

# 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, October 1, 2025, at 9:00 a.m. 456 Fulton St, Room 420 Peoria, IL 61602

# **Microsoft Teams**

# Join via computer or smartphone

Dial in by phone Meeting ID: 261 763 168 217 (929) 346-7201

**Phone Conference ID**: 549 970 404# Passcode: wjYFKF

- 1. Call to Order, Welcome, Recognition of Audience
- 2. Roll Call
- **Public Comment** 3.
- Motion to Approve the Meeting Minutes of September 3, 2025 4.
- 5. **Chairman Report**
- 6. **Executive Director Report** – Handout
- 7. **Ways and Means Report** 
  - a. Motion to approve the August 2025 Financial Statements of Billings (Resolution 26-12)
- 8. **Transportation** 
  - a. Motion to support and authorize the IDOT 2025 Safe Routes to School grant application (Resolution 26-13)
- 9. **Planning** 
  - a. Motion to approve and adopt the Kickapoo Creek Watershed Plan (Resolution 26-14) https://tricountyrpc.org/wp-content/uploads/Kickapoo-Creek-WBP-Final-August-2025-1.pdf
  - b. Motion to support and authorize the IEPA Section 604(b) grant application (Resolution 26-15)
  - c. Motion to authorize the Executive Director to enter into and implement a contract for Planning and Zoning Services for Woodford County (Resolution 26-18)

#### 10. GIS

- a. Motion to authorize the Executive Director to enter into and implement an contract for Geographic Information System Support Services for Woodford County (Resolution 26-16)
- b. Motion to authorize the Executive Director to enter into and implement an contract for Geographic Information System Support Services for Logan County (Resolution 26-17)

## 11. Updates

- a. IDOT
- b. FHWA

#### 12. Other

a. Next meeting is scheduled for November 5, 2025, at 9:00 a.m.

## 13. Adjournment