



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., November 19, 2020
 Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., November 19, 2020

VIRTUAL MEETING

AGENDA

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve October 22, 2020 minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve October Financial Statements and Billings (Resolution 21-17)
 - b. Motion to approve Fiscal Year 2020 Audit (Resolution 21-18)
- 7. Administration**
 - a. Discussion of TCRPC/PPUATS merger
- 8. Planning**
 - a. Motion to approve contract for Planning & Zoning Services for Woodford County (Resolution 21-19)
 - b. Motion to approve contract for Planning & Zoning Services for Tazewell County (Resolution 21--20)
 - c. Motion to approve the purchase of Dunn and Bradstreet (D&B)- Hoovers data for an amount not to exceed \$5,400 (Resolution 21-22)
 - d. 2020 Census update
- 9. Transportation**
 - a. PPUATS Report
 - b. Motion to approve contract with selected consultant for East Peoria river front trail study (Resolution 21-23)
 - c. Motion to approve contract with selected consultant for Woodford County Asset Management project (Resolution 21-24)
- 10. GIS**
 - a. Motion to approve Contract for GIS support services for Woodford County (Resolution 21-21)
- 11. Other**
 - a. Calendar year 2021- Meeting dates and times
- 12. Adjournment**

December 2020 MEETING SCHEDULE

PPUATS Policy VIRTUAL	Wednesday, December 2, 2020	9:00 a.m.
Executive Board	No Meeting	5:15 p.m.
PPUATS Technical	No Meeting	9:00 a.m.
Ways & Means	No Meeting	4:30 p.m.
Full Commission	No Meeting	5:30 p.m.