

EXECUTIVE BOARD MEETING
Mike Hinrichsen, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Phelan, Menold, White, Rosenbohm, Nagel, Proehl, and Logan)

Monday, June 21, 2021
5:15 p.m.

Minutes

1. Call to Order
Vice Chairman Menold called the meeting to order at 5:18 p.m.
2. Roll Call
Present: Greg Menold, Russ Crawford, Barry Logan, and Don White. Virtual: Chuck Nagel. Mike Hinrichsen arrived virtual at 5:35 p.m. Staff present: Eric Miller, Ray Lees, and Debbie Ulrich
3. Public Input-none
4. Motion to approve May 17, 2021, minutes
Russ Crawford moved to approve May 17, 2021, minutes and Don White seconded. Motion carried.
5. Executive Director report
Miller reported on the following:
 - Attended a public meeting for Kim Blickenstaff - Inter Play Park. He said this will end up on MPO's plate to get Federal money. This project is to cost \$200M. Rep. Spain with Rep. Booth got \$4M for IDNR to go to the City of Peoria for grant application development. Also, Sen. LaHood will be trying to get regional acceptance. Will be reaching out to PPUATS Policy members to get in on this project. He will be having individual meetings with members. Eric Miller added this will be added to our LRTP.
 - Crawford questioned why not have a meeting of the whole?
 - Chuck Nagel asked why not use this for several projects and not just one? Eric Miller said this will connect both sides, that were separated when I74 was built.
 - Chuck Nagel added this is absurd to build a park over an interstate.
 - Barry Logan said this is crazy to throw away money on this.
 - Miller mentioned we are in transition with Libby Benker as accountant
 - RFQ's for insurance(s) are in and interviews will start.
 - Looking into copier services due to lease running out next month.
6. Motion to approve and forward to Full Commission for approval FY22 Budget (Resolution21-45)
Don White moved to approve and forward to Full Commission for approval FY22 Budget (Resolution 21-45), and Logan seconded.
Miller answered questions on budget changes and will make modifications to present to Ways & Means and Full Commission. Motion carried.

7. Motion to approve and forward to Full Commission the approval of Appreciation Resolution for PPUATS Policy members and Commission members departing (Resolution 21-44)
Russ Crawford moved to approve and forward to Full Commission the approval of Appreciation Resolution for PPUATS Policy members and Commission members departing (Resolution 21-44) and Barry Logan seconded. Motion carried.
8. Motion to approve and forward to Full Commission for approval of appointments to Commission (Resolution 21-43)
Russ Crawford moved to approve and forward to Full Commission for approval of appointments to Commission (Resolution 21-43) and Don White seconded. Motion carried.
9. Motion to approve and forward to Full Commission for approval of appointments to committees (Resolution 21-42)
Russ Crawford moved to approve and forward to Full Commission for approval of appointments to committees (Resolution 21-42) and Barry Logan seconded. Motion carried.
10. Updates of merger activities
Miller reported on the following:
 - Peoria County action is all complete for what merger committee was set out to do for appointments. The last PPUATS Policy / Full Commission meeting will be this Thursday. We want to make sure we have a quorum both committees on Thursday night to get approval of all resolutions to complete this merger.
 - He will be creating a letter to IDOT explaining the merger process.
11. Adjournment
Barry Logan adjourned at 6:30 p.m. and Don White seconded. Motion carried.

Submitted by:
Eric Miller, Executive Director

Transcribed by:
Debbie Ulrich, Office Manager