



TRI-COUNTY REGIONAL PLANNING COMMISSION

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Ways & Means Committee.....4:30 p.m., January 25, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., January 25, 2018

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Van Winkle called the meeting to order at 5:50 pm

- Stan Glazier updated the commission until Mr. Phelan arrived discussing the MOU between the participants wanting to be on commission and Woodford County Board. We will need a resolution between from the participating persons. Hope to bring this back to Full Commission for approval next month.
- Phelan asked if Woodford County will pay for all and Glazier’s response is yes. Woodford County will make appointments.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	Via phone	
Woodford Co.			Brett Grimm, Tazewell Co.		excused
Woodford Co			Nancy Proehl, Tazewell Co		excused
Woodford County			Seth Mingus Tazewell Co.	x	
Woodford Co.			Don Gorman, Peoria Co.		excused
Woodford County			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		excused	Paul Rosenbohm Peoria Co.		excused
Greg Menold Tazewell Co.	x		Steve Van Winkle Peoria Co.	x	

Staff present: Eric Miller, Debbie Stratton, and Ray Lees. Also present: Stan Glazier, and Roy Bockler

3. Public Input-none

4. Approval of Meeting Minutes

None to approve

5. Executive Director report

Miller reported on the following:

- Stratton created a project management tool which links to accounting software.
- PLBA is continuing the planning activities as part of USACE agreement

- Lees met with Dr. Marlin from the U of I to discuss Peoria Lakes Planning
- Complete streets seminar is in progress and still going on.
- Phelan thanked those involved in getting this going again. Need to identify the political persons and contact them.
- Lees updated that the FY17 Complete Streets Seminar is May 9th and 10th this year.

6. Ways and Means Report

- a. Motion to approve Resolution 18-29 for Nov./Dec. Financial Statements and Billings
Sundell moved to approve Resolution 18-29 Nov./Dec. Financial Statements and Billings and Phelan seconded. Motion carried.
Stratton explained the following:
 - Operating cash for December is \$475,449, Accounts receivables is \$157,950, and Accounts payables was \$58,298 with balance of -\$8,628 in December. This is also due to vacation and persons off sick of which they cannot be billed out.

7. Administration

- a. Motion to approve Resolution 18-30 Health Insurance contracts
Salzer moved to approve Resolution 18-30 Health Insurance contracts and Phelan seconded. Motion carried.
 - Miller explained the 2 tier options
- b. Motion to approve Resolution 18-31 Property, Casualty Insurance contracts
Sundell moved to approve Resolution 18-31 Property, Casualty Insurance contracts and Menold seconded. Motion carried.
 - Miller explained that the insurance went down 10%
- c. Discussion of Commission Strategic Planning Session
 - Miller explained the time frame for the Commission Strategic Planning Session if we have one should be on a Saturday in March or April.
 - Lees added he has a few facilitators in mind.
 - Van Winkle said it would be a good plan if we can get good attendance to facilitate the cost.
 - Phelan said sooner is best rather than later.
 - Crawford said it is an excellent idea, but we do need more Commission participation.
 - Sundell said attendance is crucial to cover the cost and how to get a consultant so we don't lose money. She is concerned of the attendance of Commissioners.
 - Van Winkle said we are in limbo to see if Woodford County is on board or not, but we do need to stay positive.
 - Phelan said the facilitator is important as well as participation
 - Salzer said participation is key to a successful meeting.
- d. Discuss and accept 2018 Meeting Schedule
Sundell moved to accept the 2018 Meeting Schedule and Mingus seconded. Motion carried.

8. Transportation Planning

9. Land Use Planning

10. Executive Session

11. Any action coming out of Executive Session

12. Other

Phelan thanked TCRPC for the planning grants and corridor study.

13. Adjournment

Sundell moved to adjourn at 6:25 pm and Bender seconded. Motion carried.

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and subscribed by: Debbie Ulrich