



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Don White, CHAIRMAN

(Chuck Nagel, Rita Ali, Russ Crawford, Greg Menold, Autum Jones, Andrew Rand, Autumn Jones, John Kahl

Monday, January 16, 2023

9:00 a.m.

MINUTES

1. Call to Order
Chairman Don White called the meeting to order at 9:00 a.m.
2. Roll Call
Present: Don White, Greg Menold, John Kahl, Russ Crawford, and Autum Jones. Absent: Rita Ali, Chuck Nagel and Andrew Rand. Also present: Danny Phelan. Staff: Debbie Ulrich, Eric Miller, Ray Lees, Michael Bruner, Reema Abi-Akar, and Rebecca Eisele
3. Public Input-none
4. Motion to approve November 21, 2022 minutes
John Kahl moved to approve the November 21, 2022 minutes and Autum Jones seconded. Motion carried.
5. Executive Director report
Eric Miller reported on the following:
 - Strategic Planning Projects- (1) Prospect Rd \$2M and Veterans Rd- \$4M
 - Autum Jones said that Pekin Locks and Dam and Pioneer Parkway on 474 is also receiving funds.
 - Francesca Lewis is leaving and going to McLean County, so we are in the process of recruitment for a new hire.
6. Public Meeting – Long-Range Transportation Plan (LRTP) 2045 Amendment – Handout
Russ Crawford moved to open the Public Meeting—Long Range Transportation Plan (LRTP) 2045 Amendment and John Kahl seconded.
Michael Bruner updated there are (3) meetings this will be presented to Commission, Executive Board, and Technical. It is also on the website, front table, and 20 libraries. The additions adopted are projects in 2020 and TCRPC merge.
Greg Menold moved to close Public Meeting and John Kahl seconded. Motion carried.

7. Recommend to Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from February 1, 2023-June 30, 2023. (Resolution 23-45) Russ Crawford moved to recommend to Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons, and Members for a Period from February 1, 2023- June 30, 2023. (Resolution 23-45) and John Kahl seconded

Russ Crawford updated on the following:

- Nominations are from Peoria, Tazewell and Woodford County Boards
- All Commissioners asked to serve on committees have agreed to serve.
- All procedures were followed by TCRPC by-laws.
- This period is until June 30, 2023.

Don White wanted to thank Eric and Debbie and the staff. He then turned meeting over to Chairman Greg Menold.

Chairman Greg Menold spoke of the support we had with the merger and guidance on other items.

Motion carried.

8. Recommend to Commission approval of promotion(s) in place (Resolution 23-47)

John Kahl moved to recommend to Commission approval of promotion(s) in place (Resolution 23-47) and Autum Jones seconded.

- Eric Miller reported this is the time we regularly give promotions in place and compensation study. In the budget we had 8% for raises in July 2022 but only gave 6% and held the rest of the funding. We had HR Fit study and in the conclusion we are lower than our peers for entry level, and middle level salary ranges.
- We are promoting Reema and Michael from Planner III to Senior Planner and Britney West from GIS Specialist II to GIS Specialist III, and the rest of staff excluding Eric and Ray will receive 2%. This is within our \$30,000 budget.
- IDOT contracts are increasing by 23%.
- John Kahl supports these increases and so does Russ Crawford.
- Greg Menold mentioned that staff has all stepped up during tough times of losing 2 employees. Thanked staff.
- Eric Miller mentioned IMRF is in the middle of a cost study.

9. Recommend to the Commission Employee Health Insurance package (Resolution 23-42)

John Kahl moved to recommend to Commission Employee Health Insurance package (Resolution 23-42) and Autum Jones seconded.

Eric Miller explained that Medical has gone up 8.26%, for Blue Cross, Delta Dental, and Guardian which we are fortunate to get since normally it is double digits.

Russ Crawford added Tim Neuhauser goes beyond for us.

Motion carried.

10. Recommend to the Full Commission Liability Insurance renewal (Resolution 23-43)
Autum Jones moved to recommend to Commission Liability Insurance renewal (Resolution 23-43) and John Kahl seconded.

Eric Miller explained the insurance, only increased \$122.00 from Cincinnati Insurance.
Motion carried.

11. Other

12. Adjournment

John Kahl moved to adjourn at 9:36 am and Autum Jones seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Recorded and transcribed by:

Debbie Ulrich, Office Manager