2018 Commission minutes
5. Executive Director report
6. **Ways and Means Report**
 - a. Motion to approve Resolution 19-12 for September Financial Statements and Billings
 - b. Motion to approve Resolution 19-17 Amendment to FY19 budget
 - c. Motion to approve Resolution 19-13 FY18 Audit
7. **Administration**
 Motion to approve Resolution 19-14 New policy for auditor selection
8. **Planning**
9. **Transportation**
 - a. Motion to approve Resolution 19-16 Intergovernmental agreement with IDOT for Rural Planning Funds
 - b. Motion to approve Resolution 19-18 Intergovernmental agreement with IDOT for Special Projects funds for Digital Orthophotography project
 - c. Motion to approve Resolution 19-19 Intergovernmental agreement with IDOT for State Planning and Research Funds (SPR)
 - d. PPUATS reports
10. **GIS**
11. **Executive Session**
12. **Any action coming out of Executive Session**
13. **Other**
14. **Adjournment**

November 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, November 7, 2018	9:00 a.m.
Executive Board	No Meeting	5:15 p.m.
Ways & Means	Thursday, November 15, 2018	4:30 p.m.
FULL COMMISSION	Thursday, November 15, 2018	5:30 p.m.
PPUATS Technical	Wednesday, November 21, 2018	9:00 a.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.