



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

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

**VIRTUAL MEETING**

Ways & Means Committee.....4:30 p.m., June 25, 2020

Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., June 25, 2020

**AGENDA**

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

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve of Full Commission (Executive Board) May 28, 2020 minutes
5. Executive Director report
6. Ways and Means Report
  - a. Motion to approve May Financial Statements and Billings (Resolution 20-48)
  - b. Motion to approve FY2021 Budget (Resolution 20-49)
7. Administration
8. Planning
  - a. Motion to approve Executive Director to enter into contract with Village of Dunlap for Comprehensive Plan (Resolution 20-52)
  - b. Motion to approve Executive Director to enter into agreement for Illinois Department of Human Services 2021 Census funding (Resolution 20-53)
  - c. Motion to approve Executive Director enter into agreement with selected marketing consultant pending 2021 Census grant award (Resolution 20-54)
9. Transportation
  - a. PPUATS Report
  - b. Motion to approve FY21 Unified Work Program for transportation funds (Resolution 20-51)
10. GIS
  - a. Motion to approve purchase of maintenance for GIS software from Environmental Systems Research Institute (ESRI) Resolution 20-50)
  - b. Motion to approve Trimble VRS subscription renewal (Resolution 20-55)
11. Executive Session
12. Any action coming out of Executive Session
13. Other
14. Adjournment

**July 2020 MEETING SCHEDULE**

PPUATS Policy	No Meeting	9:00 a.m.
PPUATS Technical	Wednesday, July 15, 2020	9:00 a.m.
Executive Board	Monday, July 20, 2020	5:15 p.m.
Ways & Means	Thursday, July 23, 2020	4:30 p.m.
Full Commission	Thursday, July 23, 2020	5:30 p.m.