



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

NOTE: Meeting is in our Conference Room

Ways & Means Committee.....Cancelled.....4:30 p.m., December 6, 2018

Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., December 6, 2018

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
 - Notice appointment of Greg Chance of Peoria County for a 1 year term expiring November 30, 2019.
 - Notice re-appointments of Don Gorman, Matthew Bender, Mike Phelan, Paul Rosenbohm, Phil Salzer, and Steve Van Winkle of Peoria County for a 1 year term expiring November 30, 2019.
 - Notice appointment of Russ Cotton of Woodford County for a 2 year term expiring November 30, 2020.
- 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)
 - c. Motion to approve Executive Director to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to support part two of a Regional Water Supply Planning Process(Resolution 19-27)
- 9. Transportation**
 - a. PPUATS Report
 - b. 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)
 - c. 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)
 - d. 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)
 - e. Motion to approve Executive Director to enter into a contract with selected consultant for the Village of Bartonville Street Light Inventory for an amount not to exceed \$14,076 (Resolution 19-28)

10. GIS

- a. Motion to approve Contract with Woodford County for GIS support (Resolution 19-15)
- b. Motion to approve Executive Director to enter into a contract with Pictometry International Corp. and implement intergovernmental agreement between, Logan, Peoria, Tazewell and Woodford Counties for Regional Aerial Photography. (Resolution 19-29)

11. Executive Session

12. Any action coming out of Executive Session

13. Other

14. Adjournment

January 2019 MEETING SCHEDULE

PPUATS Policy	NO MEETING	9:00 a.m.
PPUATS Technical	Wednesday, January 16	9:00 a.m.
Executive Board	Monday, January 21	5:15 p.m.
Ways & Means	Thursday, January 24	4:30 p.m.
Full Commission	Thursday, January 24	5:30 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.