



4330 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.....8:30 a.m., July 6, 2022
Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., July 6, 2022

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

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

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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 1, 2022 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve May 2022 Financial Statements and Billings (Resolution 23-03)
 - b. Motion to approve Morton Community Bank signatories (Resolution 23-04)
- 8. Administration**
 - a. Motion to approve Consultant Contract for Compensation/Benefits Study (Resolution 23-08)
 - b. Motion to approve Salary Ranges of Full-Time and Part-Time Employees (Resolution 23-02)
 - c. Motion to approve Salary Increases of Full Time and Part-Time Employees (Resolution 23-01)
 - d. Motion to approve agreement for IT administration and web hosting services (Resolution 23-05)
 - e. Motion to approve purchasing of technology and equipment upgrades (Resolution 23-06)
- 9. Planning**
 - a. Motion to approve the adoption of the FY 2023-26 Transportation Improvement Program (Resolution 23-07)
 - b. Discussion and approval of Safe Streets and Roads for All Discretionary Grant - Attachment
- 10. Updates**
 - a. Strategic Planning
 - b. Congestion Management Plan
 - c. IDOT
 - d. FHWA
- 11. Other**
- 12. Adjournment**