



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
 PEORIA, IL 61602
 Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., April 26, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., April 26, 2018

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Van Winkle called the meeting to order at 5:30 pm

2. Roll Call

- Notice of appointment Mike Smith, and Roy Bockler of Woodford County for 1-year term

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT		x	Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.	x		Brett Grimm, Tazewell Co.	excused	
Ben Kingdon Woodford Co.	excused		Nancy Proehl, Tazewell Co.	x	
Eric Lind Woodford Co.	x		Seth Mingus Tazewell Co.	excused	
Mike Smith Woodford Co.	x		Don Gorman, Peoria Co.		x
Roy Bockler Woodford Co.	x		Phil Salzer Peoria Co.	x	
Woodford Co.			Matthew Bender, Peoria Co.	excused	
Woodford Co.			Clinton Drury, Peoria Co.	excused	
Sue Sundell Tazewell Co.	x		Michael Phelan Peoria Co.	x	
Tim Neuhauser Tazewell Co.	excused		Paul Rosenbohm Peoria Co.	x	
Greg Menold Tazewell Co.	x		Steve Van Winkle Peoria Co.	x	

Staff present: Eric Miller, Ray Lees, Hannah Martin, Michael Bruner, and Ryan Harms.

3. Public Input-none

4. Executive Director report

Miller reported on the following:

- Miller commented that Lerczak from IDOT informed us the grant for IDNR’s C2000 program called “Spring Creek Preserve Forested Bluff Restoration” has been registered Spring Creek as a Land and Water Reserve.
- Statewide Planning and Research (SPR) funds. Notice of funding opportunity for planning and research activities. The funds are used to establish a cooperative, continuous, and comprehensive framework for making transportation investments decisions and to carryout transportation research activities though out the state. The funding available for this program in FY18 is \$20M.

- Sundell asked why Spring Creek Reserve was beneficial. Miller replied it will limit building around it.
- Phelan asked how we apply and Miller responded thru IDOT not Commission and wants all committees to be aware of this grant.
- Van Winkle asked if our staff will assist and Miller replied yes.

5. Ways and Means Report

- a. Motion to approve Resolution 18-37 for March Financial Statements and Billings
Proehl moved to approve Resolution 18-37 March Financial Statements and Billings and Crawford seconded. Motion carried.

Stratton reported on the following:

- Operating cash is 450,479, accounts receivables is \$236,63, and accounts payables is \$84,757.
- Total revenue is \$138,036 and total expenses are \$125,666 which leaves March at a positive \$12,371.
- Miller commented the consulting contracts were late in billing process.
- Fiscal YTD we are positive \$57,877 which is slightly better than same time last year.

- b. Motion to approve Resolution 18-38 Contract for FY18 Annual Audit
Proehl moved to approve Resolution 18-40 Contract for FY18 Annual Audit and Sundell seconded. Motion carried.

Miller said the annual contract is to comply with grants of 4 consecutive years with them GAAP recommends 5 years. Executive Board said we will go out for bids next year.

6. Administration

- a. Motion to approve Resolution 18-40 Consultant Contract for Compensation/Benefits Study

Sundell moved to approve Resolution 18-40 Consultant Contract for Compensation/Benefits Study and Salzer seconded. Motion carried.

- Miller said that Executive Board talked to do a performance survey for salaries.
- Hinrichsen is interested of whom we will be using.

7. Planning

- a. Update on Peoria Lakes Comprehensive Conservation Plan

- Bruner updated on the purpose of the regional consensus of what we did. Had a public meeting which was well attended and got good public input on suggestions for river improvement. Developed a PRC stakeholders panel which overviews the process. In February there was staff changes at the USCOE level, Wendy Bolloack is administrative and Chick Thieling is the environmental side. The objectives will be approved soon and hope to have an open house to show what we found.
- Crawford mentioned the PLBA meetings are open to the public and that there is 1 opening for a member from the Commission that needs to be filled.

- b. Update on Beneficial Uses of Dredge Material

- Less updated Commission on the dredging material use. There have been 10 Pilot projects. Chuck Thieling, and Eng Sin Lo mentioned that there are 92 proposals submitted thru out the United States and only 3 are from the State of Illinois.
- Miller shared the beneficial use of the material all over the state.

- Van Winkle said we need to move it out of the Peoria Lakes
- Crawford added there is an unlimited supply of sediment.

8. Transportation

a. PPUATS Report

Harms updated what PPUATS transportation does.

- Every 4 years FH and FTA review the rules PPUATS is responsible of following
- Slow right now for transportation due to UWP work plan and budget being completed.
- Explained the (TAP) Transportation Allotment Plan
- Reviewed the agreement with CityLink

Miller commented that TCRPC does update PPUATS on projects.

b. Announcement of Transportation Symposium

Martin updated on the Productive Streets Symposium, on May 9th and 10th at Gateway. Make sure you register.

9. GIS

a. Motion to approve Resolution 18-39 authorize Executive Director to enter into contract for GIS support services for the Village of Washburn

Hinrichsen moved to approve Resolution 18-39 authorize Executive Director to enter into contract for GIS support services for the Village of Washburn and Proehl seconded. Motion carried.

Miller updated they want us to develop layers for the Village of Washburn

10. Executive Session

11. Any action coming out of Executive Session

12. Other

- Was asked that if there is not a quorum for Full Commission and the Executive Board holds the meeting to send the Full Commission the minutes from the meeting.
- Hinrichsen mentioned that Village of Germantown Hills is going to do the Trans Map and that he presented it to the Mayors meeting.

13. Adjournment

Sundell moved to adjourn at 6:40 pm and Menold seconded. Motion carried.

May 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, May 2, 2018	9:00 a.m.
PPUATS Technical	Wednesday, May 16, 2018	9:00 a.m.
Executive Board	Monday, May 21, 2018	5:30 a.m.
Ways & Means	Thursday, May 24, 2018	4:30 p.m.
FULL COMMISSION	Thursday, May 24, 2018	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.

Submitted by:

Eric W. Miller

Executive Director

Recorded and Transcribed by: Debbie Ulrich