



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....4:30 p.m., February 27, 2020**

**Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., February 27, 2020**

**MINUTES**

**1. Call to Order, Welcome, Recognition of Audience**

Chairman Neuhauser called the meeting to order at 5:30 pm

**2. Roll Call**

Commissioner	P	A	Commissioner	P	A
<b>Jim Miller</b> IDOT		x	<b>Russ Crawford</b> Tazewell Co.		x
<b>Mike Hinrichsen</b> Woodford Co.		x	<b>Joe Wolfe,</b> Tazewell Co.		x
<b>Eric Lind</b> Woodford Co.		x	<b>Brandon Hovey,</b> Tazewell Co.		x
<b>Ben Kingdon</b> Woodford Co.	x		<b>Tammy Stimson,</b> Tazewell Co.		x
<b>Michael Smith</b> Woodford Co.	x		<b>Don Gorman,</b> Peoria Co.		x
<b>Roy Bockler</b> Woodford Co.		x	<b>Vacant</b> Peoria Co..		
<b>Russ Cotton,</b> Woodford Co.		x	<b>Matthew Bender,</b> Peoria Co.		x
<b>Barry Logan</b> Woodford Co.		x	<b>Vacant,</b> Peoria Co.		x
<b>Sue Sundell</b> Tazewell Co.	x		<b>Michael Phelan</b> Peoria Co..		x
<b>Tim Neuhauser</b> Tazewell Co.	x		<b>Paul Rosenbohm</b> Peoria Co..	x	
<b>Greg Menold</b> Tazewell Co.		x	<b>Donald White</b> Peoria Co.		x

Staff: Miller, Stratton, Lees, Bruner, Martin, and Harms

**3. Public Input-none**

**4. Motion to approve January 23, 2020 minutes**

Rosenbohm moved to approve January 23, 2020 minutes and Sundell seconded. Motion carried.

**5. Executive Director report**

Miller reported on the following:

- Staff reviews are completed
- 1 promotion in place will be Britney West to Specialist II

- Change banking has been discussed in Ways & Means and Morton Community Bank was chosen. We contacted Associated and Morton Community Bank and Ways & Means chose Morton Community Bank.
  - Sundell asked if we checked CEFCU Business and Stratton said no.
- Smith mentioned that Morton Community Bank has \$700,000 FDIC while Busey only has \$250,000 FDIC, plus Morton Community Bank will be a Sweep Account.

## **6. Ways and Means Report**

- a. Motion to approve January Financial Statements and Billings (Resolution 20-36)  
Smith moved to approve January Financial Statements and Billings (Resolution 20-36) and Rosenbohm seconded. Motion carried.
  - Stratton reported on the following:
    - Total cash \$904,79 Operating Cash decreased \$32,949 and our Restricted Cash accounts increased by \$949 which means we reduced our overall cash position by \$32,030 during January.
    - Accounts receivables 245,971-\$97, 257 is federal funds, \$122,097 is state funds \$9,660 is local GIS and planning services, \$2,082 is for annual PPUATS billings, and \$14,875 is member dues.
    - Accounts Payable \$141,066- \$129,953 of that is for contract services, \$7500 is APWA, which is now paid, and \$3,633 is regular monthly bills unpaid as if the 1<sup>st</sup> day of the month.
    - Total Billings for January were \$207,832. We had direct pass-throughs of \$125,865 = Operating Revenue \$81,967
    - Total Incoming Bills for January were \$200,862 – less pass-throughs of \$125,865 = Operating Expenses of \$74,997
    - Out bottom line for January is positive \$6,970 which improves our year to date surplus to \$24,113.

## **7. Unfinished Business-none**

## **8. Administration-nothing**

## **9. Planning**

- a. Motion to approve adoption of the Tri County Multi-Jurisdictional Natural Mitigation Plan (Resolution 20-37)  
Sundell moved to approve adoption of the Tri County Multi-Jurisdictional Natural Mitigation Plan and Rosenbohm seconded. Motion carried.
  - Bruner explained that this is for 15 participating jurisdictions and has worked with consultant of American Environmental. The plan was submitted October 2019 and FEMA reviewed the plan. FEMA approved in October 23, 2019. The plan is good form October 23, 2019 – October 23, 2024. The funding is for pre-disaster projects. Tri- County will work with FEMA to apply for funding in 2022-23 for completing the next 5-year update.
  - Neuhauser asked what type of projects? Bruner replied generators, sirens, tornado shelters. Also, can be used for flood control.
  - Miller explained how to apply. Bruner will then need to prep the application for fall application.
  - Neuhauser asked is there a % limit on disaster and Bruner said 80%

- b. Motion to approve Executive Director to enter into agreement for additional Illinois Department of Human Services 2020 Census funding (Resolution 20-39)  
Smith moved to approve Executive Director to enter into an agreement for additional Illinois Department of Human Services 2020 Census funding (Resolution 20-39) and Rosenbohm seconded. Motion carried.

Bruner explained that we have received the grant for \$500,000 for 9 areas but is applying for additional funds. Tri County is requesting 5% increase so we can expand the existing Media Marketing Campaign and \$75,000 for Geographic Gap to expand the Media Marketing Campaign into Peoria County.

- c. Motion to approve staff to attend “Walkability Action Institute” conference in Atlanta, GA (Resolution 20-38)
- d. Motion to approve Executive Director to enter into an agreement with National Association of Chronic Disease Directors (NACCD) as fiscal agent not to exceed \$10,374. (Resolution 20-40)

Sundell moved to approve c & d and Kingdon seconded. Motion carried.

- Lees explained that a staff member has been identified as a team member for the National Association of Chronic Disease Directors (NACDD) Walkability Action Institute April 13-16, 2020 in Decatur, GA. This is to prepare interdisciplinary teams for MPO regions to pursue policy, systems, and environmental supports for walking and walkability. (Resolution 20-38)
  - Lees explained the Commission will serve as fiscal agent for the project team, producing and distributing travel expense reimbursement checks to individual team members in the amount of \$1,292.75. (Resolution 20-40)
- e. Illinois River Issues Report
- Beneficial Use of Dredged Materials  
Lees explained of 2 dredge material projects
  - IDNR Asian Carp fishing program  
Lees explained there is a need for a cooler to preserve carp. They have a couple investors to move forward on purchasing a cooler along the Illinois River.
    - Miller added that the City of East Peoria is stepping up to make this work.
  - Corn Belt Port Statistical Area  
Lees explained that Rock Island Corp of Engineers wants a portion of the Mississippi and Illinois River to be recognized as Ports.

## 10. Transportation

- a. PPUATS Report  
Bruner explained that TCRPC is helping Village of Hanna City to apply for IDNR recreational Trails Program grant. The Hanna City Trail is a 24.7-mile-long corridor along inactive Union Pacific railroad. It runs from Kickapoo Creek in Peoria County to about 5 miles west of Farmington in Fulton County. Hanna City hired a consultant to complete an appraisal of the corridor. The appraisal showed an aggregated value of \$1,862,000. Union Pacific Railroad Real Estate Manager completed an internal review which resulted in a recommended sale price of \$2,300,000. To determine the request for this grant, based on recommendations from the Village of Hanna City and IDNR staff, Tri County used an average of the two and came up with \$2,081,000. The State request is \$1,664,800 and a local match of \$416,200.
- b. Discussion of State Planning & Research Announcement
- c. Discussion of UPWP Development and Planning Projects  
Harms updated on b&c .
- There are 2 calls for projects, Surface Transportation and Resurfacing Projects
  - April 10<sup>th</sup> is when 23/24 STBG funds is due
  - SPR funding of Planning projects and IDOT Multi jurisdiction projects
  - PL preliminary is to IDOT for review

**11. GIS**

**12. Executive Session**

**13. Any action coming out of Executive Session**

**14. Other**

Miller updated that we have more PL funds, so we are going to hire an additional Planner I

**15. Adjournment**

Adjourned at 6:30 pm

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich

**March 2020 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, March 4 2020</b>	<b>9:00 a.m.</b>
Executive Board	Monday, March 16, 2020	5:15 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, March 18, 2020</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, March 26, 2020	4:30 p.m.
<b>Full Commission</b>	<b>Thursday, March 26, 2020</b>	<b>5:30 p.m.</b>