

**EXECUTIVE BOARD MEETING**  
**TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD**  
**(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender**  
***Monday, May 20, 2019***  
***5:15 p.m.***

1. Call to Order  
Chairman Neuhauser called the meeting to order at 5:20 p.m.
2. Roll Call  
Present: Neuhauser, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender. Absent: Hinrichsen, and Smith
3. Public Input-none
4. Approval of Minutes April 15, 2019  
Bender moved to approve the April 15, 2019 minutes and Sundell seconded. Motion carried.
5. Executive Director Report  
Miller reported on the following:
  - Good attendance for Peoria Heights- Strong Town Event
  - Staff is reinforcing community planning with El Paso, and Princeville
  - Staff is working on transportation planning with Delavan, El Paso, Eureka, and Hanna City
  - He is monitoring Capital Bill
  - US24 is at the top of the list according to Senator Koehler
6. Motion to forward to Full Commission to authorize Executive Director to execute lease with City of Peoria for Commission offices (Resolution 19-48)  
Sundell moved to forward to Full Commission to authorize Executive Director to execute lease with the City of Peoria for Commission offices (Resolution 19-48) and Kingdon seconded. Motion carried.
7. Discussion of FY2020 Draft Budget  
Miller explained the FY2020 proposed budget. Will be reviewing again and bring back for approval.
8. Discussion of USDOT ADS grant application
  - Miller reported we have not heard yet from USDOT Officials on the grant. Mentioned he may attend meeting in Washington DC for discussion of USDOT grant with Officials. Phelan suggested he needs to attend.
  - PILOT is going to move forward in Peoria. McLean RPC is interested in the project and would like to be involved also.
  - Ms. Ulrich was asked to create a Resolution for the Executive Director for out of state meeting in Washington D.C. with the USDOT Officials .
9. Discussion of Strategic Planning Session  
Miller said this is held over from last month for date suggestions. After discussion the proposed dates are September 27<sup>th</sup>, or 28<sup>th</sup> and October 4<sup>th</sup>, or 5<sup>th</sup>. Miller said he would contact facilitator and see if any of these dates would work.

10. Discussion of new projects and grant applications

- Miller reported that all fund requests have been submitted by April 30<sup>th</sup> and that we will find out results in a few weeks. Match will be paid by the Commission. This will require reconfiguration of priorities. We may have to seek funds from outside funding to cover match if needed.
- He also reported there are a few additions from Farnsworth Group for the City of El Paso Comp Plan in Land Use for \$6,000 and the Village of Princeville Comp Plan.

11. Review of May 23, 2019 Commission Agenda (**Handout**)-ok

12. Other

Rosenbohm said there will be a Nominations meeting after this meeting to reappoint current committees and officers. Crawford suggested to send out an email to current committees and see if they want to recommit.

13. Executive Session

14. Any action as a result of Executive Session

15. Adjournment

Adjourned at 6:00 p.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich