

EXECUTIVE BOARD MEETING
MIKE HINRICHSEN, CHAIRMAN – EXECUTIVE BOARD
(Smith, Sundell, Crawford, Phelan, White, Menold, Rosenbohm, and Logan
Monday, August 17, 2020
5:15 p.m.
MINUTES

1. Call to Order
Chairman Hinrichsen called the meeting to order at 5:15 p.m.
2. Roll Call
Present: Hinrichsen, Crawford, White, Menold, Rosenbohm, and Logan. Absent: Phelan Virtual: Sundell, and Smith
Staff: Miller and Lees
3. Public Input-none
4. Motion to approve June 15, 2020 minutes
White moved to approve the June 15, 2020 minutes and Rosenbohm seconded. Motion carried.
5. Executive Director Report
Miller updated on the following:
 - Staff had a COVID scare but all are healthy now. Most of staff is still working from home.
 - Working on 2 SPR grants totaling \$600,000. Will come back to Commission with budget amendment.
 - There is going to be no local match for PPUATS.
 - Illinois River basin is working with Jeff King from ACOE to fund a seminar for Island Design Workshop.
 - Rock Island is evaluating current island north of McCluggage Bridge
 - Illinois Transportation Enhancement Program is \$105 million statewide for bike and walking trails
 - Crawford expressed his disappointment in the negativity reaction to the current island north of McCluggage Bridge This was a PILOT project and IDNR was supposed to keep track of condition of island but due to lack of funds they were not able to monitor island.
6. Discussion of TCRPC / PPUATS Coordination
 - Miller explained that the topic of combining PPUATS Policy and Commission board functions. Requests have been done for Commission chair or MPO Board. There is ample overlap on both boards.
 - Logan commented that 6 to 8 years of overlapping of the 2 committees. This could save jobs and less expense to board paying per diem and mileage. So much repetition on both.
 - White asked someone must oversee TCRPC
 - Logan questioned who is distributing Federal funds in PPUATS. Who are actively dispersing funds? There is confusion in actual duties of PPUATS. Do we need this many people?
 - Miller explained the creation of the Commission and the plans for PPUATS. There is considerable overlap of Commission and Policy members.
 - White asked who needs to approve this merger?

- Miller said County Board Chairman and board and PPUATS, change by-laws and notify IDOT and FHWA of change request.
 - Crawford brought 4 points
 - Need to create points of change for both PPUATS and Commission
 - Change by-laws of both
 - Has excellent benefits to combine
 - Discussed the embarrassing situation a while ago with IDOT
 - How we will streamline?
 - Menold asked if participation will be a problem? The goal is to get persons really interested in participating and attending.
 - Hinrichsen said that participation and quorum are the problems on some committees. We need to have County Boards assign persons interested. To simply bring organization. Opportunity is to streamline.
 - Logan said Chairman's need to appoint persons that are interested and realize the importance of the committee.
 - Rosenbohm commented he knows the lack of attendance for Peoria County. He said he is here not for just Peoria County but for all 3.
 - Menold is in support of this. County Board chairs need to be on board and support the combined committee.
 - White asked what next step is?
 - Miller said we need to talk to County Board chairs and PPUATS Policy. Staff is in charge to notify IDOT and FHWA will be ok with this and staff will change the by-laws all around.
 - Menold said we need to talk points to review.
 - Hinrichsen said we need to be more specific before we go to Chairs of Boards
 - Logan suggested to talk to 3 county board chairs first and then see if there will be no pushback, then work it out thru Executive Board.
 - Hinrichsen added the purpose of this is to achieve greater efficiency for regional decision-making through one streamlined organization.
7. Motion to recommend to Full Commission the approval for Salary Ranges of Full-Time and Part-time employees (Resolution 21-05)
 Menold moved to recommend to Full Commission the approval for Salary Ranges of Full-Time and Part-Time employees (resolution 21-05) and White seconded. Motion carried.
- Miller explained the CPI and the increase of range by 2%
 - Logan added are we at a good range and Miller replied yes.
8. Motion to recommend to Full Commission the approval for Salary Increases of Full Time and Part-time Employees (Resolution 21-06)
 Rosenbohm moved to recommend to Full Commission the approve of Salary increases for Full Time and Part-time Employees (Resolution 21-06) and Logan seconded. Motion carried.
 White asked if TCRPC has a bonus and Miller replied no.
9. Review of August 27, 2020 Commission Agenda
 Miller said there will be more additions on agenda.

10. Other

Crawford asked to remove Executive Session and Any action because of Executive Session off agenda.

- Logan added all of Woodford County agendas have it on there's.
- White said to take it off.

11. Executive Session

12. Any action because of Executive Session

13. Adjournment

White moved to adjourn at 6:30 p.m. and Rosenbohm seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Transcribed by Debbie Ulrich