



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

Ways & Means Committee: May 7, 2025 8:30 a.m.

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

Wednesday, May 7, 2025, at 9:00 a.m.  
456 Fulton St, Room 420  
Peoria, IL 61602

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#### **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#

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- 1. Call to Order, Welcome, Recognition of Audience, Introduction of New Commissioners**
- 2. Roll Call**
- 3. Public Comment**
- 4. Motion to approve the Meeting Minutes of April 2, 2025**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
  - a. Motion to approve the March 2025 Financial Statements and Billings (Resolution 25-58)
  - b. Present, review and discuss FY26 Budget
- 8. Administration**
  - a. Motion to approve the appointment of Patrick Urich to the Executive Board as replacement for Mayor Rita Ali for the remainder of FY25 (Resolution 25-56)
  - b. Motion to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2025- June 30, 2026. (Resolution 25-57)
  - c. Motion to approve amendments to Employee Handbook (Resolution 25-46)
    - i. Complaint Policy
    - ii. Parental Leave Policy
    - iii. Professional Fee Reimbursement Policy
  - d. Motion to approve adjusting Wage and Salary Schedule (Resolution 25-54)
  - e. Motion to approve Cost-of-Living Salary Adjustments for eligible staff (Resolution 25-53)
  - f. Motion to approve IMRF Resolution allowing buy-back of out-of-state time (Resolution 25-48)
  - g. Motion to approve out-of-state travel for one Planner to attend the 2025 Transit Retreat June 25-26, 2025, in Des Moines, IA (Resolution 25-59)
  - h. Motion to approve Executive Director entering into agreement with Village of Creve Coeur for technical services related to Northern Tazewell County Enterprise Zone (Resolution 25-60)
- 9. Transportation**
  - a. Motion to approve Executive Director entering into agreement with IDOT and CityLink to complete Bus Stop Inventory and Analysis (Resolution 25-55)
  - b. Motion to adopt the Human Service Transportation Plan (HSTP) Region 5 Update (Resolution 25-61)  
[https://tricityrplc.org/wp-content/uploads/HOI-HSTP-2025\\_final-reduced.pdf](https://tricityrplc.org/wp-content/uploads/HOI-HSTP-2025_final-reduced.pdf)
  - c. Call for Projects – FY 2026 Special Transportation Studies – attachment
- 10. Updates**
  - a. Reminder – FY 2026 Joint Funding Agreement – attachment
  - b. IDOT
  - c. FHWA
- 11. Other**
  - a. Next meeting is scheduled for June 4, 2025, at 9:00 a.m.
- 12. Adjournment**

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Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two days in advance.