



TRI-COUNTY REGIONAL PLANNING COMMISSION

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Ways & Means Committee.....4:30 p.m., July 26, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., July 26, 2018
MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Neuhauser called the meeting to order at 5:30 p.m.

2. Roll Call

| Commissioner | P | A | Commissioner | P | A |
|--|-----------|---|---------------------------------------|---|---|
| Jim Miller IDOT | x | | Russ Crawford Tazewell Co. | x | |
| Mike Hinrichsen Woodford Co. | x | | Brett Grimm, Tazewell Co. | | x |
| Eric Lind Woodford Co. | x | | Nancy Proehl, Tazewell Co. | x | |
| Ben Kingdon Woodford Co. | x | | Seth Mingus Tazewell Co. | | x |
| Michael Smith Woodford Co. | x | | Don Gorman, Peoria Co. | x | |
| Roy Bockler Woodford Co. | Via phone | | Phil Salzer Peoria Co.. | | x |
| Doug Huser, Woodford Co. | x | | Matthew Bender, Peoria Co. | x | |
| Woodford Co. | | | Clinton Drury, Peoria Co. | | x |
| 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 | Steve Van Winkle Peoria Co. | | x |

Staff: Lees. Miller, Hendon, Harms, and Stratton. IDOT Karen Dvorsky. Matt Hayar

3. Public Input-none

4. Motion to approve June 28, 2018 Commission minutes

Sundell moved to approve the June 28, 2018 Commission minutes and Hinrichsen seconded. Motion carried.

5. Executive Director report

Miller reported on the following:

- The Personnel Committee will meet next month to review the study done by hrFit for salary comparisons for staff.
- Additional revenue from 2 grants for Rural Funds in the amount of \$40,000.

- Lees updated on the Beneficial Use project from PLBA. He reported on the beneficial use of dredge material and the site visits. Received a letter of support from legislation and stakeholders.
- Rosenbohm thanked Ray Lees and Michael Bruner for keeping the ball rolling on this project. Neuhauser thanked Rosenbohm for his participation.

6. Ways and Means Report

- a. Motion to approve Resolution 19-01 for June Financial Statements and Billings
Smith moved to approve Resolution 19-01 June Financial Statements and Billings and Sundell seconded. Motion carried.

Stratton reported on the following;

- Operating cash is \$554,112 which is \$14,435 more than last month
- Accounts Receivables is \$325,645 which is higher the last month by \$137,384
- Accounts Payables is \$192,687 which is higher than last month by \$140,000
- Total Revenue is \$253,197 minus the direct pass0through of \$163,868 which equals our operating revenue at \$89,329
- Total expenses are \$237, 557 minus the direct pass-through of \$163,868 with equals of operating expenses at \$73,689

June is still positive by \$15,640. Our YTD is positive by \$116,031

- b. Motion to approve Resolution 19-02 Busey Bank signatories
Crawford moved to approve Resolution 19-02 Busey Bank signatories and Sundell seconded. Motion carried.
Miller explained this is done every 2 years when the committees change.
- c. Motion to approve Resolution 19-04 Line of Credit with Busey Bank
Smith moved to approve Resolution 19-04 Line of Credit with Busey Bank and Sundell seconded. Motion carried.
Miller explained the need for this line of credit used 5 years ago for financial difficulties. The Commission asked to keep it. It costs nothing to have and the rates are still the same.

7. Administration-none

8. Planning- none

9. Transportation

- a. Presentation by IDOT- River Crossings
Matt Hayar from Hanson Engineering presented a slide show of US 150 Eastbound (McClugage Bridge) over the Illinois River Project Update.
 - The purpose of the projects is to accommodate eastbound US 150 traffic across the Illinois River on a transportation system that is structurally sound, meets current design standards, is designed for future traffic, and provides a safe crossing for the public.
 - The need is the bridge is nearing the end of its expected life, the bridge is structurally deficient and functionally obsolete, and the traffic is expected to grow and is anticipated to need more than two lanes. It also is considered to improve traffic flow at the west and east interchanges, improve navigational clearance under the bridge, and provide bicycle and pedestrian access across the river.
 - Hinrichsen asked if local constructors can be used and Hayar said yes. Hinrichsen asked then what is the bonding and was told it depends on the price of the project.

b. PPUATS Report

- Harms updated on the transportation alternatives of \$82,000. Will accept approval to Sept. 2018.
- Special Transportation studies is \$92,000. Have until August 6th. This is for consultant studies.

c. FY19 IDOT SPR Grant Awards

Martin updated on the 2 grants we received for the Central Illinois Digital Aerial Photography Project and the Tri County Communities Roadway Assessment Management

d. Presentation of FY19 TIP (Transportation Improvement Program)

Harms explained the draft of the 2019-22 TIP (Transportation Improvement Plan) There will be 3 Public Hearings. It can be reviewed on our website, hard copy in our office, and several places throughout the tri county area.

10. GIS

a. Motion to approve Resolution 19-03 Annual Maintenance Contract with ESRI

Gorman moved to approve Resolution 19-03 Annual Maintenance Contract with ESRI and Rosenbohm seconded. Motion carried.

- Miller said this is to purchase maintenance for GIS software from ESRI. He said the GIS Specialist II evaluates the licenses on an annual basis to determine that they align with the Commission goals

11. Executive Session

12. Any action coming out of Executive Session

13. Other

Phelan complimented the Commission for receiving grants for studies done in Peoria Heights.

14. Adjournment

Sundell moved to adjourn at 6:40 p.m. and Hinrichsen seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich