

**EXECUTIVE BOARD MEETING**  
**TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD**  
**(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender**  
***Monday, May 18, 2020***  
***5:15 p.m.***

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1. Call to Order
2. Roll Call
3. Public Input
4. Executive Director Report
5. Motion to forward Slate of Officers and Committee Members to Full Commission for approval (Resolution 20-47)
6. Review of May 28, 2020 Commission Agenda
7. Other
8. Executive Session
9. Any action as a result of Executive Session
10. Adjournment

To: Members of the Commission  
 From Eric W. Miller, Executive Director  
 Date: May 14, 2020  
 Subject: Executive Director Report for May, 2020

Project	Activity	Status
<b>Administrative</b>		
<b>Headlines</b>		
	Staff still working remotely	Ongoing
	All TCRPC/Commission meetings still being held Virtually	Ongoing
	Transitioning to paperless billing and payments	Ongoing
	Census Work is ongoing and may continue into FY 2021	Ongoing
	L RTP focus has shifted to Public involvement - June adoption	Ongoing
	Met with Village of Dunlap and Village of Tremont re Updates to Comp Plan	Ongoing
	Prelim discussion with Peoria County on Planning and Zoning Services	Ongoing
	Worked with Staff on annual budget	Ongoing
	Working with regional group on Long term economic recovery	Ongoing
	Coordination with Woodford Co. and Mclean co regarding Township road issue in El Paso	Ongoing
Audit	Executed Engagement Letter to Martin Hood for FY2020 Financial Audit	Complete
Personnel	Staff Reviews Complete	Complete
Financial Report	April results not available	Ongoing
Indirect Cost Rate(ICR)	Work on FY21 ICR with State of Illinois GOMB	Complete
Website	Updated website.	Ongoing
<b>Planning issues</b>		
PLBA	Ongoing Discussions with Professor Tim Stark ICT Grant Recipient	Ongoing
	Prioritized CCP projects/work activities with Committee	Ongoing
	Received feedback on 2 projects to GPEDC for inclusion in CEDS Hydro Study BUDM Business Plan	Ongoing
	Development of Communications plan and Adaptive(Change) management plan	Ongoing
	Participated in numerous meeting regarding IDNR Asian Carp Commercial Fishing program	Ongoing
	Participated in USACE calls regarding programming funds	
	Developed letter to USACE requesting additional planning for Peoria Lakes Islands	
	Learned Heartland Water Resources Council will undergo leadership changes	
Village of Princeville Comp Plan	Work has commenced	Ongoing
Village of El Paso Comp Plan	Work has commenced	Ongoing
Beneficial Use of Dredge Material	Continued Outreach with Stakeholders	Ongoing
	Coordination with ADM and Better Earth Compost for dredge material	Ongoing
Regional Water Supply Planning	Continued work for Regional Water Supply Planning contract/ applied for Contract Extension	Ongoing
Watershed Planning	Awaiting Decision to Woodford County SWCD to update Walnut Creek Watershed Plan	Ongoing
<b>GIS Projects/ Asset Management</b>		
Village of Elmwood		complete
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Pending
	Developed COVID-19 dashboard for Woodford County Health Dept.	
<b>PPUATS/ Transportation</b>		
FY 21 UPWP Development	Presented Draft UPWP	Ongoing
SPR Grant applications	Discussion and coordination of two applications- Activity based model and asset management expansion	complete
Transportation Improvement Program	Finalized FY 20 TIP Document	Complete
	Processed TIP Amendments	Ongoing
STU project Selection	Call for Project complete Staff/Committee Review	Ongoing
Eastern Bypass Coalition	No activity	
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	In Progress
Transportation Alternatives Program	No Activity	
Highway Safety Improvement Program	Coordinated Activities for regional guardrail replacement grant application to IDOT	Ongoing
Special Transportation Studies	Continued Consultant procurement with Communities on selected projects	Ongoing
<b>State Planning and Research Funding</b>		
Digital ortho project	Aerial photos have been acquired, Final Delivery made and accepted, Waiting on closeout	Ongoing
Regional Pavement management Expanded	Outreach to stakeholders	Ongoing
FY20 SPR	Recommended for Funding- Data Planimetrics /Transit Gray Area	Ongoing
Grey Area Study	Selected Consultant/ Kick off meeting held	Ongoing
GIS Planimetric data acquisition	RFP Developed and released	Ongoing
FY 19 Rural Planning Funds	Working with Village of Hanna City Non-motorized Transportation Study	ongoing
	Working with City of Eureka Non-motorized Transportation Study	ongoing
	Working With the City of Delavan Non-motorized Transportation Study	ongoing
	Working with the City of El Paso Non-motorized Transportation Study	ongoing
FY17 State Planning Funds	Regional Pavement Condition Ratings Survey-Work will begin in June	ongoing
FY17 Rural Planning Funds	Metamora /Germantown Hills Trail- Scheduled Committee Meeting	ongoing
FY19 State Planning Funds	Region wide Guardrail inventory	ongoing
	L RTP public engagement tools	ongoing
	Performance Measures Dashboard web tool	ongoing
	Regional bicycle map	ongoing

**RESOLUTION 20-47**

**A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR A PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021.**

**WHEREAS**, the Nominations Committee of the Tri-County Regional Planning Commission, hereafter referred to as the Commission is to prepare a slate of nominations for the Commission Officers and Executive Board, as well as appointments to the various committees as outlined in the bylaws, and

**WHEREAS**, The Nominations Committee of the Tri-County Regional Planning Commission has contacted all appointees and received permission to enter their names to the slate of officers, and

**WHEREAS**, the Nominations Committee of Tri-County Regional Planning Commission recommends the following slate of officers and committee assignments.

**THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

That beginning July 1, 2020 through June 30, 2021, the following shall be the officers and committee appointments.

<b>Executive Board:</b>	Chairman	Mike Hinrichsen	Woodford County
	1 <sup>st</sup> Vice Chair	Paul Rosenbohm	Peoria County
	2 <sup>nd</sup> Vice Chair	Michael Smith	Woodford County
	Treasurer	Don White	Peoria County
	Secretary	Greg Menold	Tazewell County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		Barry Logan	Woodford County
		Sue Sundell	Tazewell County
<b>Personnel Committee</b>	Chair (1 <sup>st</sup> VC)	Paul Rosenbohm	Peoria County
		Greg Menoldl	Tazewell County
		Michael Smith	Woodford County
<b>Ways &amp; Means</b>	Chair (Treas)	Don White	Peoria County
		Sue Sundell	Tazewell County
		Barry Logan	Woodford County
<b>Nominations Committee</b>	Chair (2 <sup>nd</sup> VC)	Michael Smith	Woodford County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
<b>County Chairmanship</b>	Woodford Countyl (2020-2022) – Peoria County (2022-2024) - Tazewell County (2024-2026)		

Presented this 28th day of May 2020

Adopted this 28th day of May 2020

\_\_\_\_\_  
Tim Neuhauser, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

\_\_\_\_\_  
Eric Miller, Executive Director  
Tri-County Regional Planning Commission



**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., May 28, 2020  
 Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., May 28, 2020

**AGENDA**

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1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Presentation of Executive Board (Full Commission) April 23, 2020 minutes
5. Executive Director report
6. Ways and Means Report
  - a. Motion to approve April Financial Statements and Billings (Resolution 20-46)
  - b. Review FY2021 Draft Budget
7. Administration
  - a. Motion to approve Slate of Officers and Committee Members (Resolution 20-47)
8. Planning
  - a. Update on 2020 Census Grant Program
9. Transportation
  - a. PPUATS Report
10. GIS
11. Executive Session
12. Any action coming out of Executive Session
13. Other
14. Adjournment

**June 2020 MEETING SCHEDULE**

PPUATS Policy	Wednesday, June 3, 2020	9:00 a.m.
Executive Board	Monday, June 15, 2020	5:15 p.m.
PPUATS Technical	No Technical	9:00 a.m.
Ways & Means	Thursday, June 25, 2020	4:30 p.m.
Full Commission	Thursday, June 25, 2020	5:30 p.m.