



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

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[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

**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
<b>Jim Miller</b> IDOT		x	<b>Russ Crawford</b> Tazewell Co.	Via phone	
<b>Mike Hinrichsen</b> Woodford Co.	Via phone		<b>Joe Wolfe,</b> Tazewell Co.		x
<b>Eric Lind</b> Woodford Co.	Via phone		<b>Brandon Hovey,</b> Tazewell Co.	Via phone	
<b>Ben Kingdon</b> Woodford Co.		x	<b>Tammy Stimson,</b> Tazewell Co.	Via phone	
<b>Michael Smith</b> Woodford Co.	Via phone		<b>Don Gorman,</b> Peoria Co.	Via phone	
<b>Roy Bockler</b> Woodford Co.	Via phone		<b>Vacant</b> Peoria Co..		
<b>Russ Cotton,</b> Woodford Co.		x	<b>Matthew Bender,</b> Peoria Co.		x
<b>Barry Logan</b> Woodford Co.	Via [phone		<b>Vacant,</b> Peoria Co.		x
<b>Sue Sundell</b> Tazewell Co		x	<b>Michael Phelan</b> Peoria Co..	Via phone	
<b>Tim Neuhauser</b> Tazewell Co	x		<b>Paul Rosenbohm</b> Peoria Co..	Via phone	
<b>Greg Menold</b> Tazewell Co.		Via phone	<b>Donald White</b> Peoria Co.	Via phone	

Staff: Miller, Lees, and Harms. Via phone: Stratton, Hendon, Bruner, West. Abi-Akar, and Martin via phone  
Joyce Harrant- Via phone

**3. Public Input-none**

**4. Presentation of Executive Board (Full Commission) April 23, 2020 minutes**

Hovey moved to approve April 23, 2020 minutes and Logan seconded. Motion carried.

**5. Public Meeting-LRTP 2020-2045 Update**

Gorman moved to open Public Meeting-LRP 2020-2045 Update and Bender seconded. Motion carried.  
Harms mentioned this is the 3<sup>rd</sup> of 4 meetings.

- Harms went thru the following:
  - What is LRTP?

- The Expert groups
- 2045 Priorities
- Public Input process
- Bockler asked if this was for the 3 regional communities and how is this going to help small rural areas? Harms said they have access to everything and should contact their County Engineer. Miller added to notify their county engineer and County board members. The region is a singular unit.
- Joyce Harrant asked if this will plan could enable the use of electric vehicle charging stations.
- Harms said that technology is a regional priority.
- Miller mentioned the new transportation bill, and this will be discussed for our region.
- Harrant asked who we need to address this with?
- Martin addressed this issue as an autonomous stakeholder and is participating in different work levels. We will bring together all suggestions to public and test more technologies
- Harms explained the process of the website and mind mixer for questions.
- Joyce Harrant asked if North Valley neighborhood could have major arteries safer for walking? Harms said we can advocate for that. Since they are city roads, we cannot tell them what to do with the roads. City is primary contact for that issue.

Hovey moved to close Public Meeting and Gorman seconded. Motion carried.

## 6. Executive Director report

Miller updated on the following:

- Staff is continuing to work remotely
- Ulrich is making sure we are following state guidelines for opening. Meetings will continue to be virtual and there is no traveling.
- Lees updated the Village of Dunlap Comprehensive Plan, Miller added we will be working with Tremont also on a Comprehensive.
- PLBA explained some work related to the river and that Heartland leadership will be changing.
- Peoria County engineer legislation over the weekend and the region faired very well with House Bill 64.

## 7. Ways and Means Report

- a. Motion to approve April Financial Statements and Billings (Resolution 20-46)

Stimson moved to approve April Financial Statements and Billings (Resolution 20-46) Motion carried.

Stratton reviewed the following:

- Total cash \$790,705. Overall, cash decreased by \$63k. Our result of operations was 7,304, then we take away the \$18.6k due to the increase in AR this month and subtract another \$42k for paying down AP and \$14k for deferred revenue. That just leaves us with \$4.7k add back due to the changes in accruals and deferrals that you see on the Cash Flow Statement.
- Accounts Receivables at the end of the month was \$519,624 which is up by \$18.5k over March, but it is coming in and going our regularly, and nearly all of it is approved Federal and State funding.
- Accounts Payable at end of month was \$315,758 which is \$42k lower than end of March. All but about \$11k is direct pass-thru money for contract services and consultants.
- Total Billings for April were \$220.6k less direct pass-throughs of \$139.7k=operating revenue of &80.9k for 21 working days.
- Total expenses for April were \$213.3k less direct pass-throughs of \$139.7k = operating expenses of \$73.6k – well within our expected range.
- April results in a surplus of \$7,304
- YTD surplus is \$40,177
- b. Review FY2021 Draft Budget
  - Smith asked if any anticipated reduction from revenue due to COVID-19 and Miller said no.
  - Miller mentioned that with counties and communities hurting there may be some later. The final draft will be at June’s meeting.
  - PPUATS is using Metropolitan Planning funds for local match for this year only.
  - On the expense side it is a normal budget. We are looking to ad a new planner but not until mid-year next year.

## **8. Administration**

- a. Motion to approve Slate of Officers and Committee Members (Resolution 20-47)  
Crawford moved to approve Slate of Officers and Committee Members (Resolution 20-47) and Gorman seconded. Motion carried.  
Rosenbohm thanked Crawford for his work.  
Crawford explained the 4 filters:
  - Best qualified
  - Consistent with by-laws
  - County Board input
  - All persons were contacted and were all in agreement in designation

## **9. Planning**

- a. Update on 2020 Census Grant Program
  - Bruner updated persons are now going out in field door to door to drop off census questions in Peoria, Glasford, City of Peoria, West Peoria, and Minier.
  - Nonresponses follow up was in September but is extended to October 31<sup>st</sup>.
  - Went over the response rate for the state and Woodford County is ranked 5<sup>th</sup>. The grant expires the end of June.

## **10. Transportation**

- a. PPUATS Report  
Harms reported on the following:
  - LRTP has been the focus.
  - UPWP will be taken to Technical and then Policy
  - Reported on the Surface Block grantMiller added that Hanna City Rail trail surface transportation must be purchased by public ownership by April 2021

## **11. GIS**

## **12. Executive Session**

## **13. Any action coming out of Executive Session**

## **14. Other**

## **15. Adjournment**

Adjourned at 6:45 pm

Submitted by:  
Eric Miller Executive Director  
Recorded and transcribed by Debbie Ulrich