



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

NOMINATIONS COMMITTEE

456 Fulton St. Suite 401

Peoria, IL 61602

Russ Crawford, CHAIRMAN

(Rita Ali, and Chuck Nagel)

Friday, January 13, 2023

9:00 a.m.

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1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve July 18, 2022 minutes
5. Recommendation to Executive Board 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)
6. Other
7. Adjournment

TRI-COUNTY REGIONAL PLANNING COMMISSION

NOMINATIONS COMMITTEE MEETING

**Russ Crawford, Chairman
Rita Ali, and Chuck Nagel**

Monday, July 18, 2022 @ 8:30 a.m.

Minutes

1. Call to Order

Chairman Crawford called the meeting to order at 8:31 a.m.

2. Roll Call

Russ Crawford - in person, Rita Ali and Chuck Nagel - virtual
Staff: Eric Miller, Ray Lees, and Michael Bruner

3. Public Input

No public input.

4. Recommendation to Executive Board for Autum Jones to replace Barry Logan on Executive Board and Personnel Committees.

Chuck Nagel moved to recommend and forward the appointment to Executive Board to approve and forward to Full Commission, and Rita Ali seconded.

Russ Crawford explained that Autum Jones would replace Barry Logan on the Executive Board and Personnel Committee. Crawford stated he talked with the Woodford County Board Chair and US Representative Darin LaHood. Both gave their support to the proposed nomination.

The motion carried.

5. Other

Crawford mentioned there likely would be another Nominations Committee meeting in late November after the November 8th election. This is due to possible leadership changes within the region. Eric Miller mentioned that the next Nominations Committee should wait until early December after each county has its respective board meetings. Crawford agreed with Miller's recommendation.

Mayor Ali asked if there were any quorum issues for the Executive Board meeting. If not, she would not attend the Executive Board meeting due to a personal conflict. Chuck

Nagel stated he would be able to participate virtually. Miller mentioned there was no concern with reaching a quorum.

Miller asked Mayor Ali for details on the planned Passenger Rail Press Conference. Mayor Ali stated the press conference is scheduled for Thursday, July 21st at 9:00 am, and an announcement would be going out later today. Mayor Ali added the Mayor of Morris would be in attendance in Peoria and continue with the group to the additional press conference scheduled along the proposed rail corridor.

6. Adjournment

Rita Ali moved to adjourn at 8:37 a.m. and Chuck Nagel seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Michael Bruner, Planner III

RESOLUTION 23-45

A Resolution of the Tri-County Regional Planning Commission to Adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from February 1, 2023-June 30, 2023.

Whereas, the Nominations Committee of the Tri-County Regional Planning Commission, hereafter referred to as the Commission has recommended a slate of nominations for the Commission Officers, Executive Board, Committee Chairpersons and Members, as per Commission bylaws; and

Whereas, the Nominations Committee of the Commission has contacted all appointees and received their agreement for said appointments; and

Whereas, the Nominations Committee recommends the following Commission Officers, Executive Board, Committee Chairpersons and Members.

Therefore Be It Resolved By the Commission as Follows: That beginning February 1, 2023-June 30, 2023, the following shall be the Commission Officers, Executive Board, Committee Chairpersons and Member Appointments:

Executive Board:

Chairman Greg Menold- Tazewell
Vice-Chairman Chuck Nagel-Woodford
Treasurer Rita Ali-Peoria City
Russ Crawford-Tazewell
Autum Jones-Woodford
John Kahl-At-Large
Danny Phelan-Peoria
Camille Coates-Peoria

Personnel Committee:

Chairman Chuck Nagel-Woodford
John Kahl-At Large/Tazewell
Camille Coates-Peoria

Ways & Means Committee:

Chairman Rita Ali-Peoria
Russ Crawford-Tazewell
Autum Jones-Woodford

Nominations:

Chairman Russ Crawford-Tazewell
Chuck Nagel-Woodford
Danny Phelan-Peoria

Commission Leadership Rotation*:

Tazewell (2023-2025)-Woodford (2025-2027)-Peoria (2027-2029)

*Official terms are one year with the possibility of one additional year, determined by Nominations Committee recommendation. Exception: Abbreviated terms due to departure from office, with replacement by Nominations Committee recommendation.

Presented this 1st day of February, 2023

Adopted this 1st day of February, 2023

Greg Menold, Chairman,
Tri-County Regional Planning Commission

ATTEST:

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