



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: 8:00a.m., November 6, 2024

Tri-County Regional Planning Commission Full Commission / Executive Board (in lieu of Lack of Quorum)

Wednesday, November 6, 2024, at 9:00 a.m.
456 Fulton St, Room 420
Peoria, IL 61602

Microsoft Teams

[Join via computer or smartphone](#)

Meeting ID: 261 763 168 217

Passcode: wjYFKF

Dial in by phone

(929) 346-7201

Phone Conference ID: 549 970 404#

1. **Call to Order, Welcome, Recognition of Audience**
 2. **Roll Call**
 3. **Public Comment**
 4. **Motion to approve the Meeting Minutes of October 2, 2024**
 5. **Chairman report**
 6. **Executive Director report**
 7. **Ways and Means Report**
 - a. Motion to approve the September 2024 Financial Statements and Billings (Resolution 25-20)
 - b. Motion to approve the FY 2024 Independent Audit Report (Resolution 25-21)
 8. **Administration**
 - a. Motion to approve out of state travel to Washington, DC on February 26 through March 1, 2025, for the BRECC 2024 Action Challenge Capstone (Resolution 25-22)
 9. **Planning**
 - a. Motion to approve the Executive Director to enter into and implement an agreement for Planning and Zoning Services for Tazewell County (Resolution 25-23)
 - b. Motion to approve the Executive Director to enter into and implement an agreement for Planning and Zoning Services for Woodford County (Resolution 25-24)
 - c. Motion to approve the Executive Director to enter into and implement an agreement for administering and managing the consultant-led Peoria County Comprehensive Planning process (Resolution 25-25)
 10. **GIS**
 - a. Motion to approve the Executive Director to enter into and implement an agreement for Geographic Information System support services for Woodford County (Resolution 25-26)
 11. **Updates**
 - a. Combined Call for Projects
 - b. Long-Range Transportation Plan 2050 Update
 - c. IDOT
 - d. FHWA
 12. **Other**
 - a. Next meeting is scheduled for December 4, 2024, at 9:00 a.m.
 13. **Adjournment**
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