



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

NOTE: Meeting is in our Conference Room

Ways & Means Committee.....Cancelled.....4:30 p.m., December 6, 2018

Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., December 6, 2018

AGENDA

1. Call to Order, Welcome, Recognition of Audience

Chairman Neuhauser called the meeting to order at 5:30 p.m.

Chairman Neuhauser read off the following appointments.

2. Roll Call

- Notice appointment of Greg Chance of Peoria County for a 1-year term expiring November 30, 2019.
- Notice re-appointments of Don Gorman, Matthew Bender, Mike Phelan, Paul Rosenbohm, Phil Salzer, and Steve Van Winkle of Peoria County for a 1-year term expiring November 30, 2019.
- Notice appointment of Russ Cotton of Woodford County for a 2-year term expiring November 30, 2020.

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

Staff: Miller, Lees, Stratton, Bruner, Abi-Akar, Hendon, Harms, and Martin

3. Public Input-none

4. Motion to approve October 25, 2018 Commission minutes

Van Winkle moved to approve October 25, 2018 Commission minutes and Sundell seconded. Motion carried.

5. Executive Director report

Miller reported on the following:

- Met with City of Pekin to discuss staffing assistance
- Conference call with Darren Fleener, USEDA to discuss BUDM project
- Met with IDNR, Village of Hanna City, and Peoria County regarding Hanna City Trail project

6. Ways and Means Report

- a. Motion to approve October Financial Statements and Billings (Resolution 19-20)
Proehl moved to approve October Financial Statements and Billings (Resolution 19-20) and Mike Smith seconded. Motion carried.

Stratton reported on the following:

- Operating Cash is \$602,929 and increase of \$58,175 from last month
- Accounts receivable is \$227,337 included in that number is \$84,028 in contract services billed to various programs
- Accounts payables is \$87, 221-\$84 thousand of that is for contract services included in account receivables.
- Total revenue is \$142,535 less direct pass through of \$54,844 which equals Operating revenue at \$87,691
- Total expenses are \$121,497 had less direct pass throughs of \$54,844 which equals Operating expenses at \$66,653.
- October results are positive by \$21 thousand

7. Administration

- a. Motion to approve Executive Director to enter into a Computer Service Agreement with Facet Technologies, Inc. for an amount not to exceed \$3,600 (Resolution 19-25)

Sundell moved to approve Resolution 19-25 and Hinrichsen seconded. Motion carried.

- Harms explained the resolution for the service agreement with Facet Technologies for an amount not to exceed \$3600.
- Miller added that if we do have a problem, we have this service agreement which will give us top priority.

8. Planning

- a. Motion to approve Peoria Lakes Comprehensive Conservation Plan (Resolution 19-21)
Van Winkle moved to approve Resolution 19-21 and Cotton seconded. Motion carried.

- Lees introduced the team of Mike Bruner, and Reema Abi-Akar.
- Bruner mentioned there was is an executive summary on the project they are working on in the packet.
- Proehl mentioned the 2 videos of the Illinois River on WTVP
- Bruner presented the Peoria Lakes Comprehensive Conservation Planning Process of Spring 2017 to Fall 2018.
- Chance asked what is the quality of the water?
- Miller replied there is limited input on the water.

- b. Motion to approve Executive Director to enter into and implement an agreement for Planning and Zoning services for Tazewell County for an amount not to exceed \$9,045 (Resolution 19-26)

Sundell moved to approve Resolution 19-26 and Menold seconded. Motion carried.

- Miller explained this resolution for TCRPC to help Tazewell County with planning and zoning services.

- c. Motion to approve Executive Director to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to support part two of a Regional Water Supply Planning Process(Resolution 19-27)

Rosenhohm moved to approve Resolution 19-27 and Menold seconded. Motion carried.

- Miller explained this is for TCRPC to support part 2 of a Regional Water Supply Planning Process.
- Proehl asked why Tazewell was not included and Miller responded we do not make the boundary lines.
- Chance asked if this was fiscal year and Miller responded yes.

9. Transportation

- a. PPUATS Report- nothing to report

- b. Motion to approve Executive Director to enter into contract with selected consultant for the City of Peoria Thoroughfare Plan and Map for an amount not to exceed \$40,000 (Resolution 19-22)

- c. Motion to approve Executive Director to enter into contract with selected consultant for the City of Pekin Traffic Signal Modernization for an amount not to exceed \$48,000 (Resolution 19-23)

- d. Motion to approve Executive Director to enter into contract with selected consultant for the Regional Digital Inclusion Plan for an amount not to exceed \$20,000 (Resolution 19-24)

- e. Motion to approve Executive Director to enter into a contract with selected consultant for the Village of Bartonville Street Light Inventory for an amount not to exceed \$14,076 (Resolution 19-28)

Phelan moved to approve the following Resolution(s) 19-22, 19-23, 19-24, 19-28 and Proehl seconded. Motion carried.

- Harms explained that b, c, and d are fully funded, and that e is a partial funded project.

10. GIS

- a. Motion to approve Contract with Woodford County for GIS support (Resolution 19-15)

Sundell moved to approve Resolution 19-15 and Cotton seconded. Motion carried.

- Hendon explained this is a resolution for GIS support for Woodford County.

- b. Motion to approve Executive Director to enter into a contract with Pictometry International Corp. and implement intergovernmental agreement between, Logan, Peoria, Tazewell and Woodford Counties for Regional Aerial Photography. (Resolution 19-29)

Van Winkle moved to approve Resolution 19-29 and Chance seconded. Motion carried.

- Hendon explained the Regional Aerial Photography is on a 4-year cycle. Logan County was added due to interest in having this done in their county. We received a grant for 80% for the project.
- Neuhauser asked how long to get back usable data and Hendon responded about 3 months.

- Miller added that the bid came back lower than the estimate.
- Neuhauser asked how many vendors responded and Hendon replied 7.

11. Executive Session

12. Any action coming out of Executive Session

13. Other

Neuhauser mentioned to take note of next meeting dates.

14. Adjournment

Adjourned at 6:20 p.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich

January 2019 MEETING SCHEDULE

PPUATS Policy	NO MEETING	9:00 a.m.
PPUATS Technical	Wednesday, January 16	9:00 a.m.
Executive Board	Monday, January 21	5:15 p.m.
Ways & Means	Thursday, January 24	4:30 p.m.
Full Commission	Thursday, January 24	5:30 a.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.