TRI-COUNTY REGIONAL PLANNING COMMISSION
456 FULTON STREET, SUITE 420
PEORIA, IL 61602
Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....CANCELLED.....4:30 p.m., November 15, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., November 15, 2018
AGENDA

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Input**
4. **Motion to approve October 25, 2018 Commission minutes**
5. **Executive Director report**
6. **Ways and Means Report**
   a. Motion to approve October Financial Statements and Billings (Resolution 19-20)
7. **Administration**
   a. Motion to approve Executive Director to enter into a Computer Service Agreement with Facet Technologies, Inc. for an amount not to exceed $3,600 (Resolution 19-25)
8. **Planning**
   a. Motion to approve Peoria Lakes Comprehensive Conservation Plan (Resolution 19-21)
   b. Motion to approve Executive Director to enter into and implement an agreement for Planning and Zoning services for Tazewell County for an amount not to exceed $9,045 (Resolution 19-26)
9. **Transportation**
   b. PPUATS Report
   c. Motion to approve Executive Director to enter into contract with selected consultant for the City of Peoria Thoroughfare Plan and Map for an amount not to exceed $40,000 (Resolution 19-22)
   d. Motion to approve Executive Director to enter into contract with selected consultant for the City of Pekin Traffic Signal Modernization for an amount not to exceed $48,000 (Resolution 19-23)
   e. Motion to approve Executive Director to enter into contract with selected consultant for the Regional Digital Inclusion Plan for an amount not to exceed $20,000 (Resolution 19-24)
10. **GIS**
    a. Motion to approve Contract with Woodford County for GIS support (Resolution 19-15)
11. **Executive Session**
12. **Any action coming out of Executive Session**
13. **Other**
14. **Adjournment**

December 2018 MEETING SCHEDULE

PPUATS Policy	**Wednesday, December 5, 2018**	**9:00 a.m.**
Executive Board	No Meeting	5:15 p.m.
Ways & Means	No Meeting	4:30 p.m.
FULL COMMISSION	**No Meeting**	**5:30 p.m.**
PPUATS Technical	**No Meeting**	**9:00 a.m.**

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Ways & Means Committee.....4:30 p.m., October 25, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., October 25, 2018
MINUTES

1. **Call to Order, Welcome, Recognition of Audience**
   Chairman Neuhauser called the meeting to order at 5:30 p.m.

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: Miller, Lees, Stratton, and Martin

3. **Public Input-none**

4. **Motion to approve September 27, 2018 Commission minutes**
   Gorman moved to approve September 27, 2018 Commission minutes and Van Winkle seconded. Motion carried.

5. **Executive Director report**
   Miller reported on the following:
   - Autonomous vehicle invitation could start up in Peoria. State persons are very interested.
   - In November meeting PLBA Comprehensive Plan will be presented for approval. Thanked Reema and Michael for full support of project.

- Screening of documentary for Peoria Lakes by H.R. Wilson is on Channel 47 WTVP tonight
- Met with City of Pekin to discuss technical assistance
- Neuhauser asked what they are asking, and miller said back fill on some tasks to be done since they lost 2 persons and don't plan on replacing them.
- Bockler asked if Eastern By Pass is dead. Miller explained that IDOT cut 3 million from budget and was not put back in. Will sit on shelf for a while. Bockler asked if it is in the Long-Range Plan?
- Martin said that it will need a Federal bill to go ahead.

6. Ways and Means Report

a. Motion to approve Resolution 19-12 for September Financial Statements and Billings
Van Winkle moved to approve Resolution 19-12 September Financial Statements and billings and Sundell seconded. Motion carried.
Stratton reported on the following:

- Operating cash is at $541,005- up $17,685 from last month. Accounts receivable is $302,462, ;lower than last month by $5,507; accounts payables is $109,674- $4,342 more than last month; total revenue is $86,672 with less direct pass-throughs of $14,063 which equals the operating revenue at $72,608 due to 4 fewer working days in September; total expenses is $88,967 with less direct pass-throughs of $14,064 which equals operating expenses of $75k. That is an increase of $15k over last month. September results are a loss of $2,295 but YTD is positive $46.7K.

b. Motion to approve Resolution 19-17 Amendment to FY19 budget
Van Winkle moved to approve Resolution 19-17 Amendment to FY19 budget and Sundell seconded. Motion carried.
Miller reported that 3 projects were added.

c. Motion to approve Resolution 19-13 FY18 Audit
Proehl moved to approve Resolution 19-13 FY18 Audit and Van Winkle seconded. Motion carried.

- Opinion- unmodified all statements and reports are on track
  - Management Discussion and Analysis- budget sheet had exact numbers
  - Notes of accounting pulls where right on
- Single audit done due to federal grants
  - Summary of findings
  1. 2 letters narrative of schedule findings
  2. Report of compliance with federal control and program
- Neuhauser asked if there were any new upcoming requirements that we should be made aware of and Mr. Douglas said to post governance letter on single audit. Douglas said we have already complied with that.
- Miller thanked staff and 2 Debbie's in getting information for auditor's

7. Administration

Motion to approve Resolution 19-14 New policy for auditor selection
Sundell moved to approve Resolution 19-14 New policy for auditor selection and Hinrichsen seconded.

- Neuhauser updated that we discussed this in length at the Executive Board level and decided to go out for RFP services every 5 years
- Miller said the you asked for a memo explained the background of our auditing practices and reserved a resolution pertaining to the audit.
- Phelan said it would be a smart practice to rotate auditors every 4 years.

Vote was taken with 4 nays and 10 ayes. Motion carried.

8. Planning-nothing to report

9. Transportation

a. Motion to approve Resolution 19-16 Intergovernmental agreement with IDOT for Rural Planning Funds
Gorman moved to approve Resolution 19-16 Intergovernmental agreement with IDOT for Rural Planning Funds and Jim Miller seconded. Motion carried.
Bockler asked what Rural Planning Funds were and Miller explained they are being used in 4 rural planning communities. These are outside the urbanized area. 2 in Woodford County, Hannah City and Delavan.

b. Motion to approve Resolution 19-18 Intergovernmental agreement with IDOT for Special Projects funds for Digital Orthophotography project
Proehl moved to approve Resolution 19-18 Intergovernmental agreement with IDOT for Special Projects funds for Digital Orthophotography project and Van Winkle seconded. Motion carried.

c. Motion to approve Resolution 19-19 Intergovernmental agreement with IDOT for State Planning and Research Funds (SPR)
Menold moved to approve Resolution 19-19 Intergovernmental agreement with IDOT for State Planning and Research Funds and Sundell seconded. Motion carried.

d. PPUATS reports
Martin updated on the following:

- Martin explained the FY2018-2020 Transportation Alternatives (TAP) applications.

As an MPO with an urbanized population over 200,000. PPUATS receives an annual allotment of Transportation Alternatives (TAP) funds program. TAP funds are federal dollars intended for projects that expand transportation options for non-drivers and that improve quality of life by enhancing the cultural, historic, and environmental aspects of existing transportation infrastructure. PPUATS" FY18 allotment is $293,959 and FY20 is estimated to $293,959. Staff released a call for projects on July 18, 2018, which ended September 21, 2018. PPUATS received 7 applications.

10. GIS

11. Executive Session

12. Any action coming out of Executive Session

13. Other

- Neuhauser updated on the November schedule of meetings. There will be an Executive Board meeting on the 13th of November at 5:15 p.m. and a Commission meeting on the 15th at 5:30 p.m. There will not be meetings in December for these 2 committees.

14. Adjournment

Hinrichsen moved to adjourn at 6:11 p.m. and Sundell seconded. Motion carried.

DRAFT

To: Members of the Commission
From Eric W. Miller, Executive Director
Date: November 9, 2018
Subject: Executive Director Report for November, 2018

Project	Activity	Status
Administrative		
Outreach Activities		
	Met with City of Pekin to discuss staffing assistance	
	Conference Call With Darrin Fleener, USEDA to discuss BUDM project	
	Met with IDNR,Village of Hanna City, and Peoria County regarding Hanna City Trail project	
	Conference Call Phone with Dan Silverthorne regarding upcoming TransPort meeting	
Audit	Audit wrap up	Complete
Financial Report	October results were positive $21K	Ongoing
Indirect Cost Rate(ICR)	Work on FY 19 ICR with State of Illinois GOMB	Ongoing
Website	Redesign meeting minutes page for ease of access	Ongoing
Planning issues		
PLBA	Completed Planning Activities as part of USACE agreement	Complete
	PLBA recommended adoption of Comp. Conservation Plan	Complete
	Development of Communications plan and Adaptive(Change) management plan	Ongoing
Beneficial Use of Dredge Material	Continued Outreach with Stakeholders	Ongoing
	Monitoring USACE project selection process	Ongoing
	Developing Framework scope for Illinois Center for Transportation Study (ICT)	Ongoing
	Met With officials from City of Decatur and Great Lakes Dredge and Docks to discuss	Ongoing
	Lake Decatur Dredging project	
Regional Hazard Mitigation Plan	Coordination with Consultant	Ongoing
Regional Water Supply Planning	Staff prepared 50k 2 year scope of work for IDNR consideration.	Ongoing
Watershed Planning	Continued discussion with Woodford County SWCD to update Walnut Creek Watershed Plan	Ongoing
University of Illinois Collaboration	Exploring ICT funding opportunities for Beneficial Use study	Ongoing
GIS Issues		
Village of Minonk	Work ongoing	Ongoing
Village of Elmwood	Work ongoing	Ongoing
Peoria Heights	Work ongoing	Ongoing
PPUATS/ Transportation		
FY 19 UWP Development	Execution of contract complete.	Ongoing
Transportation Infrastructure Funding	Meeting pending with Area Legislators, Monitoring talks in Springfield	Ongoing
Transportation Improvement Program	TIP Amendments	Ongoing
Eastern Bypass Coalition	No activity	In Progress
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	In Progress
Transportation Alternatives Program	Received Reviewed TAP applications	Ongoing
	Formed TAP review Committee and scored projects	Ongoing
Special Transportation Studies	Began Consultant procurement with Communities on selected projects	Ongoing
		in progress
State Planning and Research Funding		
Digital ortho project	Received Reviewed responses to RFP	Ongoing
Regional Pavement management Expanded	Outreach to stakeholders	Ongoing
FY 19 Rural Planning Funds	Received Notice of State award 40,000 -Signed Contract	
FY17 State Planning Funds	Regional Pavement Condition Ratings Survey-Work will begin in June	In Progress
FY17 Rural Planning Funds	Village of Minonk GIS /Mapping	In Progress
	Village of Elmwood GIS	In Progress
	Metamora /Germantown Hills Trail Planning Data Collection is ongoing	In Progress
FY19 State Planning Funds	Received Notice of State award 160000	
	Region wide Guardrail inventory	Pending approval
	LRTP public engagement tools	Pending approval
	Performance Measures Dashboard web tool	Pending approval
	Regional bicycle map	Pending approval
IDOT Dist. 4 Travel Demand Modeling	Consultant work is ongoing	In progress

RESOLUTION 19-20

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE FINANCIAL REPORTS AND BILLINGS FOR OCTOBER 2018

WHEREAS, the Tri-County Regional Planning Commission is required to establish and maintain proper accounting procedures and cash management records in accordance with Generally Accepted Accounting Principles (GAAP) as applied to governmental agencies, and

WHEREAS, on a monthly basis, the staff accountant prepares end-of-month financial reports and a listing of cash disbursements, and

WHEREAS, the Ways & Means Committee has reviewed the end-of-month financial statements and cash disbursements report for October 2018, and recommends that the Commission approve said reports.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:
That the financial reports and cash disbursements for October 2018 are approved.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

Timothy Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller
Executive Director
Tri-County Regional Planning Commission

TRI-COUNTY REGIONAL PLANNING COMMISSION
COMPARATIVE STATEMENTS OF ASSETS, LIABILITES, & NET ASSETS
OCTOBER 2018

	OCT 31, 2018	SEP 30, 2018	OCT 31, 2017
ASSETS			
Current Assets			
Checking/Savings			
Restricted Cash:			
100012 · Checking - Flexible Benefits	1,620	1,620	1,620
100016 · Savings - Unvested Retirement	29,168	27,976	17,786
100011 · Checking - PPUATS	137,442	142,383	171,770
100018 · Checking - IL MPO Advisory Council	19,238	19,238	19,238
Total Restricted Cash - Busey Bank	187,469	191,218	210,414
Unrestricted Cash:			
100010 · Checking - Operations	602,929	541,005	424,544
Total Checking/Savings Busey Bank	790,398	732,223	634,958
100020 · Accounts Receivable	227,337	302,462	193,179
Other Current Assets			
100050 · Prepaid Expenses	29,989	32,441	15,027
Total Other Current Assets	29,989	32,441	15,027
Total Current Assets	1,047,724	1,067,126	843,164
Fixed Assets			
100040 · Office Furniture	54,533	54,533	54,533
100042 · Computer Equipment	96,361	96,361	83,413
100044 · Vehicles	23,944	23,944	41,567
100046 - Leasehold Improvements	7,080	7,080	7,080
Less: Accumulated Depreciation	(166,787)	(165,955)	(175,031)
Total Fixed Assets	15,131	15,963	11,562
TOTAL ASSETS	**$ 1,062,855**	**$ 1,083,089**	**$ 854,725**
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
200010 · Accounts Payable	87,221	109,674	23,502
Other Current Liabilities			
200015 · Accrued Expenses	2,083	1,894	3,481
200021 · Accrued Payroll	22,057	22,132	21,904
200055 · Vacation/Personal Time	37,517	38,186	37,309
200056 · Unvested Retirement Account	29,742	27,954	17,769
200060 · Employee Deductions			
200060 · Employer Liabilities	2,278	2,654	4,569
200071 · Deferred Revenue - PPUATS	129,396	147,391	158,520
200078 · Deferred Revenue - Tazewell County	-	-	-
200092 · Deferred Revenue - IDNR			-
200095 · Deferred Revenue - IL MPO	19,238	19,238	19,238
200103 · Deferred Revenue - Woodford Co.	933	1,867	933
200104 · Deferred Revenue - Regional Server	6,000	6,750	6,000
200107 · Deferred Revenue - Village of Washburn	825	825	-
Total Other Current Liabilities	250,070	268,891	269,725
Total Current Liabilities	337,291	378,564	293,227
Total Liabilities	**337,291**	**378,564**	**293,227**
Equity			
310000 · General Fixed Asset Equity	13,450	13,450	13,450
350000 · Capital Contribution	193,000	193,000	193,000
390000 · Retained Earnings	451,328	451,328	332,021
Net Income	67,785	46,747	23,028
Total Equity	**725,563**	**704,525**	**561,499**
TOTAL LIABILITIES & EQUITY	**$ 1,062,855**	**$ 1,083,089**	**$ 854,725**

D Stratton 11/7/2018

TRI-COUNTY REGIONAL PLANNING COMMISSION
COMPARATIVE STATEMENTS OF INCOME AND EXPENSE
OCTOBER 2018

	Month of OCT 2018	Month of SEP 2018	Current FY YTD	Previous FY YTD	Annual FY19 Budget	% Annual FY19 Budget
Income						
400010 · FHWA PL Fund	56,865	41,198	198,798	191,981	546,021	36.4%
400011 · FTA Section 8	15,116	10,952	52,845	51,338	145,144	36.4%
400015 · PPUATS Matching	17,995	13,037	62,911	60,830	172,791	36.4%
400016 · IDOT Rural Planning	387	884	3,134	-	22,676	13.8%
400020 · Regional/Local Funds	3,438	3,438	13,750	13,750	41,250	33.3%
400022 · Woodford County GIS	3,385	2,560	12,483	14,899	45,000	27.7%
400136 · Municipal GIS Support Services	-	150	563	1,910	1,000	56.3%
400140 · Tazewell Co. Zoning	754	754	3,015	3,015	9,045	33.3%
400188 · City of El Paso GIS	-	-	-	-	3,425	0.0%
400200 · Interest Income	112	91	398	363	1,000	39.8%
400210 · Other	-	-	-	1,707	-	0.0%
400240 · Woodford County Planning	-	-	-	-	500	0.0%
400254 · Human Services Trans Plan	2,959	2,705	11,182	13,766	73,810	15.1%
400271 · Regional Server Partnership	750	750	3,000	3,000	9,000	33.3%
400276 · JARC/New Freedom	20,770	-	20,770	34,113	71,390	29.1%
400291 · JARC - cicarpool	-	-	-	-	9,800	0.0%
400315 · GPSD GIS Staffing	2,100	2,100	8,925	5,992	25,000	35.7%
400322 · Hazard Mitigation Plan	7,649	5,927	13,576	-	23,139	58.7%
400323 · Peoria Park District	-	-	-	488	-	0.0%
400325 · FTA 5310 Admin Fee	325		325	-	10,000	3.2%
400326 · Para-Transit Study			-	-	10,000	0.0%
400328 · MPO Special Projects			-	-	-	0.0%
400329 · IDOT Dist 4	-	-	-	11,169	-	0.0%
400321 · IDOT FY16			-	-	-	0.0%
400330 · IDOT State Planning	9,932	2,126	28,614	-	657,082	4.4%
400320 · Regional Water Supply Plan	-	-	-	-	-	0.0%
Total Income	$ 142,535	$ 86,672	$ 434,289	$ 408,320	$ 1,877,073	23.1%
Expense						
500010 · Advertising and Printing	77	-	248	847	1,800	13.8%
500012 · Community Events			-		-	0.0%
500015 · Contractual Services	38,351	8,053	69,517	69,231	837,950	8.3%
500020 · Copier	558	655	2,345	1,846	6,000	39.1%
500025 · Computer Software and Support	2,258	2,642	11,922	28,069	32,000	37.3%
500026 · Computer Hardware	-	-	-	-	20,000	0.0%
500030 · Equipment Maintenance	123	-	123	370	2,000	6.2%
500035 · Group Health Insurance	6,783	6,783	27,131	24,532	82,000	33.1%
500036 · General Insurance	633	633	2,532	3,526	7,100	35.7%
500038 · Workers Compensation	195	195	778	-	2,700	28.8%
500040 · Membership and Subscriptions	172	2,079	2,858	2,439	3,000	95.3%
500050 · Miscellaneous	160	41	316	1,158	2,500	12.6%
500070 · Office Supplies	455	362	2,091	1,631	4,000	52.3%
500080 · Postage	-	77	201	90	500	40.2%
500085 · Rent	2,849	2,849	11,395	11,395	34,184	33.3%
500086 · Retirement	2,886	3,158	10,513	8,346	28,000	37.5%
500090 · Telephone	396	395	1,597	1,836	2,688	59.4%
500100 · Conference Travel	1,531	1,374	2,905	3,624	2,500	116.2%
500110 · Utilities	319	319	1,277	1,520	3,832	33.3%
500111 · Travel	83	362	921	627	1,700	54.2%
500115 · Conference Registration	770	320	3,110	920	10,000	31.1%
500120 · Professional Services	14,151	8,030	24,081	18,162	44,400	54.2%
500130 · Space Costs	990	1,140	4,140	4,862	13,380	30.9%
510000 · Depreciation Expense	832	832	3,170	1,888	9,800	32.3%
520000 · Salaries	43,570	44,664	169,206	183,222	555,000	30.5%
520600 · Payroll Taxes	3,355	4,003	14,125	15,152	49,000	28.8%
Total Expense	**$ 121,497**	**$ 88,967**	**$ 366,503**	**$ 385,292**	**$ 1,756,034**	20.9%
Net Income	**$ 21,039**	**$ (2,295)**	**$ 67,785**	**$ 23,028**	**$ 121,039**	

D Stratton 11/7/2018

TRI-COUNTY REGIONAL PLANNING COMMISSION
STATEMENTS OF CASH FLOW
OCTOBER 2018

	OCT 18	YTD
OPERATING ACTIVITIES		
Net Income	$ 21,039	$ 67,785
Adjustments to reconcile Net Income to net cash provided by operations:		
Depreciation	832	3,170
Effects of changes in operating assets and liabilities:		
100020 · Accounts Receivable	75,124	114,511
100050 · Prepaid Expenses	2,453	(9,148)
200010 · Accounts Payable	(22,452)	(157,037)
200015 · Accrued Expenses	189	757
200021 · Accrued Payroll	(74)	459
200055 · Vacation/Personal Time	(669)	(7,698)
200060 · Employer Liabilities	1,411	26
200071 · Deferred Revenue - PPUATS	(17,995)	104,369
200078 · Deferred Revenue - Tazewell Co.	-	-
200103 · Deferred Revenue - Woodford Co.	(933)	(3,733)
200104 · Deferred Revenue - Regional Server	(750)	6,000
200107 · Deferred Revenue - Village of Washburn	-	(225)
Net cash provided by Operating Activities	$ 58,175	$ 119,236
INVESTING ACTIVITIES		
100042 · Computer Equipment	-	(5,649)
100046 · Leasehold Improvements	-	-
Net cash provided by Investing Activities	-	(5,649)
FINANCING ACTIVITIES		
350000 · Capital Contribution	-	-
Net cash provided by Financing Activities	-	-
Net cash increase/(decrease) for period	58,175	113,587
Cash at beginning of period	732,223	676,811
Cash at end of period	**$ 790,398**	**$ 790,398**

D Stratton 11/7/2018

Check Register - General Fund
Tri-County Regional Planning Commission
OCTOBER 2018

DATE	CHECK #	VENDOR NAME	MEMO	AMOUNT
10/02/2018	ACH	IL Dept of Employment Security	Payroll taxes	373.90
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	1,182.39
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	1,374.91
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	1,543.74
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	1,516.81
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	2,968.60
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	1,509.40
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	3,078.14
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	1,455.47
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	1,136.17
10/05/2018	ACH	Staff	Payroll 9/16/18 - 9/30/18	554.00
10/05/2018	ACH	United States Treasury	10/05/18 Payroll tax liabilities	5,703.46
10/05/2018	ACH	IL Dept of Revenue	10/05/18 Payroll tax liabilities	1,099.71
10/05/2018	ACH	CEFCU - Staff Health Savings	Health Savings 10/5 Payroll	50.00
10/05/2018	ACH	Nationwide Retirement Solutions	October 5th retirement liabilities	1,239.11
10/08/2018	14785	Staff	September travel reimbursements	10.03
10/08/2018	14786	Staff	September travel reimbursements	147.15
10/08/2018	14787	Staff	September travel reimbursements	273.90
10/08/2018	14788	Staff	September travel reimbursements	448.89
10/08/2018	14789	Staff	September travel reimbursements	274.33
10/08/2018	14790	Staff	September travel reimbursements	170.27
10/08/2018	14791	Staff	September travel reimbursements	387.75
10/08/2018	14792	A5.com, Inc.	Website hosting	19.95
10/08/2018	14793	Busey Bank Credit Card	September charge card	537.24
10/08/2018	14794	City of Peoria - Rent & Utilities	October rent	2,848.67
10/08/2018	14795	Comcast	September phones & Internet	359.19
10/08/2018	14796	Delta Dental	October dental premium	293.08
10/08/2018	14797	FACET, Inc.	Website hosting and computer support	1,050.00
10/08/2018	14798	Heartland Parking 243602	Employee parking	825.00
10/08/2018	14799	Heartland Parking Inc. 243651/240830	Parking validations	150.00
10/08/2018	14800	Hinckley Springs	Office supplies	79.33
10/08/2018	14801	Illinois Association of Regional Councils	Fall Planning Conference	1,430.00
10/08/2018	14802	Quill Corporation	Office supplies	68.94
10/08/2018	14803	RK Dixon	Copier supplies	256.44
10/08/2018	14804	United Healthcare	Employee health insurance	7,447.59
10/08/2018	14805	Verizon Wireless	Phones	165.83
10/08/2018	14806	WEX Bank	Fuel	23.84
10/08/2018	14807	The Cleaning Source	Office cleaning	165.00
10/08/2018	14808	Transmap Corporation	Contractual services	16,556.33
10/19/2018	ACH	CEFCU - Staff Health Savings	Health Savings 10/20 Payroll	50.00
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	1,299.49
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	1,511.03
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	1,394.09
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	2,463.53
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	1,471.70
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	3,045.43
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	591.19
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	1,417.77
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	1,060.78
10/20/2018	ACH	Staff	Payroll 11/1/18 - 11/15/18	1,103.72
10/20/2018	ACH	Nationwide Retirement Solutions	October 20th retirement liabilities	1,239.12
10/22/2018	ACH	IL Dept of Revenue	10/20/18 Payroll tax liabilities	1,033.93
10/22/2018	ACH	United States Treasury	10/20/18 Payroll tax liabilities	5,296.18
10/23/2018	14809	City Link	Direct Pass Through	20,770.40
10/23/2018	14810	City of Peoria - Rent & Utilities	November Remt	2,848.67
10/23/2018	14811	Comcast	October phones & Internet	360.27
10/23/2018	14812	Corbin Design	Contractual services	6,556.25
10/23/2018	14813	Delta Dental	November Dental	293.08
10/23/2018	14814	Donna's Downtown Deli Co.	HSTP meeting	126.00
10/23/2018	14815	FACET, Inc.	Computer services	385.00
10/23/2018	14816	Guardian	November vision, STD, life insurance	420.64
10/23/2018	14817	Heartland Parking 243602	November employee parking	825.00
10/23/2018	14818	Houseal Lavigne Associates	Contractual services	17,250.16
10/23/2018	14819	Quill Corporation	Office supplies	218.45
10/23/2018	14820	RK Dixon	Computer supplies	119.45
10/23/2018	14821	TIAA Bank	Copier lease payment	398.98
10/23/2018	14822	United Healthcare	November Group Health Insurance	7,447.59
10/25/2018	ACH	Unvested Retirement	Funds Transfer	1,191.93
10/31/2018	ACH	Busey Bank	Service Charge	34.32
			Total checks	140,998.71

Busey

RECEIVED 10-30-18

Du

ERIC MILLER

Account Number: XXXX XXXX XXXX 9435

ACCOUNT SUMMARY

Credit Limit	$5,000.00
Credit Available	$4,089.00
Statement Closing Date	October 26, 2018
Days in Billing Cycle	30
Previous Balance	$4,397.63
- Payments & Credits	$4,397.63
+ Purchases & Other Charges	$889.67
+ Balance Transfer	$0.00
+ Cash Advances	$0.00
+ FEE CHARGED	**$0.00**
+ INTEREST CHARGED	**$0.00**
= New Balance	$889.67

Questions? Call Card Services 1-800-248-9600
Or Write: PO BOX 2360
Omaha, NE 68108
Or email: customercare@busey.com

PAYMENT INFORMATION

New Balance	$889.67
Minimum Payment Due	**$44.00**
Payment Due Date	**November 23, 2018**

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a $20.00 late fee.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	5 years	$1,196.00
$32.00	3 years	$1,140.00 (Savings = $56.00)

If you would like information about credit counseling services, call 1-888-671-2227

Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION

TRANSACTIONS

Tran Date	Post Date	Reference Number	Transaction Description	Amount
09/13	09/13	F324800LZ000PI271	PAYMENT-BRANCH THANK YOUPEORIA IL	3,783.55-
09/13	09/13		*FINANCE CHARGE* PREV CYCLE PURCHASES	56.84-
09/13	09/13		PREVIOUS CYCLE LATE FEE	20.00-
09/26	09/27	2469216LX2XB0K15D	Intuit *PayrollEE usag, 800-446-8848 CA	21.25
10/02	10/03	2470780M30T54JT5K	ILLINOIS GEORGRAPHIC INFO630-942-6584 IL	770.00
10/11	10/11	F324800MC000PI284	PAYMENT-BRANCH THANK YOUPEORIA IL	537.24-
10/10	10/12	2478930MQ4XVK8NB1	DIGITAL NEWSPAPER SUBSCRI877-5782716 NY	4.99
10/13	10/14	2469216ME2XVZX0TX	LOGMEIN*GOTOMEETING LOGMEIN.COM CA	37.13
10/16	10/17	2443106MH0RSM7Y83	ADOBE *CREATIVE CLOUD 800-833-6687 CA	56.30
			TOTAL FEES FOR THIS PERIOD	**0.00**

Approved by: Ell
Date: 11/1/18
Project: 64

Transactions continued on next page

1035 VVG 001 7 26 181026 0 PAGE 1 of 3 1 0 3248 4000 QC52 01AA1035

Busey

Busey
100 W. University Ave
Champaign IL 61820

ERIC MILLER
456 FULTON ST SUITE 401
PEORIA IL 61602

Make Check Payable to:

BUSEY
PO BOX 660525
DALLAS TX 75266-0525

Payment Information

Account Number:	XXXX XXXX XXXX 9435
Payment Due Date	**November 23, 2018**
New Balance	**$889.67**
Minimum Payment Due	$44.00
Past Due Amount	$0.00
Amount Enclosed:	$ 889.67

TRANSACTIONS (continued)

Tran Date	Post Date	Reference Number	Transaction Description	Amount
			INTEREST CHARGED	
10/26	10/26		Interest Charge on Purchases	0.00
10/26	10/26		Interest Charge on Cash Advances	0.00
			TOTAL INTEREST FOR THIS PERIOD	**0.00**

Totals 2018 Year-to-Date	
Total fees charged in 2018	$15.00
Total interest charged in 2018	$0.00

REWARDS SUMMARY

Available Points 21,700

INTEREST CHARGE CALCULATION

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	16.90% (f)	$0.00	30	$0.00
Cash Advances	16.90% (f)	$0.00	30	$0.00

(v) = variable (f) = fixed

IMPORTANT MESSAGES

Access your Legacy South Side Bank Credit Card by visiting busey.com/ssbcards.

RESOLUTION 19-25

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COMPUTER SERVICE AGREEMENT WITH FACET TECHNOLOGIES, INC. FOR AN AMOUNT NOT TO EXCEED $3,600.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, offers a wide range of services to its members which requires the use of computer hardware and software, and

WHEREAS, Facet Technologies hosts the Commission's data and web servers, and offers regular service and support for the Commission's computer hardware, and

WHEREAS, the Executive Director evaluates the Commission's computer services on an annual basis to determine that they align with Commission goals, and

WHEREAS, the service agreement includes two (2) hours per month at a set rate of $147 per hour, for a total not to exceed $3,600, and

WHEREAS, adequate funding for these services is included in the Equipment and Maintenance line item of the FY 2019 budget.

THEREFORE BE RESOLVED BY THE COMMISSION AS FOLLOWS:
That the Commission authorizes the Executive Director to enter into a computer service agreement with Facet Technologies, Inc. for an amount not to exceed $3,600.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

_____
Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

_____
Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 19-21

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE PEORIA LAKES COMPREHENSIVE CONSERVATION PLAN

WHEREAS, the Tri County Regional Planning Commission, hereafter referred to as the Commission, is a member of the Peoria Lakes Basin Alliance along with The Nature Conservancy and Heartland Water Resources Council, and

WHEREAS, on behalf of the Peoria Lakes Basin Alliance, the Commission entered into an agreement with the United States Army Corps of Engineers through the Planning Assistance to States program, and

WHEREAS, the Peoria Lakes Basin Alliance sought to develop a Peoria Lakes Comprehensive Conservation Plan to reach regional consensus on which conservation measures should be pursued in the future to sustain the Peoria Lakes, and

WHEREAS, the Peoria Lakes Comprehensive Conservation Plan is intended to be the first step to conserve the Peoria Lakes, and

WHEREAS, the Peoria Lakes Basin Alliance received input from public open houses and stakeholder groups to promote public awareness and establish the Peoria Lakes Comprehensive Conservation Plan, and

WHEREAS, the Peoria Lakes Basin Alliance has reviewed and approved the Peoria Lakes Comprehensive Conservation Plan.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:
That the Commission adopts the Peoria Lakes Comprehensive Conservation Plan.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

_____
Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

_____
Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

Executive Summary

The Issue

The Peoria Lakes are Greater Peoria's most precious natural resource, and they are a significant landmark in a glacial landscape that defined the region for thousands of years. The Peoria Lakes are the two natural riverine Lakes in the widened portion of the Illinois River in the Tri-County area of Peoria, Woodford, and Tazewell counties. The Lakes were formed by tributary deltas that narrowed the valley and pinched the river to form two shallow broad basins. The natural beauty of the 16,000-acre Lakes and their bluffs continue to attract people to Greater Peoria, just as they have for centuries.

Historically, Peoria Lakes were remarkably productive, which attracted Native Americans and European settlers who benefited from abundant, river-derived resources, such as fish and wildlife, pristine water, and expansive wetlands. However, as increasing urban development, conversion of prairie lands to agricultural fields, and industrialization occurred over time, water quality declined, habitat was lost and degraded, and sedimentation has steadily filled in the Lakes. Today, most areas of the Peoria Lakes are less than three feet deep.

The Planning Team

The Peoria Lakes Basin Alliance (PLBA), comprised of Heartland Water Resources Council, The Nature Conservancy, and Tri-County Regional Planning Commission (TCRPC), led an effort to develop a Comprehensive Conservation Plan in conjunction with the US Army Corps of Engineers (USACE). On behalf of the PLBA, TCRPC applied for and received funding from the USACE Planning Assistance to States (PAS) program, which is authorized under the provision of Section 22 of the Water Resources Development Act of 1974, as amended.

The Planning Process: Key Aspects

The goal of the planning process, whose geographical scope spans from blufftop to blufftop, is to reach a regional consensus on future Peoria Lakes conservation strategies. Concurrently, the collaborative also gathered regional support to take needed action on conservation efforts. In the long run, the Greater Peoria area will be well-positioned to move forward to conserve its iconic Lakes.

The PLBA developed a vision statement to help guide potential conservation projects and studies that would help achieve the following:

A vibrant body of clean water with mixed water depths to sustain healthy natural habitats supporting abundant and diverse native plants and animals which contributes to our quality of life by providing increased opportunity for safe recreation, education, compatible transportation and economic development, and enjoyment by divergent constituent interests.

To further help guide the planning process, the planning team developed a set of objectives. Please note that these objectives are in no specific order.

Objective 1: Reduce total sediment delivery to the Peoria Lakes.

Objective 2: Increase the acreage of aquatic vegetation in the Peoria Lakes.

Objective 3: Improve Peoria Lakes water quality.

Objective 4: Improve and protect wetland acres, floodplain acres, and streambank miles in the Peoria Lakes.

Objective 5: Improve and protect river bluff and steep slope areas along Peoria Lakes.

Objective 6: Improve and diversify deepwater habitat and increasing number of native fishes in Peoria Lakes.

Objective 7: Improve the quality of life in the region.

Public Outreach

Multiple advertising and outreach methods encouraged public participation and input. An open house, held on Thursday, July 13, 2017 at the Illinois Valley Yacht (IVY) Club in Peoria Heights, informed the public about the planning process and invited input from attendees. The purpose of this event was to help launch the planning process by educating the public and stakeholders about the state of the Lakes and asking for input. Participants had the opportunity to supply comments through multiple interactive stations to help the planning team gauge the public perception of the Lakes and inventory how they are used.

The planning team also established a Project Review Committee (PRC) to allow stakeholders to contribute, review public feedback, and ultimately prioritize the preferred conservation measures (specific conservation steps or actions to be considered for implementation). The PRC included stakeholders representing Peoria Lakes interest groups including: economic development organizations, environmental advocacy groups, government entities, landowners, recreation and tourism organizations, river transportation businesses, and subject matter experts.

PRC members attended their first meeting on Wednesday, November 1, 2017 in the TCRPC offices. The purpose of this meeting was to bring the newly formed PRC up to speed on the planning process, discuss their role, and ensure that all members understood the process to develop conservation measures and alternatives (logical groupings of conservation measures).

Multiple stakeholders developed fact sheets, or two-page overviews, to outline suggested conservation measures. Each fact sheet included a description, possible location, status, history, new relevant information, benefits, constraints, and operation and maintenance information. The US Army Corps of Engineers (USACE) developed the first 13 fact sheets, and at the first PRC meeting, the members were invited to add to that. From that invitation, PRC members submitted an additional 23 fact sheets.

Analysis and Review

While reviewing the original 36 fact sheets, the planning team found many of them to be redundant due to the variety of entities which had contributed. Therefore, TCRPC staff went through a consolidation process with USACE input. The final condensed list included 19 measures and a separate "Recommended Studies" category. The full and consolidated lists of measures and recommended studies can be found on the project's website, PartakeInPeoriaLakes.org, and in their own sections of this report.

On other projects, USACE Upper Mississippi and Illinois River planners have

categorized ecosystem process and function using Essential Ecosystem Characteristics (EECs): Hydrology, Geomorphology, Water Quality, Habitat, and Biota. These EECs were selected because they represent the primary river ecosystem drivers. Hydrology is often considered a "master variable" that drives geomorphology and water quality outcomes. These factors then feed to habitat characteristics that determine the biota at a site. The Peoria Lakes planning team organized the conservation measures into these EEC categories, plus a Social and Economic category to accommodate the broad range of interests required to implement this plan.

The planning team also separated the alternatives by location. Defining regions of the Lakes helps break the plan into smaller, more manageable sections and helps identify the agency or partnership most appropriate for project implementation in the long run. Based on watershed influences and in-lake characteristics, the planning team established conservation alternatives for three reaches of the Peoria Lakes and one that included the entire area. Peoria Lakes is traditionally viewed as Upper and Lower Peoria Lakes divided by the narrows at the Ten Mile Creek delta, which forms Upper Peoria Lake. However, the planning team decided to delineate a second section, Middle Peoria Lake, which separates the Upper Lake at river mile 177. This is because the uppermost reaches of Peoria Lakes can be split at the Partridge Creek delta as a logical subdivision that includes several existing conservation areas. Watershed characteristics differ among reaches with loosely defined urban, suburban, and rural characteristics affecting lower, middle, and upper sections, respectively. The list of conservation alternatives developed by the USACE subject matter experts is shown in the body of this report.

Watershed relationships are also critical to the plan, so the team considered three sediment issues: sources, pathways, and sinks. Each alternative encompassed all three, addressing the flow of sediment throughout the Peoria Lakes watershed. This way, the plan would consider the reduction of sediment sources, the interception or stabilization of sediment pathways, and the removal of material from sediment sinks in the Lakes.

Final Stages

A second open house, convened on Tuesday, June 26, 2018 at the Gateway Building on the Downtown Peoria Riverfront, updated the public on the project. The purpose of this event was to showcase the conservation alternatives and to have the public prioritize preferred conservation measures. In an interactive sticker exercise, participants were asked to prioritize conservation measures using three criteria: environmental impact, quality of life, and feasibility/sustainability.

PRC members attended a second meeting on Wednesday, July 11, 2018 at the TCRPC offices. The purpose of the meeting was to update the PRC on what was completed since the last meeting and to prioritize the identified conservation measures. The PRC used the same methods as the public, the interactive sticker exercise, to prioritize the measures. The PRC members who were unable to attend the meeting in person were encouraged to complete the activity electronically via Google Forms.

TCRPC staff considered several elements to help formulate the recommended plan: the prioritization results, Essential Ecosystem Characteristics (EECs), project objectives, conservation measures, conservation alternatives, and sediment issues (sources, pathways, and sinks). The team experimented with organizing this data in different ways:

categorizing the conservation measures based on EEC categories, classifying the objectives based on EECs, grouping the conservation measures by objectives, organizing the measures by the objectives, categorizing the measures by the sediment issue, and classifying the alternatives by the watershed areas. This process revealed considerable overlap: most measures address more than one EEC, most objectives address more than one EEC, etc. This was a positive thing, knowing that all major aspects of this plan are truly connected.

Further, to determine which measures would be highlighted in the recommended plan, the planning team compared the prioritization results from the interactive sticker exercise from the second open house and PRC meeting. Fourteen measures appeared in the top three of each criteria or overall. Below, *Figure 1* outlines the 14 measures. Note that this process does not exclude the remaining four measures from this or any future plan.

Once the 14 preferred measures were identified, the planning team reviewed each measure and connected them based on common or related benefits. Then, they were organized based on the seven objectives developed for the Comprehensive Conservation Plan. A complete list of the organized objectives can be found in the Recommended Plan section of this report.

Next Steps

Also, in the Recommended Plan section is the Implementation Plan, which outlines each measure based on potential owners and funding mechanisms. This list, from Tri-County's contact list and active stakeholders, was kept broad to accommodate future unknown issues.

Lastly, a Multi-Generational Project Plan can also be seen in the Recommended Plan section. It highlights the fact that this planning effort is a multigenerational undertaking and will not be completed "overnight." The Multi-Generational Project Plan divides the Comprehensive Conservation Plan into more manageable and logical phases or generations.

In truth, the completion of this plan does not mean that the process is done. Rather, this plan should be seen as a starting point to provide detailed options for future actions to be taken to better conserve the Peoria Lakes. It is the hope of the planning team that this process will instill a critical community interest and push towards a positive future.

Category	Measures
Sources	Agriculture Water BMPs
	Erosion Control BMPs
	Prairie & Bluff Restoration & Management
	Urban Stormwater BMPs
Pathways	Conservation & Recreation Corridors
	Floodplain Recapture
	Nutrient Farming
	Sediment Detention Basins
Sinks	Beneficial Use of Sediment
	Deepwater Creation, Dredging, and Sediment Placement
	Drawdowns
	Invasive Fish Species
	Secondary Channel
	Submersed Aquatic Vegetation

Figure 1: Prioritized Measures
(BMPs = best management practices)

RESOLUTION 19-26

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT AN AGREEMENT FOR PLANNING AND ZONING SERVICES FOR TAZEWELL COUNTY FOR AN AMOUNT NOT TO EXCEED $9,045.

WHEREAS, Tri-County Regional Planning Commission, hereafter referred to as TCRPC, has provided planning and zoning services to Tazewell County for over 15 years, and

WHEREAS, TCRPC staff met with officials from Tazewell County to set a scope of work for services to renew the current contract, and

WHEREAS, TCRPC has resources to review every aspect of cases pertaining to the Tazewell County Zoning Board of Appeals, Subdivision Code and Tazewell Comprehensive Land Use Plan to ensure compliance and conformity to such, and

WHEREAS, TCRPC has the resources to review, recommend, and report findings, and

WHEREAS, TCRPC staff submitted a proposal and budget to Tazewell County for the scope of services to the amount of $9,045, and

NOW THEREFORE BE IT RESOLVED, that the Commission authorize the Executive Director to enter into an agreement with Tazewell County for Planning and Zoning services for the period December 1, 2018 through November 30, 2019 for an amount not to exceed $9,045.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

_____
Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

_____
Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 19-22

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SELECTED CONSULTANT FOR THE CITY OF PEORIA THOROUGHFARE PLAN AND MAP FOR AN AMOUNT NOT TO EXCEED $40,000.00

WHEREAS, the Peoria-Pekin Urbanized Area Transportation Study, hereafter referred to as PPUATS, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area, and

WHEREAS, PPUATS established a Special Transportation Planning Projects Program utilizing up to $92,076 in FY19 Federal Transportation Funds, whereby local agencies can apply for and receive federal funding for transportation planning projects in their jurisdictions,

WHEREAS, PPUATS, after a call for projects, selected a project submitted by the City of Peoria for a city-wide Thoroughfare Plan and Map using up $40,000 of Special Projects funds, and

WHEREAS, Commission staff issued Requests for Qualifications (RFQs) for the project and received statements of qualifications from consultants, and

WHEREAS, Commission staff and City of Peoria staff reviewed the statements of qualifications received for the project and selected a consultant, and

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:
That the Commission authorizes its Executive Director to enter into a contract with the selected consultant for the City of Peoria Thoroughfare Plan and Map for an amount not to exceed $40,000.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

_____
Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

_____
Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 19-23

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SELECTED CONSULTANT FOR THE CITY OF PEKIN TRAFFIC SIGNAL MODERNIZATION FOR AN AMOUNT NOT TO EXCEED $48,000.00

WHEREAS, the Peoria-Pekin Urbanized Area Transportation Study, hereafter referred to as PPUATS, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area, and

WHEREAS, PPUATS established a Special Transportation Planning Projects Program utilizing up to $92,076 in FY19 Federal Transportation Funds, whereby local agencies can apply for and receive federal funding for transportation planning projects in their jurisdictions, and

WHEREAS, PPUATS, after a call for projects, selected a project submitted by the City of Pekin for a traffic signal modernization study for sixteen (16) intersections in the City using up $48,000 of Special Projects funds, and

WHEREAS, Commission staff issued Requests for Qualifications (RFQs) for the project and received statements of qualifications from consultants, and

WHEREAS, Commission staff and City of Pekin staff reviewed the statements of qualifications received for the project and selected a consultant, and

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:
That the Commission authorizes its Executive Director to enter into a contract with the selected consultant for the City of Pekin Traffic Signal Modernization for an amount not to exceed $48,000.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

_____
Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

_____
Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 19-24

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SELECTED CONSULTANT FOR THE REGIONAL DIGITAL INCLUSION PLAN FOR AN AMOUNT NOT TO EXCEED $20,000.00

WHEREAS, the Peoria-Pekin Urbanized Area Transportation Study, hereafter referred to as PPUATS, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area, and

WHEREAS, PPUATS established a Special Transportation Planning Projects Program utilizing up to $92,076 in FY19 Federal Transportation Funds, whereby local agencies can apply for and receive federal funding for transportation planning projects in their jurisdictions, and

WHEREAS, Staff identified $30,000 in State Metropolitan Planning Funds which were available for programming transportation planning projects, and

WHEREAS, PPUATS, after a call for projects, selected a project submitted by Peoria County for regional digital inclusion plan using up $4,076 of Special Projects funds and $15,924 in State Metropolitan Planning Funds, for a total project budget of $20,000, and

WHEREAS, Commission staff issued Requests for Qualifications (RFQs) for the project and received statements of qualifications from consultants, and

WHEREAS, Commission staff and Peoria County staff reviewed the statements of qualifications received for the project and selected a consultant, and

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:
That the Commission authorizes its Executive Director to enter into a contract with the selected consultant for the Regional Digital Inclusion Plan for an amount not to exceed $20,000.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

_____
Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

_____
Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 19-15

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT A CONTRACT FOR GEOGRAPHIC INFORMATION SYSTEM SUPPORT SERVICES FOR WOODFORD COUNTY.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, has provided geographic information system support services to Woodford County since 2006, and

WHEREAS, the Commission staff met with officials from Woodford County to set a scope of work for services to renew the current contract, and

WHEREAS, the Commission submitted a proposal and budget to Woodford County for the scope of services, and

WHEREAS, the proposal, budget, and scope of services includes the assignment of a GIS Specialist for Woodford County GIS support services.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:
That the Commission authorizes its Executive Director to enter into a contract for geographic information system support services from December 1, 2018, through November 30, 2019, with Woodford County for an amount not to exceed $45,000.

Presented this 15th day of November 2018
Adopted this 15th day of November 2018

_____
Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

_____
Eric Miller, Executive Director
Tri-County Regional Planning Commission