



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., March 28, 2019

Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., March 28, 2019

Reappointments of Roy Bockler, Mike Smith, Eric Lind, Mike Hinrichsen, and Ben Kingdon to the Tri County Regional Planning Commission for a term commencing February 19, 2019 and expiring November 30, 2019, and Russ Cotton’s to expire December 1, 2019

Appointment of Barry Logan to the Tri County Regional Planning Commission for a term commencing March 28, 2019 and expiring March 2020

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Neuhauser called the meeting to order at 5:30 pm

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	Via phone	
Mike Hinrichsen Woodford Co.	x		Joe Wolfe, 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	
Russ Cotton, Woodford Co.	x		Matthew Bender, Peoria Co.		x
Barry Logan Woodford Co.	x		Greg Chance, 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		Donald White Peoria Co.	x	

Staff: Miller, Lees, Stratton, Harms, and Martin

3. Public Input-none

4. Motion to approve February 28, 2019 Commission minute

White moved to approve the February 28, 2019 Commission minutes and Chance seconded. Motion carried.

5. Executive Director report

Miller updated on the following:

- Strategic Planning session
- Exploring ICT funding for beneficial use study working with University of Illinois
- Closed out grant with ACOE for developing framework scope for ICT (Illinois Center for Transportation)
- Dr. Chuck Thieling meeting on 4th and 5th for Beneficial Use
- H. Wayne Wilson wanting to create a couple more broadcasts in conjunction with dredging
- IDOT will have another round of SPR funds
- Capitol Highway hearing in Peoria for Infrastructure needs
- White asked he has heard dredging chatter for Illinois River to be brought down in water level in 2020 for locks and dams work and that it will be low for 6 months. Could there possibly be dredging done at this time and Miller replied no.

6. Ways and Means Report

a. Motion to approve February Financial Statements and Billings (Resolution 19-45)

Smith moved to approve February Financial Statements and Billings (Resolution 19-45) and Sundell seconded. Motion passed.

Stratton updated on the following:

- Operating cash is \$615,266 which is a decrease of \$48,286 from last month.
- Accounts receivables is \$213,868 which includes \$90,014 direct pass thru on various programs
- Accounts payables is \$100,864 which \$84,707 is for contract services and remaining \$16K is for bills of normal operating expenses.
- Total revenue for February was \$131,350
- Total expenses for February were \$127,981 which leaves a positive of \$3,369. We are 67% of the way through our fiscal year and we have met 68% of our targeted net income.

b. Motion to approve selection of auditor (Resolution 19-46)

Sundell moved to approve Resolution 19-46 and Menold seconded.

Discussion followed:

- Neuhauser explained the process and the discussion the Ways & Means had.
- Gorman why are we choosing Martin Hood over Clifton Larson
- Neuhauser said yes Martin Hood is familiar with our staff but would prefer to have Clifton Larson. He does not feel the Dixon situation issue should not be concerning. He is very comfortable with them. Martin has been consistent, but Clifton Larson is reproable.
- Logan is not pleased with Clifton Larson. They are not well organized. He will not support Clifton Larson.
- White suggests getting a new principal in charge.
- Smith said that Stratton said last years audit by Martin Hood was the first she has ever seen of being so thorough.
- Hinrichsen said it is hard to pass up the savings Clifton Larson proposed. Sundell responded that the audit is paid by IDOT.

Vote was taken and passed with 1 nay (Phelan) .

7. Administration

- a. Motion to approve amendment to Slate of Officers and Committee Members to replace Steve Van Winkle on Executive Board, and Ways & Means with Matt Bender (Resolution 19-43)
Gorman moved to approve amendment to Slate of Officers and Committee Members to replace Steve Van Winkle on Executive Board, and Ways & Means with Matt Bender and Logan seconded.
Crawford spoke of support from Van Winkle to take his position on these 2 committees. Vote was taken and passed.

8. Planning

- a. Staff presentation
Martin presented a slideshow of her schooling and career start here in the Peoria area and TCRPC.

9. Transportation

- a. PPUATS Report
Harms reported on the following:
 - Programs of STU funds due to uncertain events is being deferred until July.
 - Transportation studies updates has 4 projects
 - Developing 4-year Federal funded projects
- b. Presentation of draft FY 20 (UPWP) Unified Planning Work Program
 - GATA forms have been sent to IDOT
 - Went over preliminary draft of UPWP. It will come back to this level for final adoption.
- c. Autonomous Mobility update
Martin updated that the grant documents have been submitted for autonomous money. Hope to hear back in June-July timeframe.

10. GIS

11. Executive Session

12. Any action coming out of Executive Session

13. Other

Phelan discussed that Chuck Maron for Strong Towns meeting on May 5, 6, and 7.

14. Adjournment

Sundell moved to adjourn at 6:36 pm and Chance seconded. Motion carried.

April 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, April 3	9:00 a.m.
Executive Board	Monday, April 15	5:15 p.m.
PPUATS Technical	Wednesday, April 17	9:00 a.m.
Ways & Means	Thursday, April 25	4:30 p.m.
Full Commission	Thursday, April 25	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.