



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: September 3, 2025, at 8:30 a.m.

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

Wednesday, September 3, 2025, 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 July 2, 2025**
- 5. Chairman Report**
- 6. Executive Director Report**
- 7. Presentation – Regional Port District Master Plan**
- 8. Ways and Means Report**
 - a. Motion to approve the June and July 2025 Financial Statements of Billings (Resolution 26-07)
 - b. Motion to approve the Morton Community Bank Signatories (Resolution 26-08)
- 9. Administration**
 - a. Motion to approve the Executive Director to enter into an agreement with the Geater Peoria Economic Development Council and amend the consultant contract for the Peoria County Comprehensive Plan (Resolution 26-09)
- 10. Transportation**
 - a. Motion to approve the Transportation Improvement Program Amendments (Resolution 26-10)
 - i. Project S-26-14 IL-8 Bridge Repair
 - ii. IDOT FY 2025 Program Carryover to FY 2026
 - iii. IDOT FY 2026 Program move to out years
 - b. Motion to approve formation of Regional Transportation Safety Committee (Resolution 26-11)
- 11. GIS**
 - a. Presentation – MioVision Scout Plus Traffic Counting Equipment
- 12. Updates**
 - a. IDOT
 - b. FHWA
- 13. Other**
 - a. Next meeting is scheduled for October 1, 2025, at 9:00 a.m.
- 14. 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.