



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE COMMITTEE MEETING

456 Fulton St. Suite 401
Peoria, IL 61602

CHUCK NAGEL, CHAIRMAN

**(Danny Phelan, John Kahl, Greg Menold, Camille Coates, Russ Crawford,
Patrick Urich, and Autum Jones)**

Monday, May 18, 2026, 9:00 a.m.
TCRPC Conference Room

Virtual Option available through
Microsoft Teams
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Meeting ID: 254 703 504 397
Passcode: GfNHbY

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve April 18, 2026 minutes
5. Executive Director report
6. Recommendation to Commission the Approval of Final FY 2027 Budget (Resolution 26-58)
7. Recommendation to Commission the Approval of Cost of Living Increase (Resolution 26-57)
8. Recommendation to Commission the Approval of FY 2027 Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2026 -June 30, 2027 (Resolution 26-59) - Handout
9. Recommendation to the Commission the approval of Cathryn Stump being appointed to the Executive Committee and the Personnel Committee (Resolution 26-60)
10. Executive Session if necessary
11. Other
 - a. Next Meeting will be June 15, 2026 at 9:00 a.m.
12. Adjournment



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

CHUCK NAGEL, CHAIRMAN

(Danny Phelan, John Kahl, Greg Menold, Camille Coates,
Russ Crawford, Patrick Urich, Autum Jones)

Monday, April 20, 2026 9:00 a.m.

MINUTES

1. **Call to Order**

Chairman Chuck Nagel called the meeting to order at 9:00 a.m.

2. **Roll Call**

Present: Chuck Nagel, Greg Menold, Patrick Urich, Camille Coates, Danny Phelan, Autum Jones. Russ Crawford.

Also present were Eric Miller, Reema Abi-Akar, Michael Bruner, and Lori Reynolds from TCRPC, and Cathryn Stump from Tazewell County as Greg Menold's guest.

Absent: John Kahl.

3. **Public Input**

Greg Menold introduced Cathryn Stump from Tazewell County to the Executive Board. She will be taking Greg's place on the Full Commission.

4. **Motion to approve March 16, 2026 minutes**

Russ Crawford made a motion to approve the minutes from March 16, 2026, and Danny Phelan seconded the motion. Motion carried.

5. **Executive Director report**

Eric Miller reported the following:

- Advertising for Planning Program Manager and Planner I/II/III. Hope to have positions filled by July 1.
- 2 interns starting mid-May, which will help lesson some of the work load.
- Working on budget
- Working on reauthorization, current bill is set to expire in September. Federal transportation bill – may need to continue the resolution
 - Russ Crawford asked if that will have an effect on the budget. Eric responded that it will not; funding will continue at current level.

6. **Motion to Recommend to Commission the approval of contracting with M|H CPA, LLC to complete the Financial and Compliance Audit for the Fiscal Year 2026 (Resolution 26-50)**

Autum Jones made a motion to approve recommending to the Commission contracting with M|H CPA, LLC to complete the Financial and Compliance Audit for the Fiscal Year 2026. Greg Menold seconded the motion.

Eric Miller reported that the cost of the audit is reimbursable through IDOT. This year's fee will be just under \$30,000. 15 years ago when TCRPC first contracted with M|H, the fee was \$24,000.

Motion carried.

7. **Motion to Recommend to Commission Motion to Approve subcontractor agreement between TCRPC and the Greater Peoria Economic Development Council for professional services related to Water Supply Planning (Resolution 26-52)**

Russ Crawford made a motion to approve subcontracting with Greater Peoria Economic Development Council (GPEDC) for professional services related to Water Supply Planning. Autum Jones seconded the motion.

Eric Miller reported that this is to approve the agreement as it is time-sensitive and won't be going to the Full Commission. This is a \$60,000 overall agreement for Peoria, Woodford, and several counties up north. TCRPC will include an economic development report as it relates to water supply planning in the region, and staff from GPEDC will assist with that if this motion is approved.

Reema Abi-Akar reported that luckily TCRPC does not currently have any water quantity issues, but places like Joliet do, so staff is studying and understanding how to maintain sustainable water quantity in this area.

Motion carried.

8. **Motion to Approve Intergovernmental Agreement with the City of Peoria for Human Resource Services (Resolution 26-51)**

Autum Jones made a motion to approve the Intergovernmental Agreement with the City of Peoria for Human Resource Services. Danny Phelan seconded the motion.

Eric Miller stated that this is also an approval, not a recommendation. Prior to this Executive Board meeting, TCRPC held an Employee Handbook Committee meeting, during which this was discussed that it would be nice to have qualified human resources professionals to lend TCRPC a hand for this project. Patrick Urich's HR Director is Ed Hopkins, and he is willing to do this for Tri-County on an on-call basis at a rate of \$100 per hour, with a cap of \$30,000 for this year, which is in the Commission's budget.

Patrick Urich stated that he fully supports this agreement, but as he is employed by the City, he will abstain from this vote.

Chuck Nagel stated that he appreciates the City of Peoria stepping up to help.

Danny Phelan asked for more specifics on exactly what types of services and who in the Commission is allowed to engage in these services.

- Eric stated that types of services would be policy review, position description review, anything from an HR perspective that TCRPC would need an opinion on, hiring, advertising, applicant screening, background checks, drug screens if necessary. Eric would be the person engaging their services.

Motion carried.

9. Discussion of FY27 Draft Commission Budget

Eric Miller reported that this has not yet gone through Ways & Means, but TCRPC wanted the Executive Committee to have a chance to look at it. Staff is a few months ahead of having a final draft ready. This will be the final year of provisional funds, which was \$130,000 plus the match. Next year, that fund will go down by about \$200,000. Looks very similar to last year. Some of the SPR funds have been completed. TCRPC has new contracts with Mackinaw, El Paso, and Elmwood for comprehensive plans. The Peoria County Comprehensive Plan will conclude this year, and TCRPC is in talks with Tazewell County for the following year. The biggest expense is personnel, and TCRPC is currently recommending to not fill one empty position. Personnel expenses have gone down due to resignations.

Russ Crawford asked how a comprehensive plan will be able to keep out new technologies when the state limits what counties and municipalities can do. Eric responded that policies will need to be written and carefully worded in order to get on top of the situation because the state will continue to take away land use.

Greg Menold asked for clarification on the number of positions that will be advertised.

Danny Phelan asked why the allowance in the budget for \$500 in gas is so low. Eric explained that TCRPC just has the one company car, and it's used sparingly for data collection.

10. Discussion of Results of USDOT MPO Certification Review

Eric Miller reported that TCRPC received eight commendations, no corrections, and nine recommendations. He is very proud of the 40 special transportation studies that have been completed over the last ten years. He stated that he is very happy with the current partnerships in the communities. It's all good news.

Chuck Nagel passed along his congratulations and praise on a job well done.

11. Other

- a. Greg Menold reported that this will be his last meeting. He has enjoyed serving, and commended staff on always being prepared and informative. He is happy to move on but sad to leave this group. He received congratulations and a round of applause.
- b. Danny Phelan stated that procedurally, there are Executive Session minutes outstanding, and he will work on having them ready to approve at next meeting.
- c. Eric Miller shared that there is an informative session on data centers being held Tuesday, April 27 at 10:00 a.m. in the board room of Distillery Labs. The session is organized by Chris Setti of GPEDC.
- d. Next Meeting will be May 18, 2026 at 9:00 a.m.

12. Adjournment

Autum Jones made a motion to adjourn, which was seconded by Patrick Urich, and the meeting was adjourned at 9:31 a.m.

Submitted by: Eric Miller, Executive Director
Recorded and transcribed by: Lori Reynolds

To: Members of the Commission
From Eric W. Miller, Executive Director
Date: May 14, 2026
Subject: Executive Director Report for May, 2026

Project	Activity	Status
Administrative		
Headlines	Monitored Federal Govt Activities regarding Federal Funding and Reauthorization	Ongoing
	Development of FY 27 Budget	Ongoing
	Ongoing discussion with stakeholders regarding IL 29 viaduct replacement	Ongoing
	Received and reviewed report from Federal MPO Certification review	Ongoing
	Continued Discussion with TMA MPO's regarding STBG suballocation formula	Ongoing
	Attended City of Pekin Transportation Committee	Ongoing
	Coordination meeting with CityLink to discuss TIP and other issues	Ongoing
	Developed program on Data Centers to present to GPEDC TWG working group	Ongoing
	Continued Discussion with GPEDC on Regional Housing Coordination program	Ongoing
	Served on committee for state of IL Mesonet project	Ongoing
Personnel	Review and revision of employee handbook with handbook committee	Ongoing
	Review Resumes and begin interview process with qualified candidates	
Website	Updates to comply with ADA and ensure proper documents are published	Ongoing
Planning Issues		
Illinois River Issues		
	Monitored communication with USACE	Ongoing
Water Supply Planning	Work has commenced, developed sub agreement with GPEDC regarding economic development chapter	Ongoing
Watershed Planning	No activity, searching for grant opportunities	Ongoing
EPA Brownfield Assessment	Submitted program agreement amendment allowing staff time reimbursement to EPA, under review	Ongoing
	Outreach on potential sites is ongoing	Ongoing
Village of Mackinaw Comp Plan	Developed scope of work and executed contract	Ongoing
Village of Elmwood	Developed scope of work and executed contract	Ongoing
Village of El Paso	Scope development underway	Ongoing
Peoria County Comp Plan	Work is underway	Ongoing
GIS Projects/ Asset Management		
Village of Elmwood	Dunlap	Ongoing
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Ongoing
Logan County GIS technical assistance		Ongoing
MPO/Transportation		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	ongoing
Combined call for projects	issued NOFO and coordination with members	Ongoing
Transportation Improvement Program	FY 26 TIP amendments processed	Ongoing
	E-TIP is active	Ongoing
2045 Long Range Transportation Plan Update	Plan is adopted	Ongoing
Highway Safety Improvement Program Guardrails	Construction contract has been let, Construction Eng Consultant selected	Ongoing
Active Transportation Planning	Work with various Stakeholders, coordination of planning efforts	ongoing
Safe Streets for All SS4A plan	SS4A action plan adopted	Complete
	Plan and prepare proposal for SS4A NOFO	Ongoing
IDOT Regional Bus Stop Inventory project	Data collection ongoing	Ongoing
Special Transportation Studies		Ongoing
FY25		
Bartonville Active Transportation plan	Plan Draft submitted to board for consideration	Ongoing
City of Peoria Bike Plan update	Final Plan submitted to City	Complete
City of East Peoria Storm Sewer Inv.	Work has Commenced	Ongoing
Peoria Heights Parking Study	Study Approved by Village board	Complete
FY 26		
Chillicothe-Sidewalk Inventory and Priority Development	Staff led project underway	Ongoing
East Peoria -Stormwater Management System-Phase 3	Project underway	Ongoing
Germantown Hills- Active Transportation Plan	Staff led project underway	Ongoing

State Planning and Research projects		
FY 23 State Planning and Research Funding		
Regional Community Planning	work is Complete	Ongoing
East Peoria	Plan adopted by City	Complete
Bartonville	Plan adopted by Village	Complete
Creve Coeur	Plan adopted by Village	Complete
Chillicothe	Plan adopted by City	Complete
Germantown Hills	Plan adopted by Village	Ongoing
Village of Brimfield	Plan Draft Submitted to Village	Ongoing
FY 24 State Planning and Research Funding	Bike and Ped counting equipment and consultant for Traffic Signal data collection-	Ongoing
	Work is underway, Equipment acquired	
FY25 State Planning and Research Funding		
IL 29 Multimodal Study	Project Underway	Ongoing
HSTP/Transportation		
5310 program Grant		Ongoing
HSTP Plan	Commission Adopted Plan	Ongoing
HSTP meetings		Ongoing

TRI-COUNTY REGIONAL PLANNING COMMISSION

BUDGET FY27

JULY 2026 - JUNE 2027

Revenue By Project	FY27 Budget	FY27 Federal	FY27 State	FY27 Local
FY26 IDOT - UPWP (Remaining Funds)	120,000.00	96,000.00	24,000.00	-
FY27 IDOT - UPWP	1,240,393.88	992,315.10	248,078.78	-
FY27 MPO Joint Funding - Local Projects (TO BE PROGRAMMED)	168,078.78	-	-	168,078.78
FY27 MPO Joint Funding - Local Projects - Peoria Passenger Rail	25,000.00	-	-	25,000.00
County Dues from MPO Joint Funding	45,000.00	-	-	45,000.00
5310 FTA	100,000.00	100,000.00	-	-
ArcGIS Licensing - Local Invoices	7,600.00	-	-	7,600.00
HSTP - Human Services Transportation Plan	90,000.00	90,000.00	-	-
IDNR - Water Supply Planning	18,000.00	-	18,000.00	-
IDOT - IL-29 Corridor Study	120,000.00	96,000.00	24,000.00	-
IDOT - Bus Stop Inventory and Analysis	80,000.00	80,000.00	-	-
IDOT - Bus Stop Inventory and Analysis - Local Funds (GPMTD)	10,000.00	-	-	10,000.00
FY27 MPO Joint Funding - Local Projects - Bus Stop Inventory and Analysis	10,000.00	-	-	10,000.00
USEPA Brownfields Assessment	125,000.00	125,000.00	-	-
Logan County - GIS	15,000.00	-	-	15,000.00
El Paso - Comprehensive Plan	10,000.00	-	-	10,000.00
Elmwood - Comprehensive Plan	25,000.00	-	-	25,000.00
Mackinaw - Comprehensive Plan	25,000.00	-	-	25,000.00
Peoria County - Comprehensive Plan	37,500.00	-	-	37,500.00
Tazewell County - Planning Contract	9,045.00	-	-	9,045.00
	-	-	-	-
	-	-	-	-
Interest	1,000.00	-	-	1,000.00
Total FY26 Budgeted Revenue	2,281,617.66	1,579,315.10	314,078.78	388,223.78

TRI-COUNTY REGIONAL PLANNING COMMISSION
BUDGET FY27
JULY 2026 - JUNE 2027

Expenses	FY27 Budget Estimate
Amortization Expenses:	
Amortization Expense - Office	30,209.76
Amortization Expense - Copier	5,216.45
Amortization Expense - SBITAs	-
Total Amortization Expenses	35,426.21
Computer Expenses:	
Computer Hardware & Supplies	14,325.00
Computer Software & Services	18,534.00
Total Computer Expenses	32,859.00
Outside Services:	
Computer Support Contracts	60,000.00
Contractual Services	125,000.00
Consultants	545,000.00
Total Outside Services	730,000.00
Depreciation:	6,476.34
Employee Benefits:	
Health Insurance	86,047.25
Parking	9,690.00
Payroll Taxes	61,059.86
Retirement	57,862.94
Workers Compensation Insurance	1,150.00
Total Employee Benefits	215,810.05
Interest Expenses:	
Interest Expense - Office	5,474.01
Interest Expense - Copier	1,938.04
Total Interest Expenses	7,412.05
Office Administration:	
Bank Service Charges	200.00
Copier Expense	200.00
Fuel (Commission Vehicle)	500.00
Internet & Phones	7,500.00
Professional Liab & Auto Ins	7,800.00
Office Supplies	8,000.00
Parking (TCRPC Vehicle / Validations)	2,000.00
Postage	250.00
Repairs & Maintenance	2,500.00
Subscriptions	50.00
Office Water	2,000.00
Total Office Administration	31,000.00
Miscellaneous Projects Costs:	
Advertising	750.00
Community Events	200.00
Membership Dues	4,000.00
Legal Notices	2,500.00
Other Miscellaneous Expenses	-
Total Miscellaneous Project Costs	7,450.00
Professional Fees:	
Accounting/Audit	30,000.00

TRI-COUNTY REGIONAL PLANNING COMMISSION
BUDGET FY27
JULY 2026 - JUNE 2027

Expenses	FY27 Budget Estimate
HR Consultants and Services	30,000.00
Legal Fees	3,000.00
Total Professional Fees	63,000.00
Facility Costs:	
Office Cleaning	2,700.00
Property & Casualty Insurance	3,750.00
Utilities	5,000.00
Total Facility Costs	11,450.00
Salaries & Wages:	794,429.65
Training & Education:	
In-State Conferences	12,500.00
Out-of State Conferences	3,000.00
Staff Training	3,000.00
Professional Membership Dues	2,500.00
Total Training & Education	21,000.00
Travel:	
Lodging	500.00
Meals	500.00
Meeting Expenses	1,000.00
Mileage Reimbursements	3,500.00
Training - Travel	14,500.00
Other Travel & Meals	-
Total Travel	20,000.00
TOTAL BUDGETED EXPENSES	1,976,313.29
SURPLUS/(DEFICIT)	305,304.37

RESOLUTION 26-58

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE FISCAL YEAR 2027 BUDGET.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, routinely seeks funding from a variety of sources to perform projects that are beneficial to the region and/or to the individual communities in the region, and

WHEREAS, the Commission creates and uses a consolidated budget to manage its programs and monitor its finances, and

WHEREAS, the Executive Board recommends the attached budget,

WHEREAS, the Ways and Means Committee has reviewed the FY 2027 Budget and recommends approval.

NOW THEREFORE BE IT RESOLVED, that the Tri-County Regional Planning Commission hereby approves and adopts the FY 2027 Budget for the period from July 1, 2026, to June 30, 2027, and authorizes the Executive Director to take such actions as necessary to implement the budget within the confines of the Commission policy.

Presented this 3rd day of June 2026

Adopted this 3rd day of June 2026

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

Date: May 15, 2026

Issue: Annual cost of living salary increases for eligible staff

Action Needed By Commission:

Discussion and Motion to approve regarding FY 27 Cost of living adjustment for eligible full-time and part-time employees.

Background:

It is the practice of the Commission to give cost of living increases to eligible employees at the beginning of the fiscal year (July 1). The cost-of-living increase is based on many factors but closely tied to the Consumer Price Index (CPI). This year the CPI report, attached, has indicated a 3.8% increase over the previous 12 months.

During the development of the FY 2027 budget, a 3.8 % increase in the overall salary line item was budgeted by the Commission. This budget number is included in the Unified Planning Work Program (UPWP) which was approved by the Commission and accepted by the Illinois Department of Transportation. I respectfully request authorization to adjust all eligible staff salaries by 3.8%. Eligible staff are staff members who have worked for the Commission for at least the prior 6 months of the fiscal year. The 3.8% represents a dollar amount of \$24,000. All salary increases will be effective as of July 1, 2024.



**Transmission of material in this release is embargoed until
 8:30 a.m. (ET) Tuesday, May 12, 2026**

USDL-26-0721

Technical information: (202) 691-7000 • cpi_info@bls.gov • www.bls.gov/cpi
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CONSUMER PRICE INDEX – APRIL 2026

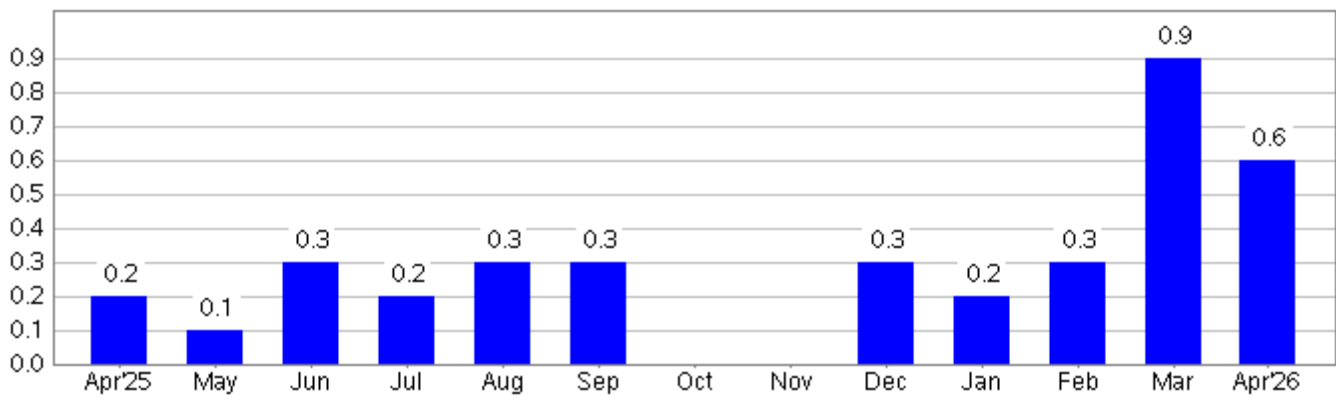
The Consumer Price Index for All Urban Consumers (CPI-U) increased 0.6 percent on a seasonally adjusted basis in April, after rising 0.9 percent in March, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index increased 3.8 percent before seasonal adjustment.

The index for energy rose 3.8 percent in April, accounting for over forty percent of the monthly all items increase. The shelter index also increased in April, rising 0.6 percent. The index for food increased 0.5 percent over the month as the index for food at home rose 0.7 percent and the index for food away from home increased 0.2 percent.

The index for all items less food and energy rose 0.4 percent in April. Indexes that increased over the month include household furnishings and operations, airline fares, personal care, apparel, and education. Conversely, the indexes for new vehicles, communication, and medical care were among the major indexes that decreased in April.

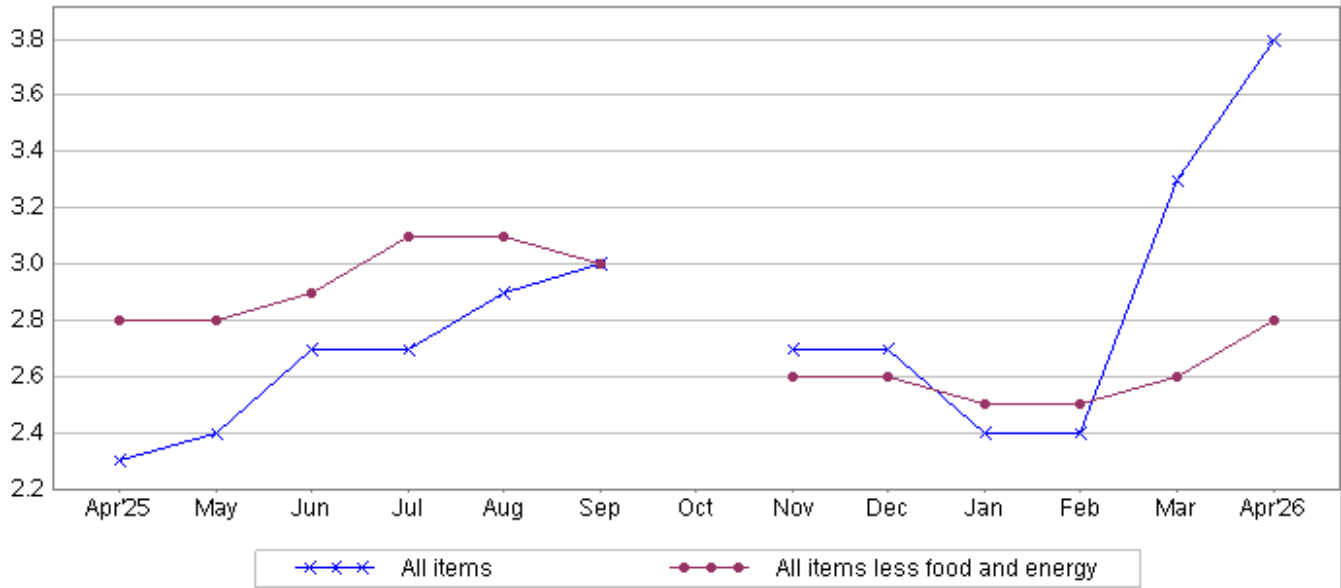
The all items index rose 3.8 percent for the 12 months ending April, after rising 3.3 percent for the 12 months ending March. The all items less food and energy index rose 2.8 percent over the year, following a 2.6 percent increase over the 12 months ending March. The energy index increased 17.9 percent for the 12 months ending April. The food index increased 3.2 percent over the last year.

Chart 1. One-month percent change in CPI for All Urban Consumers (CPI-U), seasonally adjusted, Apr. 2025 - Apr. 2026
 Percent change



NOTE: The Oct and Nov 2025 data values are not available due to the 2025 lapse in appropriations.

Chart 2. 12-month percent change in CPI for All Urban Consumers (CPI-U), not seasonally adjusted, Apr. 2025 - Apr. 2026
Percent change



NOTE: The Oct 2025 data values are not available due to the 2025 lapse in appropriations.

Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average

	Seasonally adjusted changes from preceding month							Un-adjusted 12-mos. ended Apr. 2026
	Oct. 2025	Nov. 2025	Dec. 2025	Jan. 2026	Feb. 2026	Mar. 2026	Apr. 2026	
All items.....	-	-	0.3	0.2	0.3	0.9	0.6	3.8
Food.....	-	-	0.7	0.2	0.4	0.0	0.5	3.2
Food at home.....	-	-	0.6	0.2	0.4	-0.2	0.7	2.9
Food away from home ¹	-	-	0.7	0.1	0.3	0.2	0.2	3.6
Energy.....	-	-	0.3	-1.5	0.6	10.9	3.8	17.9
Energy commodities.....	-	-	-0.3	-3.3	1.1	21.3	5.6	29.2
Gasoline (all types).....	-1.3	2.7	-0.3	-3.2	0.8	21.2	5.4	28.4
Fuel oil.....	-	-	-0.8	-5.7	11.1	30.7	5.8	54.3
Energy services.....	-	-	1.0	0.2	0.2	0.4	1.6	5.4
Electricity.....	-	-	0.2	-0.1	-0.7	0.8	2.1	6.1
Utility (piped) gas service.....	-	-	3.7	1.0	3.1	-0.9	-0.1	3.0
All items less food and energy.....	-	-	0.2	0.3	0.2	0.2	0.4	2.8
Commodities less food and energy commodities.....	-	-	0.0	0.0	0.1	0.1	0.0	1.1
New vehicles.....	0.0	0.2	0.0	0.1	0.0	0.1	-0.2	0.2
Used cars and trucks.....	0.7	0.1	-0.9	-1.8	-0.4	-0.4	0.0	-2.7
Apparel.....	-	-	0.3	0.3	1.3	1.0	0.6	4.2
Medical care commodities ¹	-	-	0.3	-0.1	0.0	-1.0	-0.4	-0.5
Services less energy services.....	-	-	0.3	0.4	0.3	0.2	0.5	3.3
Shelter.....	-	-	0.4	0.2	0.2	0.3	0.6	3.3
Transportation services.....	-	-	0.4	1.4	0.2	0.6	0.3	4.3
Medical care services.....	-	-	0.4	0.3	0.6	0.0	0.0	3.2

¹ Not seasonally adjusted.

NOTE: The Oct and Nov 2025 data values are not available due to the 2025 lapse in appropriations.

RESOLUTION 26-57

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE FY2027 COST OF LIVING WAGE ADJUSTMENTS FOR THE FULL-TIME AND PART-TIME STAFF TO BE EFFECTIVE AS OF JULY 1, 2026

WHEREAS, the Tri-County Regional Commission, hereafter referred to as the Commission, employs a staff of administrators, planners, and specialists, and

WHEREAS, it has been customary for the Commission beginning July 1 of each fiscal year to provide salary adjustments based on the Consumer Price Index (CPI)cost-of-living index , and

WHEREAS, the Commission’s professional staff has successfully carried out the policies and assignments of the Commission as set out in the FY 2026 Overall Work Program, and

WHEREAS, the FY 2027 Budget includes a 3.8% COLA salary increase for the Commission’s staff and also accounts for all anticipated pay increases and additional staff, and

WHEREAS, Eligible employees are defined as employees who have worked for the Commission the previous six (6) months.

WHEREAS, 2027 Budget includes a 3.8% COLA salary increase for the Commission’s staff and accounts for all anticipated pay increases and additional staff.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission approves a 3.8% salary increase not to exceed \$24,000 for FY 2027 wage increases for the eligible full-time and part-time employees

Presented this 2nd day of June, 2026

Adopted this 2nd day of June, 2026

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller, Executive Director
Tri- County Regional Planning Commission

RESOLUTION 26-59

A Resolution of the Tri-County Regional Planning Commission to Adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2026-June 30, 2027.

- **Whereas**, the Nominations Committee of the Tri-County Regional Planning Commission, hereafter referred to as the Commission has recommended a slate of nominations for the Commission Officers, Executive Board, Committee Chairpersons and Members, as per Commission bylaws; and
- **Whereas**, the Nominations Committee of the Commission has contacted all appointees and received their agreement for said appointments; and
- **Whereas**, the Nominations Committee recommends the following Commission Officers, Executive Board, Committee Chairpersons and Members.

Therefore, Be It Resolved by the Commission: That from July 1, 2026-June 30, 2027, the following shall be the Commission Officers, Executive Board, Committee Chairpersons and Member Appointments:

Executive Board: 8

Chairman Chuck Nagel-Woodford
Vice-Chairman Danny Phelan-Peoria
Treasurer Cathryn Stump-Tazewell
Russ Crawford-Tazewell
Patrick Urich-Peoria City
Autum Jones-Woodford
Camille Coates- Peoria
John Kahl – At Large

Personnel Committee: 3

Chairman Danny Phelan- Peoria
Autum Jones-Woodford
John Kahl – At Large

Ways & Means Committee: 3

Chair Cathryn Stump-Tazewell
Chuck Nagel-Woodford
Camille Coates-Peoria

Nominations Committee: 3

Chairman Chuck Nagel-Woodford
Russ Crawford-Tazewell
Patrick Urich-Peoria City

Commission Leadership Rotation*: Woodford (2025-2027)-Peoria (2027-2029) Tazewell (2029-2031)

*Official terms are 1 year with the possibility of 1 additional year, determined by Nominations Committee recommendation. Exception: Abbreviated terms due to office change, with replacement by Nominations Committee recommendation.

Presented & Adopted this 3rd Day of June 2026

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 26-50

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPOINT CATHRYN STUMP FROM THE TAZEWELL COUNTY BOARD, TO THE EXECUTIVE COMMITTEE AND THE PERSONNEL COMMITTEE FOR THE REMAINDER OF FY26.

WHEREAS, Tazewell County is represented on Tri-County Regional Planning Commission Executive Committee; and

WHEREAS, Greg Menold has been replaced on the Executive Committee and Personnel Committee by Tazewell County Board Member Cathryn Stump; and

WHEREAS, the Nominations Committee has met and recommended Cathryn Stump be appointed to the Executive Committee and Personnel Committee.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That from June 3, 2026 – June 30, 2026, Tazewell County Board Member Cathryn Stump shall be appointed to the Executive Committee of Tri-County Regional Planning Commission.

Presented this 3rd day of June, 2026

Adopted this 3rd day of June 2026

ATTEST:

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission