



TRI-COUNTY REGIONAL PLANNING COMMISSION

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Ways & Means Committee.....4:30 p.m., February 22 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., February 22, 2018

MINUTES

1. Call to Order, Welcome, Recognition of Audience

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

2. Roll Call

- Notice of re-appointments of Clint Drury, Don Gorman, Matt Bender, Mike Phelan, Paul Rosenbohm, Phil Salzer, and Steve Van Winkle of Peoria County, 1-year term expiring November 30, 2018.
 - Ulrich announced the re-appointments of Clint Drury, Don Gorman, Matt Bender, Mike Phelan, Paul Rosenbohm, Phil SaLzer and Steve Van Winkle of Peoria County a 1-year term expiring November 30, 2018.
- Notice of appointments of Woodford County, 1-year term.
 - Ulrich announced the appointments of Mike Hinrichsen of Germantown Hills, Ben Kingdon of El Paso, and Eric Lind of Eureka for Woodford County for a 1-year term expiring November 30, 2018.

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

Staff present: Eric Miller, Ray Lees, Hannah Martin, Andrew Hendon, Reema Abi-Akar, and Ryan Harms. Also present: Stan Glazier, and Roy Bockler

3. Public Input

Glazier thanked Mike Hinrichsen and the other members of Woodford County of being a part of the Tri County Commission. Goal is to have the remaining 4 appointed in March.

4. Approval of January 25, 2018 meeting minutes

Sundell moved to approve the January 25, 2018 meeting minutes and Hinrichsen seconded. Motion carried.

5. Executive Director report

Miller updated on the following:

- FY19 Budget
- University of Illinois Collaboration scheduled presentation with Dr. Marlin of the State Water Survey
 - Lees mentioned that several attended presentations by Dr. Marlin on the Illinois River sediment issues. The next steps are to talk of removing the sediment and the use of it.
 - Miller reported this has been an important topic for a while. Planners are not movers of dirt. Need to bring in expertise that will support the causes.
 - Phelan asked what happened to Tony Pierce- mud to jobs.
 - Miller commented there is a lot of opportunity for person jobs. A market study needs to be conducted.
 - Crawford asked to have a list of all the attendees be sent to the Commissioners. A Conservation Plan and meeting needs to be conducted.
- MOU with PPUATS has been signed and filed

6. Staff Project Reports

- Harms reported on the following:
 - Unified Work Program
 - Transportation Improvement Program
 - Long Range Transportation Plan
 - Coordinates MPO-programmed federal transportation projects
 - Manage/author regional transportation plans and local comprehensive plans
 - Tazewell County Land Use Planner
- Martin reported on the following:
 - Support staff for Sty Criteria/Applications and TAP programming
 - Human Services Transportation Planning Coordination
 - Urban Transit Grants Management
 - Transportation Performance Measures Implementation
 - Regional Pavement Management Program
 - Multimodal Transportation & Emerging Technologies
 - Crawford asked what we need to do to address the issue of the roads. Tax increase? Tazewell Transportation approved a plan for quality of roadways.
 - Hinrichsen mentioned that Federal gas taxes have not been increased in quite a while. Need to raise fuel tax to fix roads.
- Abi-Akar reported on the following:
 - Regional water supply planning for the Middle Illinois Basin
 - Tri County Natural Hazard Mitigation Plan
 - Peoria Lakes Comprehensive Conservation Plan
 - Village of Roanoke Comprehensive Plan
 - Author of "Complete Streets" Interbusiness Issues (iBi), March 2018 issue
 - Coauthor of "Peoria Lakes" Interbusiness Issues (iBi) October 2017
 - Working on quarter newsletter
 - Crawford thanked everyone for fresh and creative ideas.
 - Grimm asked about autonomous vehicles and how this may change roads.
- Hendon reported on the following:
 - Woodford County GIS
 - Regional GIS Server/Internet Mapping Sites
 - Greater Peoria Sanitary District GIS Support
 - Village of Bartonville GIS Support
 - Peoria Park District GIS Support
 - East Peoria Sidewalk Inventory

- Guardrail Inventories for Limestone and East Peoria
- Assessment Management Projects for Peoria Heights, El Paso, Elmwood, and Minonk
 - Miller reported they are doing the guard rail safety improvements inventory.

7. Ways and Means Report

- a. Motion to approve Resolution 18-32 for January Financial Statements and Billings
 Proehl moved to approve Resolution 18-32 January Financial Statements and Billings and Sundell seconded. Motion carried.
 Miller reported on the following:
- Operating cash was \$489,773 with accounts receivables at \$153,471 and accounts payables at \$58,343.
 - Total revenue was \$103,628 with less-direct pass though of \$29,456 with operating revue at \$74,172.
 - Total expenses were \$95,723 and less direct pass throughs was \$29,456 and operating expenses was \$66,267 which left a net income of \$7904.

8. Transportation Planning

- a. Motion to approve Resolution 18-33 for the Strong Town Engagement Agreement for Complete Streets
 Sundell moved to approve Resolution 18-33 for the Strong Town Engagement Agreement for Complete Streets and Grimm seconded. Motion carried.
- Lees explained this resolution is for the Executive Director to enter into an agreement with Strong Towns for a s speaking engagement, and other expenses related to the May 2018 complete streets Symposium not to exceed \$15,000.
 - Crawford commented this resolution will go to PPUATS Policy for approval also.
- b. Motion to approve Resolution 18-34 for a staff member to attend 2018 American National Planning Conference in New Orleans, LA
 Neuhuaser moved to approve Resolution 18-34 for a staff member to attend 2018 American National Planning Conference in New Orleans, LA and Salzer seconded. Motion carried.
- Miller explained to have a Planner I attend the American National Planning Association Conference in New Orleans, LA from April 21 thru April 24, 2018. We need to have out of state conferences approved thru the Full Commission.

9. Executive Session-None needed

10. Any action coming out of Executive Session

11. Other

12. Adjournment

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

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich