



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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www.tricountyrpc.org

Ways & Means Committee.....5:00 p.m., February 25, 2021
 Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., February 25, 2021

Reappointment of Mike Hinrichsen to the Tri-Planning Commission as a representative
 until November 30, 2021

MINUTES

1. Call to Order, Welcome, Recognition of Audience

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.	x		William Hauter, Tazewell Co.		x
Eric Lind Woodford Co.		x	Brandon Hovey, Tazewell Co.	x	
Ben Kingdon Woodford Co.		x	Wayne Altpeter, Tazewell Co.	x	
Autum Jones Woodford Co.	x		Don Gorman, Peoria Co.		x
Roy Bockler Woodford Co.	x		Vacant Peoria Co..		
Chuck Nagel, Woodford Co.	x		Matthew Bender, Peoria Co.	x	
Barry Logan Woodford Co.	x		Vacant, Peoria Co.		
Nancy Proehl, Tazewell Co.		x	Michael Phelan Peoria Co..	x	
Sam Goddard Tazewell Co.	x		Paul Rosenbohm Peoria Co..		x
Greg Menold Tazewell Co.	x		Donald White Peoria Co.	x	

Staff: Miller, Lees, Guevara and Ulrich Virtual: Harms, Bruner, Hendon, Abi-Aka, and West

3. Public Input-none

4. Motion to approve January 28, 2021 minutes

Hovey moved to approve January 28, 2021 minutes and Altpeter seconded.

Roll call: Jim Miller, Mike Hinrichsen, Autumn Jones, Roy Bockler, Chuck Nagel, Barry Logan, Sam Goddard, Greg Menold, Russ Crawford, Brandon Hovey, Wayne Altpeter, Matthew Bender, Mike Phelan, Paul Rosenbohm, and Don White. All Ayes. Motion carried

5. Executive Director report

Eric Miller updated on the following:

- City of East Peoria- GIS Support
- Virtual meeting with Rep. Bustos- Transportation Bill
- No SPR funds

6. Ways and Means Report

a. Motion to approve January Financial Statements and Billings (Resolution 21-29)

White moved to approve January Financial Statements and Billings (Resolution 21-29) and Hovey seconded.

- End of month cash was \$780,193. Net cash increase from last month was \$5,846. The cash flow statement reconciles the changes in cash to the results of operations.
- Accounts receivable at end of month was \$284.7k and is composed of \$147.9k in federal funds, \$34.1k in state funds, and \$102.7 in local funds.
- Accounts Payable at the end of the month was \$42.1k, \$39.9k is direct pass-thru money for contract services and consultants included in AR. The other \$2.4k was for regular monthly bills.
- Total Billings for January were \$87.4k less direct pass-throughs of \$10.2k = operating revenue of \$77.2k for 20 working days.
- Total expenses for January were \$85.3k less direct pass-throughs of \$10.2k= operating expenses of \$75.1k.
- January results in a surplus of \$2k.

Roll call: Jim Miller, Mike Hinrichsen, Autumn Jones, Roy Bockler, Chuck Nagel, Barry Logan, Sam Goddard, Greg Menold, Russ Crawford, Brandon Hovey, Wayne Altpeter, Matthew Bender, Mike Phelan, Paul Rosenbohm, and Don White. All Ayes. Motion carried

7. Administration

a. Motion to approve TCRPC Officers and Committee Appointments (Resolution 21-30)

Crawford moved to approve TCRPC Officers and Committee Appointments (Resolution 21-30) and Hovey seconded.

Crawford explained the following: Logan replaced Smith on Nominations; Nancy Proehl replaced Sundell on Ways & Means; Chuck Nagel replaced Logan on Personnel; and Nancy Proehl, Chuck Nagel, and Barry Logan, replaced Sundell, Smith and put Logan at 2nd Vice Chair on Executive Board.

Roll call: Jim Miller, Mike Hinrichsen, Autumn Jones, Roy Bockler, Chuck Nagel, Barry Logan, Sam Goddard, Greg Menold, Russ Crawford, Brandon Hovey, Wayne Altpeter, Matthew Bender, Mike Phelan, Paul Rosenbohm, and Don White. All Ayes. Motion carried

8. Planning

a. 2020 Census Update

Bruner updated the Census information was to be released April 2021 but due to COVID they are looking at September 2021. There is a link in the upcoming newsletter.

b. Water Supply Planning- Staff Presentation

Abi- Akar presented the following: Water Supply Planning for the Middle Illinois Region.

- Project Description
 - Identify and understand water quantity in the region
 - Educate the community about water issues

- Create a plan to maintain and sustain water resources
- IDNR Regions
- Project Location- Middle Illinois Region- Peoria, Woodford\ Tazewell County is in East Central Region
- Project Locations- Peoria, Woodford, Stark, Marshall, Putnam, LaSalle, and Livingston
- Project Phases
 - Evaluation Phase
 - Recommendation Phase
 - Implementation Phase
- What we are doing now
 - Interviews- What water supply issues in your municipality?
 - Recommendations- Where are they occurring?

Final report- How can these issues be solved or prevented in the future?

9. Transportation

a. Discussion of Unified Planning Work Program (UPWP) FY 2022 — *Staff Presentation*

i. Special Transportation projects

Harms updated on the following:

- Unified Planning Work Program
 - Includes transportation planning activities required by federal law
 - Addresses planning priorities of the metropolitan priorities of the metropolitan transportation area
 - Identifies budget for federal PL-FTA funds and state metro planning funds
 - Accomplishments in FY21
 - Federally required activities
 - Local support for ITEP
 - Surface Transportation Block Grant FYs 23-24
 - Transit Gray Area Study
 - ITS architecture
 - What is on deck (so far) for FY22
 - Update the Congestion Management Process
 - Develop an activity-based travel demand model
 - Update the Public Participation Plan
 - Special Transportation Planning Studies- \$100,000
 - Other potential activities
 - Data collection and mapping
 - Model ordinances and policy frameworks
 - Corridor studies and modal plans
 - And more! Bring ideas to staff
- b. Update Hanna City Trail
- Miller updated that he has talked to Mayor Winterroth about deadline to acquire property. He then explained there is not a grant announcement yet, but that IDNR is positive but it has not cleared administration/ federal hurdles. Mayor Winterroth is going to begin talks with railroad about maybe a lease arrangement and to possibly begin negotiations with the railroad.

- Crawford wants to go on record for the Commission to show full support on this project. He wants Eric Miller to create a letter by March 31st stating that the Commission consensus is 100% in favor of this project and send to IDNR. Hovey added that he believes in this trail and a letter and phone call should be made by Eric Miller.

10. GIS

11. Other

- a. TCRPC/PPUATS merger update

Eric Miller said that talks are still happening on the ways to determine matching amounts among constituents.

12. Adjournment

White adjourns at 6:26 p.m. Crawford agreed.

Submitted by Eric Miller, Executive Director
Transcribed by Debbie Ulrich, Office Manager