

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, July 15, 2019
5:15 p.m.

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:30 pm
2. Roll Call
Present: Neuhauser, Sundell, Crawford, Phelan, Kingdon, and Rosenbohm. Absent: Smith, Hinrichsen, and Bender. Staff: Miller, and Lees
3. Public Input-none
4. Approval of Minutes June 17, 2019
Crawford moved to approve the June 17, 2019 minutes and Rosenbohm seconded. Motion carried.
5. Executive Director Report
Miller updated on the following:
 - TCRPC will be hosting 2 workshops ITS which is a link to autonomous vehicles and Beneficial Use
 - Lees said the Beneficial Use workshop will be Sept. 4th at the CAT Visitor Center
 - Lees also said that on August 26th there will be a Rapid Dewatering- Genesis meeting this is a Pilot Plant in Minonk that will be discussing this process.
 - Miller updated on the 2 SPR projects for grants that were selected: Data Planimetrics and Transit Gray Area.
6. Motion to approve and forward onto Full Commission for Salary Ranges of Full-Time Employees (Resolution 20-02)
Sundell moved to approve and forward onto Commission for Salary Ranges of Full-Time Employees (Resolution 20-02) and Phelan seconded. Motion carried.
7. Motion to approve and forward onto Full Commission for Salary Increases of Full Time Employees (Resolution 20-03)
Phelan moved to approve and forward onto Commission for Salary Increases of Full time Employees (Resolution 20-03) and Kingdon seconded. Motion carried.
Miller said that the COLA is 1.8% but is requesting for 2%. This will be effective retroactive back to July 1.
8. Discuss credit extension with Busey Bank
 - Neuhauser discussed that the extension at Busey Bank is coming due and if we want to renew the line of credit. Ulrich said it would cost \$250 to renew and the interest rates would increase but did not know this information.
 - Rosenbohm responded to not renew and if we need it then we can apply again.

9. Discuss Strategic Planning Session

Neuhauser discussed the possibilities of candidates for the speakers at the Strategic Planning Session. Himself and Miller met with Amdall's and feel very comfortable with them doing the meeting. He also mentioned that there will be no cost to TCRPC because they want to give back to the community. They are available on Oct. 4 or 5. After discussion it was decided to meet on Saturday, October 5th @ 8:00 am in Room 420. He also mentioned that they want to meet with each Executive Board person to get to know them and hear their perspective needs that TCRPC may want. They did mention that we could donate to a charity of their choices if we choose too. Phelan and Crawford jointly agreed to have the meeting on October 5th from 8 am to 1 pm.

10. Review of July 25, 2019 Commission Agenda (**Handout**)- ok

11. Other

12. Executive Session

13. Any action as a result of Executive Session

14. Adjournment

Adjourned at 6:00 pm