



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
PEORIA, IL 61602
Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....5:00 p.m., July 22, 2021
Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., July 22, 2021

VIRTUAL / IN PERSON MEETING

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

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States +1 (408) 650-3123

Access Code: 291-023-189

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve June 24, 2021 Commission minutes**
- 5. Motion to approve June 24, 2021 Policy minutes**
- 6. Chairman report**
- 7. Executive Director report**
- 8. Ways and Means Report**
 - a. Motion to approve June Financial Statements and Billings (Resolution 22-02)
 - b. Motion to approve Morton Community Bank signatories (Resolution 21-01)
- 9. Administration**
 - a. Motion to approve Executive Director to enter into contract with R.K. Dixon for lease of copier for 5 years (Resolution 22-06)
- 10. Planning**
- 11. Transportation**
 - a. Motion to approve TIP Amendment- Project S-22-16 Lighting
 - b. Motion to approve TIP Amendment- Project PEO-23-01 Rock Island Greenway
- 12. GIS**
 - a. Motion to approve the purchase of maintenance for GIS Software from Environmental Systems Research Institute (ESRI) (Resolution 22-03)
 - b. Motion to approve TCRPC to renew Trimble VRS Network subscription (Resolution 22-04)
- 13. Updates**
 - a. Gray Area Study
 - b. COVID Relief Funds Call for Projects Submissions
 - c. Agency updates (IDOT, Other)
- 14. Other**
 - a. Discussion of meeting dates and times for Executive Board and Full Commission
 - b. Discussion of Proposed Strategic Plan process
- 15. Adjournment**

August 2021 MEETING SCHEDULE

Executive Board	Monday, August 16, 2021	5:15 p.m.
PPUATS Technical	Wednesday, August 18, 2021	9:00 a.m..
Ways & Means	Thursday August 26, 2021	5:00 p.m.
Full Commission	Thursday, August 26, 2021	5:30 p.m.