



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.....CANCELLED.....4:30 p.m., November 15, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., November 15, 2018

AGENDA

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve October 25, 2018 Commission minutes
5. Executive Director report
6. Ways and Means Report
 - a. Motion to approve October Financial Statements and Billings (Resolution 19-20)
7. Administration
 - a. Motion to approve Executive Director to enter into a Computer Service Agreement with Facet Technologies, Inc. for an amount not to exceed \$3,600 (Resolution 19-25)
8. Planning
 - a. Motion to approve Peoria Lakes Comprehensive Conservation Plan (Resolution 19-21)
 - b. Motion to approve Executive Director to enter into and implement an agreement for Planning and Zoning services for Tazewell County for an amount not to exceed \$9,045 (Resolution 19-26)
9. Transportation
 - b. PPUATS Report
 - c. Motion to approve Executive Director to enter into contract with selected consultant for the City of Peoria Thoroughfare Plan and Map for an amount not to exceed \$40,000 (Resolution 19-22)
 - d. Motion to approve Executive Director to enter into contract with selected consultant for the City of Pekin Traffic Signal Modernization for an amount not to exceed \$48,000 (Resolution 19-23)
 - e. Motion to approve Executive Director to enter into contract with selected consultant for the Regional Digital Inclusion Plan for an amount not to exceed \$20,000 (Resolution 19-24)
10. GIS
 - a. Motion to approve Contract with Woodford County for GIS support (Resolution 19-15)
11. Executive Session
12. Any action coming out of Executive Session
13. Other
14. Adjournment

December 2018 MEETING SCHEDULE

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

CANCELLED- LACK OF QUORUM