



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.....4:30 p.m., June 28, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., June 28, 2018

MINUTES

- 1. Call to Order, Welcome, Recognition of Audience**
 Chairman Van Winkle 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. | | x | 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, Bruner, Hendon, Harms, and Stratton. Stan Glazier

- 3. Public Input- none**
 Huser said he will speak under other on agenda.
- 4. Motion to approve May 24, 2018 Commission minutes**
 Sundell moved to approve the May 24, 2018 minutes and Gorman seconded. Motion carried.
- 5. Executive Director report**
Miller updated on the following:
 - TCRPC received a FOIA and Ulrich addressed it and responded within timeframe.

- Public meeting was held at the Gateway for PLBA. Col. Steven Sattinger and Mari his assistant attended from the Army Corp of Engineers.
- Awaiting from funding from ACOE for the Pilot Program.
- July 2 is when we will find out if we receive funds from the state planning research grant.
- Continuing outreach with stakeholders for PLBA

6. Ways and Means Report

- a. Motion to approve Resolution 18-48 for May Financial Statements and Billings
Smith moved to approve Resolution 18-48 for May Financials Statements and Billings and Gorman seconded. Motion carried.
Stratton reported un the following:
 - Operating cash is \$539,644, accounts receivables is \$188,566 and accounts payables are \$113,184. Out total revenue was 113,184 and total expenses was \$93,498 with less direct pass-through of \$31,068 which equals out to Operating Expenses at \$62,430.
 - May is positive by \$19,687. Fiscal YTD we are positive \$98,741.
- b. Motion to approve Resolution 18-49 Fiscal Year 2019 Budget
Smith moved to approve Resolution 18-49 Fiscal Year 2019 Budget and Sundell seconded. Motion carried.
Miller explained the budget and that we are waiting on possible awarded funds.

7. Administration

- a. Motion to approve Resolution 18-42 Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019.
Crawford moved to removed Resolution 18-42 from the table and Salzer seconded. Motion carried.
Crawford continued to explain the corrections he did on the resolution. After clearing up confusion Van Winkle asked to approve the modified Resolution. Crawford moved to approve the modified Resolution 18-42 Slate of Officers and Committee members and Salzer seconded. Motion carried.
 - Crawford thanked Huser for pointing out the corrections needed.

8. Planning

- a. Update on PLBA Comprehensive Conservation Plan
Bruner updated the Commission on the Open House at Gateway Building for PLBA and the past several meetings. Plan is done in January timeframe.

9. Transportation

Harms updated that there is nothing to report on PPUATS. They are preparing for the new fiscal year and several transportation grants hoping to get thru IDOT and the TAP funds. The final rounds are in July. We are implementing slowly projects thru UWP.

10. GIS

- a. Motion to approve Resolution 18-50 Renewal of Trimble VRS Network Subscription
Gorman moved to approve Resolution 18-50 Renewal of Trimble VRS Network Subscription and Neuhasuer seconded. Motion carried.
Hendon explained the renewal will continue to provide the accuracy needed for current data collection projects.

- b. Motion to approve Resolution 18-51 Purchase of GPS receiver to support GIS operations Smith moved to approve Resolution 18-51 Purchase of GPS receiver to support GIS operations and Jim Miller seconded. Motion carried.
- Hendon updated that the GIS staff has evaluated current equipment and identified the need for an addition GPS unit to assist with current data collection projects.
 - Sundell asked about the subscription and it was explained this is included but we will need to get 3 subscriptions next year instead of 2.

11. Executive Session

12. Any action coming out of Executive Session

13. Other

Huser explained the frustration he had at last month’s meeting when he brought up corrections needed on Resolution 18-42 Slate of Officers. He was interrupted during a presentation twice and it was embarrassing to him for the presenter. This same person interrupts people as they are speaking at the meetings as he did again tonight. According to Robert Rules of Order you need to raise your hand and be called upon to speak. He then thanked Chairman Van Winkle and Eric Miller for talking to him on this subject.

14. Adjournment

Sundell moved to adjourn at 6:37 p.m. and Gorman seconded.

Van Winkle recognized Tim Neuhauser as the upcoming Chairman of Commission next month.

July 2018 MEETING SCHEDULE

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|-------------------------|---------------------------------|------------------|
| PPUATS Policy | No Meeting | 9:00 a.m. |
| Executive Board | Monday, July 16, 2018 | 5:30 p.m. |
| PPUATS Technical | Wednesday, July 18, 2018 | 9:00 a.m. |
| Ways & Means | Thursday, July 26, 2018 | 4:30 p.m. |
| FULL COMMISSION | Thursday, July 26, 2018 | 5:30 p.m. |

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.