

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, April 15, 2019
5:15 p.m.

1. Call to Order
Neuhauser called the meeting to order at 5:15 pm
2. Roll Call
Present: Neuhauser, Hinrichsen, Smith, Sundell, Phelan, Kingdon, Rosenbohm, and Bender. Absent: Crawford.
3. Public Input-none
4. Approval of Minutes March 18, 2019
Sundell moved to approve the March 18, 2019 minutes and Hinrichsen seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - Peoria Heights meeting with Chuck Moron for groundbreaking of hotel. Will be several meetings on May 6, 7, and 8th. State dignitaries will be attending.
 - ICAT conference talked of Capital Bill
 - PLBA is working closely with the CORP director Callahan of IDNR
 - Continue scoping for Hydrology study
6. Discussion of Strategic Planning Session
 - Neuhauser mentioned him and Eric met with George Buric from Bradley University for the Strategic Planning Session. They felt after summer would be a better timeframe for session. The focus would be for Executive Board but would invite Full Commission to attend. There will be questions/goals sent out to attendees, so we are better prepared for brainstorming at meeting.
 - Hinrichsen said he would prefer a Saturday morning and Phelan agreed. Need to call each and every member about timeframe.
 - Neuhauser suggested late August.
7. Discussion of Illinois Capital Bill
Miller reported a Capitol Bill is being created and how to fund is the big question. The vertical side of raising income tax or some other tax increase. Are we in support of raising the MFT (Motor Fuel Tax)? He said the formulas would remain the same. Is there anything else we can do? The timing is optimistic for May.
 - Smith asked to get a resolution to increase revenue by MFT.
 - Bender said this sustainable funding is not enough. Can we get behind this? We need to focus on long term funding.Martin reported a PILOT program is to start this summer in Peoria with autonomous vehicles.

8. Discussion of IDOT SPR (State Planning & Research) Project submittals
 - Lees reported on the IDOT Statewide Planning and Research Funds Requests for Fiscal Year 2019
 - Miller explained our efforts to get existing grants.
 - Neuhauser asked of the timing and logistics of bridge reconstruction. Does our staff need to be used for this? Miller responded our work has already been completed.
 - Rosenbohm asked if it is match money or can be in-kind. Miller said in-kind money is not allowed. Has to be local or state funds.

9. Discussion of Illinois Center of Transportation (ICT) proposal
Lees reported on the ICT proposal team structure and roles. This is for research in use of dredged material.

10. Review of April 25, 2019 Commission Agenda (**Handout**)

11. Other

12. Executive Session

13. Any action as a result of Executive Session

14. Adjournment
Adjourned at 6:10 pm