



TRI-COUNTY REGIONAL PLANNING COMMISSION

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Ways & Means Committee.....4:30 p.m., May 24, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., May 24, 2018

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Van Winkle called the meeting to order at 5:30 p.m.

Appointment of Doug Huser, Woodford County term expiring November 30, 2018

Chairman Van Winkle welcomed Doug Huser to the Commission

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. Martin, Harms, and Stratton

3. Public Input-none

4. Motion to approve April 26, 2018 Commission minutes

Proehl moved to approve the April 26, 2018 Commission minutes and Hinrichsen seconded.
 Motion carried.

5. Executive Director report

Miller reported on the following:

- Unused funds from IDOT FY18 budget have been extended for our use for 6 months.
- Symposium was very positive and around 100 persons attended.
 - Menold thanked the staff for a very informational meeting

- PLBA is back on track after staff form ACOE has been filled.
- SPR grant applications to IDOT are for the following projects:
 - (3) SPR grant applications were applied for: GIS- \$242,000; Pavement management- \$230,000 and a package for beneficial use of sediment- \$120,000. There is a 20% match. This is a regional project for all 3 counties.
- MPO advisory committee will be meeting in Springfield to discuss the VW Diesel settlement. Peoria is one of the top counties involved for air quality.
- Crawford updated that the PLBA position that has been vacant has been filled by Michael Phelan and Roy Bockler as alternate.

6. Ways and Means Report

- a. Motion to approve Resolution 18-43 for April Financial Statements and Billings
Proehl moved to approve Resolution 18-43 April Financial Statements and Billings and Sundell seconded. Motion carried.
 - Stratton updated operating cash is \$414,820 down from last month but payables are down \$35,288. Accounts receivables is \$256,192 which is higher than last month which is delayed billings to various entities to Woodford County for dues. It also is dues to sponsors paying slow ex. Hazard Mitigation. Most of these issues are resolved. Total revenue is \$95,060 minus the pass through of \$5678. Total expenses are \$73,911 minus the pass through. April was a positive month by \$21,148. Our YTD is positive by \$79,054. If we stay on track, we will make our FY18 budget.

7. Administration

- a. Motion to approve Resolution 18-41 Slate of Officers and Committee Members for a period from May 24, 2018 through June 30, 2018
Gorman moved to approve Resolution 18-41 Slate Officers and Committee Members for a period from May 24, 2018 through June 30, 2018 and Sundell seconded. Motion amended see below.
Crawford updated that the 2 resolutions from the nominations committee.
 - Bockler stated the appointments do not follow the Commission by-laws
 - Huser read the by-laws
 Proehl moved to wave policy for the Resolution 18-41 and Crawford seconded as amended. Motion carried.
- b. Motion to approve Resolution 18-42 Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019.
After much discussion Crawford moved to table Resolution 18-42 Slate of Officers and Committee members for 30 days and Proehl seconded. Motion carried.
 - Crawford thanked Huser for catching it. Miller also apologized. Proehl thanked Crawford for the challenging task of putting this together.

8. Planning

- Lees then reported on PLBA and the beneficial use of sediment project of which 92 proposals were entered and only 3 from Illinois. Chuck Thieling for ACOE said decision will be made in June of whom will receive the grant monies.
- Lees reported on the statewide planning scope of work for \$120,000 which will be announced July 1st
- Less commented on the Presentation in areas made by John Marlin for a water survey group of 20+ high level person interested on issues with the river.
- Miller said the premise is to support conservation efforts on the river.

9. Transportation

a. PPUATS Report

Harms updated on the following:

- 3 major topics of UWP, Symposium and the SPR grants.
- Federal Planning documents: Transportation Improvement Program (TIP); Log Range Transportation Plan (LRTP) updated every 5 years, and the Special Transportation Studies of FY18 are completed and working on the FY19 Special Projects.
- Transportation Alternatives- FY20 Federal Construction funds for non-motorized example: execution of Dryer Rd trail, renovation of rail bridge over War Memorial, for Rock Island Greenway.

Miller mentioned that Germantown Hills received the ITAP grant for \$24,000

Bockler questioned how to communicate to smaller communities for projects and funding.

- Miller replied that it needs to be communicated to your PPUATS representative. Miller said this PILOT project. There are Federal rules to abide by.
- Hinrichsen said you need to be a member if PPUATS and the population is relevant.
- Miller said the only unurbanized areas are Germantown Hills, Dunlap, and Chillicothe.

b. Motion to approve Resolution 18-45 Joint Funding Agreement

Gorman moved to approve Resolution 18-45 Joint Funding Agreement and Rosenbohm seconded. Motion carried.

Harms explained how the numbers were figured on resolution.

c. Motion to approve Resolution 18-46 FY19 Unified Work Program for transportation funds.

Sundell moved to approve Resolution 18-46 and Hinrichsen seconded. Motion carried.

Harms explained the resolution.

10. GIS

Miller said they have met with all coordinators of GIS and there will be another fly over sometime in March 2019.

11. Executive Session

12. Any action coming out of Executive Session

13. Other

Ulrich updated on the parking tickets you will need to get if you park in deck.

14. Adjournment

Sundell moved to adjourn at 6:25 p.m. and Grimm seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich