



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

VIRTUAL MEETING

Ways & Means Committee.....4:30 p.m., July 23, 2020

Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., July 23, 2020

AGENDA

1. Call to Order, Welcome, Recognition of Audience

Vice Chairman Rosenbohm called the meeting to order at 5:30 pm and welcomed all

2. Roll Call

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

Staff: Miller, Abi-Akar, Bruner, and Harms. Via phone: Lees, Stratton Martin Also: Mayor Winterroth- Hanna City. Via phone Bellowes- IDNR and Brown- U of I Extension, and Joyce Blumenshine

3. Public Input-none

4. Motion to approve of Full Commission (Executive Board) June 25, 2020 minutes

White moved to approve Full Commission (Executive Board) June 25, 2020 minutes and Sundell seconded. Motion carried.

5. Executive Director report

Miller reported on the following:

- In transition to go to regular meetings
- 2 staff members are quarantining and working from home
- Transportation Bill has been approved by the House

- ACOE is working on NEST project this is funding for NEST guidelines for island projects that exist and may need repair, Will be doing an evaluation on island by McClugage Bridge. May have an island workshop in the Spring

6. Ways and Means Report

- Motion to approve June Financial Statements and Billings (Resolution 21-02)
White moved to approve June Financial Statements and Billings (Resolution 21-02) and Menold seconded. Motion carried.

Stratton updated on the following:

- End of month cash \$795,434. Overall, cash decreased by \$46.4k. Our result of operations was positive \$8,255.
 - Accounts receivables at the end of the month was \$187.7k which is up from last month by \$2837. All funds are within budget and expected to be received.
 - Accounts payable at the end of the month was \$289k which is lower than May by \$49.9k. All but about \$3.3k is direct pass-thru money for contract services and consultants.
 - Total Billings for June were \$206.9k less direct pass-throughs of \$124.6k = operating revenue of \$82.2k for 22 working days.
 - Total expenses for June were \$198.6k less direct pass-throughs of \$124.6k = operating expenses of \$74k which I swell within our expected range.
 - June results in a surplus of \$8.3k
 - Fiscal year ended 6/30/2020 resulted in a surplus of \$54,428.
- Motion to approve Morton Community Bank signatories (Resolution 21-01)
White moved to approve Morton Community Bank signatories (Resolution 21-01) and Logan seconded. Motion carried.

7. Administration

- Motion to approve computer equipment purchase (Resolution 21-03)
Sundell moved to approve computer equipment purchase (Resolution 21-03) and Menold seconded. Motion carried.
- 2020 Census Update
Bruner updated on the GIS Data on Dashboard of region data. Website is updated daily.

8. Planning

- Hanna City Trail presentation (Mayor Fred Winterroth)
 - Miller introduced Mayor Winterroth from Hanna City. He then explained the transportation issue for corridor.
 - Reema Abi-Akar presented a slide show of proposed Hanna City Trails
 - Winterroth gave a history of getting the rail corridor
 - Menold asked why the increase of original appraisal?
 - Winterroth explained it is a 25-mile corridor, looked at pavement on each corridor and they increased in parcel amounts.
 - Logan asked what are the taxes on property? Why are they not willing to donate? Winterroth said they might do a partial donation, but there is no interest at this time.
 - Stimson asked to maybe petition for just counties involved and Winterroth said they can't.
 - Rosenbohm asked what is the cost going to be to create.? Winterroth said they hope to get a grant to improve sections.
 - Bellows said this is a priority with the state but will not give funds, so we need local support.

- b. Illinois River Planning Report
Lees updated on Asian Carp Harvesting and Dredging of Illinois River.

9. Transportation

- a. Illinois Transportation Enhancement Program (ITEP) Staff Presentation - Hold off report until next month)
- b. Illinois Department of Transportation State Planning and Research (SPR) grant awards
- c. PPUATS Report
(b & c)
 - Harms explained that with the staffing interruptions brought about by the COVID-19 pandemic, MPO staff recommends the following schedule revisions for Surface Transportation Block Grant (STBG) Traditional Program and Resurfacing Program FYs 2023-2024. The following schedules will allow completion of the STBG funding rounds by their original target of December 2020.
 - Two requests for SPR funds and IDOT accepted
 - Woodford County received funding for their region.

10. GIS

11. Executive Session

12. Any action coming out of Executive Session

13. Other

14. Adjournment

Adjourned at 7:00 pm

August 2020 MEETING SCHEDULE

PPUATS Policy	Wednesday, August 5, 2020	9:00 a.m.
Executive Board	Monday, August 17, 2020	5:15 p.m.
PPUATS Technical	Wednesday, August 19, 2020	9:00 a.m.
Ways & Means	Thursday, August 27, 2020	4:30 p.m.
Full Commission	Thursday, August 27, 2020	5:30 p.m.