



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

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

[www.tricountyrpc.org](http://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>

**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 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 (Resolution23-08)
  - 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 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**
  - Strategic Planning
  - Construction Management Plan
  - IDOT
  - FHWA
- 11. Other**
- 12. Adjournment**