



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.....8:30 a.m., December 1, 2021
Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., December 1, 2021

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve November 3, 2021 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve October Financial Statements and Billings (Resolution 22-20)
 - b. Motion to approve Fiscal Year 2021 Audit (Resolution 22-21)
- 8. Administration**
 - a. Motion to approve FY2022 meeting dates and times for Tri County Regional Planning Commission
 - b. Motion to approve contract for Planning & Zoning Services for Woodford County (Resolution 22-22)
 - c. Motion to approve contract for Planning & Zoning Services for Tazewell County (Resolution 22-23)
 - d. Motion to approve contract for GIS services for Woodford County (Resolution 22-24)
- 9. Planning**
 - a. Motion to approve Transportation Improvement Program amendments-Attachments:
 - SS-22-20 Traffic Signal Mast Arm Replacement
 - SS-22-21 Bridge Deck Sealing
 - SS-22-22 Guardrail Repairs
 - b. Motion to approve Safety Performance Measures Target (Resolution 22-25)
 - c. Motion to approve Special Transportation Studies Requests
- 11. Other**
 - a. Presentation of Inter-Play Park concept (KDB Group)
- 12. Updates**
- 13. Adjournment**