



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

Ways & Means Committee.....5:00 p.m., January 28, 2021
 Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., January 28, 2021

VIRTUAL / IN PERSON MEETING

Please join my meeting from your computer, tablet or smartphone.

<https://gotomeet.me/TCRPC/ppuats>

You can also dial in using your phone.

United States +1 (872) 240-3311

Access Code: 405-910-245

AMENDED AGENDA

- Appointment of Eric Lind, Roy Bockler and Autumn Jones, Ben Kingdon to the Tri-County Regional Planning Commission as a representative until November 30, 2021
 - Appointment of Barry Logan, and Chuck Nagel to the Tri County Regional Planning Commission as representatives of Woodford County
 - Appointment of Nancy Proehl, Sam Goddard, William Hauter, and Wayne Altpeter to the Tri-County Regional Planning Commission as representatives of Tazewell County
1. Call to Order, Welcome, Recognition of Audience
 2. Roll Call
 3. Public Input
 4. Motion to approve November 19, 2020 minutes
 5. Executive Director report
 6. Ways and Means Report
 - a. Motion to approve November/December Financial Statements and Billings (Resolution 21-25)
 7. Administration
 - a. Motion to approve Executive Director to enter renewing contract with The Cleaning Source, Inc. for a monthly amount of \$179.00 or annually \$2148.00 (Resolution 21-26)
 - b. Motion to approve Executive Director to enter contracts General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability and Commercial Umbrella insurance (Resolution 21-28)
 8. Personnel
 - a. Motion to approve to the Full Commission Employee Health Insurance package (Resolution 21-27)
 9. Planning
 10. Transportation
 11. GIS
 12. Other
 13. Adjournment

FEBRUARY 2021 MEETING SCHEDULE

Executive Board	Monday, February 8, 2020	5:15 p.m.
PPUATS Technical	Wednesday, February 17, 2020	9:00 a.m.
Ways & Means	Thursday, February 25, 2020	5:00 p.m.
Full Commission/PPUATS Policy	Thursday, February 25, 2020	5:30 p.m.

Notice: Executive Board meeting 1 week earlier due to office closed on February 15, 2021 in observance of Presidents Day