



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

Ways & Means Committee: November 5, 2025, at 8:00 a.m.

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

Wednesday, December 3, 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**
  - 2. Roll Call**
  - 3. Public Comment**
  - 4. Motion to Approve the Meeting Minutes of November 5, 2025**
  - 5. Chairman Report**
  - 6. Executive Director Report**
  - 7. Ways and Means Report**
    - a. Motion to approve the October 2025 Financial Statements of Billings (Resolution 26-26)
  - 8. Personnel**
    - a. Motion to approve Executive Director Performance Evaluation Process (Resolution 26-25)
  - 9. Transportation**
    - a. Motion to appoint members to the Regional Transportation Safety Committee for a two-year term from July 1, 2025 to June 30, 2027 (Resolution 26-23) – Handout
    - b. Motion to approve the Tri-County 2026 Safety Targets (Resolution 26-27)
    - c. Motion to approve Transportation Improvement Program Amendments (Resolution 26-28)
      - i. PC-27-02 Sheridan Road
      - ii. PC-27-03 Intersection Safety Improvements
      - iii. PEO-27-01 Wisconsin Ave
      - iv. TZ-26-01 Broadway Road Resurfacing
  - 10. Planning**
    - a. Motion to authorize the Executive Director to enter into and implement an agreement for Planning and Zoning Services for the Village of Dunlap (Resolution 26-29)
    - b. Motion to authorize the Executive Director to enter into and implement an agreement for Planning and Grant Administration Services for METEC Resource Center (Resolution 26-30)
  - 11. Updates**
    - a. IDOT
    - b. FHWA
  - 12. Other**
    - a. Next meeting is scheduled for February 4, 2026, at 9:00 a.m.
    - b. 2026 TCRPC meeting schedule handout
  - 13. Adjournment**
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