



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: September 3, 2025, at 8:30 a.m.

Tri-County Regional Planning Commission Full Commission / Executive Board (in lieu of Lack of Quorum)

Wednesday, October 1, 2025, at 9:00 a.m.
456 Fulton St, Room 420
Peoria, IL 61602

Microsoft Teams

Join via computer or smartphone

Meeting ID: 261 763 168 217

Passcode: wjYFKF

Dial in by phone
(929) 346-7201

Phone Conference ID: 549 970 404#

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Comment**
4. **Motion to Approve the Meeting Minutes of September 3, 2025**
5. **Chairman Report**
6. **Executive Director Report – Handout**
7. **Ways and Means Report**
 - a. Motion to approve the August 2025 Financial Statements of Billings (Resolution 26-12)
8. **Transportation**
 - a. Motion to support and authorize the IDOT 2025 Safe Routes to School grant application (Resolution 26-13)
9. **Planning**
 - a. Motion to approve and adopt the Kickapoo Creek Watershed Plan (Resolution 26-14)
<https://tricityrpc.org/wp-content/uploads/Kickapoo-Creek-WBP-Final-August-2025-1.pdf>
 - b. Motion to support and authorize the IEPA Section 604(b) grant application (Resolution 26-15)
 - c. Motion to authorize the Executive Director to enter into and implement a contract for Planning and Zoning Services for Woodford County (Resolution 26-18)
10. **GIS**
 - a. Motion to authorize the Executive Director to enter into and implement an contract for Geographic Information System Support Services for Woodford County (Resolution 26-16)
 - b. Motion to authorize the Executive Director to enter into and implement an contract for Geographic Information System Support Services for Logan County (Resolution 26-17)
11. **Updates**
 - a. IDOT
 - b. FHWA
12. **Other**
 - a. Next meeting is scheduled for November 5, 2025, at 9:00 a.m.
13. **Adjournment**

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Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two days in advance.



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

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

Full Commission/Executive Board (in lieu of Lack of Quorum): September 3, 2025, 9:00 a.m.

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Chuck Nagel called the meeting to order at 9:01 a.m.

2. Roll Call

Commissioner	Present	Absent	Commissioner	Present	Absent
Amanda Beadles Chillicothe	X		Leon Ricca Bartonville		X
Rita Ali City of Peoria		X	Nate Parrott Morton	X	
Patrick Urich City of Peoria	X		Autum Jones Woodford Co.	X	
Rick Powers City of Peoria	X		Chuck Nagel Woodford Co.	X	
Terry Keogel Creve Coeur		X	Camille Coates Peoria Co.	X	
John Kahl East Peoria	X		Danny Phelan Peoria Co.	X	
Karl Figg Germantown Hills	X		Russ Crawford Tazewell Co.	X	
Matt Wigginton Peoria Heights	X		Greg Menold Tazewell Co.	X	
Mary Burress City of Pekin	X		Don Knox CityLink		X
Lilija Stevens Washington	X		Karen Dvorsky IDOT		X
James Dillon West Peoria	X				

~ = Virtual participant

Also Present: Ray Lees, Rebecca Eisele, Eric Miller, Debbi La Rue, Michael Bruner, Isaiah Hageman, Logan Chapman, Adam Crutcher, and Lori Reynolds, TCRPC; Doug DeLille, IDOT; Cheryl Budzinski, League of Women Voters.

3. Public Comment

None.

4. Motion to Approve the Meeting Minutes of July 2, 2025

John Kahl made a motion to approve the July 2, 2025 meeting minutes, seconded by Nate Parrott.

Motion carried.

5. Chairman Report

None

6. Executive Director report

Eric Miller reported the following:

- a. GIS Specialist II Logan Chapman is leaving us for a position in Cook County after four years of employment. Tri-County wishes him all the best.
- b. TCRPC sent IDOT a letter regarding the Local Implementation Guidebook, which pointed out that many local jurisdictions cannot afford the upkeep of IDOT improvements; therefore, the smaller communities will not agree to the much-needed improvements, leaving residents without safe and accessible infrastructure for bicycle and pedestrian traffic. Another concern is the inconsistency in how IDOT applies requirements to local resurfacing projects that intersect with state routes. TCRPC encouraged IDOT to revise its policies to construct, retain jurisdiction, and maintain bicycle and pedestrian accommodation and apply requirements consistently across the region to help ensure smaller jurisdictions are not disadvantaged and that active transportation goals are advanced fairly across Illinois.

7. Presentation from Alan Meyer, WSP, on the Heart of Illinois Regional Port District Master Plan

Alan Meyer presented the following:

- a. The Heart of Illinois Regional Port District HIRPD is one of 20 port districts designated by Illinois Legislature.
 - HIRPD does not currently own or operate any port or other asset but is active in planning and community engagement.
 - Covers nearly all of six counties – Peoria, Tazewell, Woodford, Fulton, and Marshall, and Mason except Havana Township.
 - Illinois Waterway Ports Commission includes HIRPD and Havana RPD, plus Bureau, Putnam, LaSalle and Grundy.
 - Marine cargo facilities are able to move farm products, fertilizers, dry-bulk, grain, chemicals, steel, scrap metal, petroleum products, sand, and gravel.
 - The roadways are made up of 1,040 miles of interstate, US, and state highways, and 1,105 miles of county roads.
 - Freight railways cover 734 miles over 10 railroads. Every county has two railroads and at least one Class 1 railroad (BNSF, UP, CN and NS).
- b. There are many jobs involved in the freight-dependent and logistics industries, including executive, hospitals, manufacturing, crops, food and beverage, and gasoline.
- c. The top industries that benefit from marine transportation are grain farming, organic chemical manufacturing, oilseed farming, and iron and steel.
- d. 7.8 million tons are moved on water and will see a 32% increase from 2021 to 2050. Most goes to and from Louisiana.
- e. Market opportunities include container-on-barge (not very viable), corn, soybeans, fertilizer, aggregates, iron, and steel, which is tied to significant local manufacturing in and around Peoria.
 - Metals move truck to barge, rail transload, fabrication and value-added processing.
 - There is potential to double by 2050, and barge access could accommodate receipts from Arkansas, Alabama, and Lake Michigan via Burns Harbor, MI.

- f. The concept illustration demonstrates how it could fit into four possible sites of 30+ acres
 - Liberty Steel
 - Edwards Power Plant
 - Kingston Mines
 - Mapleton
- g. Should be profitable at some sites, could generate revenue by issuance of bonds, and regional economic benefit from construction and use.
- h. HIRPD can exercise its technical and financial authorities anywhere in the Port District.
- i. The draft strategy was presented, as well as the draft organizational model, draft cargo vision, draft non-cargo vision, and draft action plan.

8. Ways and Means Report

a. Motion to approve the June and July 2025 Financial Statements and Billings (Resolution 26-07)

John Kahl made a motion to approve the June and July 2025 Financial Statements and Billings. Greg Menold seconded the motion.

Rebecca Eisele reported the following:

- Total Operating Cash at the end of June, which was also the end of Fiscal Year 2025, was approximately \$1,094,000. Operating cash at the end of July 2025, the first month of Fiscal Year 2026, was approximately \$947,000. Operating cash decreased by \$146k in July, compared to June.
- Total Accounts Receivable balance at the end of July was \$551,000. Of the A/R balance, \$246,000 was federal funds, \$46,000 was state funds, and \$260,000 was local funds.
- Accounts Payable balance at the end of the month was \$84,000, and of that amount there was \$81,000 in unpaid pass-through expenses as of the end of June. The remaining \$3,000 Accounts Payable balance at the end of June was for regular bills.
- Total Revenue for FY25 was \$2,535,000. Total Expenses for FY25 were \$2,430,000. Fiscal Year 2025 ended with a surplus of \$105,000.
- Total Revenue for July was \$338,000. Total Expenses for July were \$107,000. July 2025 ended with a surplus of \$231,000.
- Approximately \$100,000 of local TCRPC funds were used in FY25 for local matching funds for grants.
- Approximately \$3,000 of local TCRPC funds were used in July for local matching funds for grants.

Motion carried.

b. Motion to approve the Morton Community Bank Signatories (Resolution 26-08)

Russ Crawford made a motion to approve Morton Community Bank Signatories. Nate Parrott seconded the motion.

Motion carried.

9. Administration

a. Motion to approve the Executive Director to enter into an agreement with the Greater Peoria Economic Development Council and amend the consultant contract for the Peoria County Comprehensive Plan (Resolution 26-09)

John Kahl made a Motion to approve the Executive Director to enter into an agreement with the Greater Peoria Economic Development Council and amend the consultant contract for the Peoria County Comprehensive Plan. Camille Coates seconded the motion.

Michael Bruner presented the following:

- In July, the Commission approved a resolution authorizing the Executive Director to enter into a contract with Planning NEXT, the selected consultant for the Peoria County Comprehensive Plan.
- Also this summer, Peoria County allocated \$60,000 from its FY 2024 Illinois Department of Commerce and Economic Opportunity (DCEO) Climate and Equitable Jobs Act (CEJA) Energy Transition Community Grant to the Greater Peoria Economic Development Council (GPEDC) for the development of an Economic Development Strategy (EDS) plan.
- Following this, GPEDC approached Tri-County to explore the possibility of coordinating both planning efforts by engaging the same consultant team. This collaboration is expected to yield cost savings in areas such as travel, data analysis, and community engagement—ultimately resulting in more robust and better-aligned plans.
- Currently, staff is working closely with Peoria County and GPEDC to determine the most effective procurement approach. One option under consideration is for GPEDC to contract directly with Planning NEXT. Staff is bringing this to the Commission’s attention now so staff can act promptly once the logistics are finalized.
- This resolution seeks approval to authorize Tri-County to amend its existing contract with Planning NEXT, adding an amount not to exceed \$60,000 to support the development of the Economic Development Strategy plan.

Motion carried.

10. Transportation

a. Motion to approve the Transportation Improvement Program Amendments (Resolution 26-10)

Matt Wigginton made a motion to approve the Transportation Improvement Program Amendments. John Kahl seconded the motion.

i. Project S-26-14 IL-8 Bridge Repair

- The project is being added to the FY 2026 Program and targeting the January 16, 2026, letting.
- The project includes bridge joint replacement/repair and painting of beam ends at the Illinois Route 8 bridge over the Union Pacific Railroad north of Pottstown.
- The total project cost is \$1.2 million, with \$960,000 of STBG funding being used.

ii. IDOT FY 2025 Program Carryover to FY 2026

- IDOT is carrying over 12 FY 2025 projects.
- Of the 12 projects, only four have additional changes outside of the Program move. Those four projects are:
 - Project S-19-04 IL-116 Bridge Reconstruction.
 - This project is for Illinois Route 116 bridge over the BNSF railroad, UP Railroad, and Kickapoo Creek 0.1 miles east of Airport Road.
 - The project funding is increasing by 53.85%.
 - Project S-21-20 US-24 Pavement Reconstruction

- This project is from Legion Road to east City Limits of Washington.
- Merging Phase I and Phase II engineering into one TIP record.
- Project S-22-11 IL-8 Pavement Reconstruction
 - This project is IL-8 (Western Ave) from Farmington to Lincoln Ave.
 - This project is merging Phase I and Phase II engineering into one TIP record.
- Project S-24-21 US-150 Pavement Rehabilitation
 - This project is US-150 (War Memorial Drive) from 0.2 miles west of Orange Prairie Road to 0.1 miles west of the Sterling/Glen Ave intersection.
 - This project is merging Phase I and Phase II engineering into one TIP record.
- iii. **IDOT FY 2026 Program move to out years**
 - To accommodate the FY 2025 carryover projects, IDOT is moving nine projects to the FY 2027 and 2028 out years.
 - Of the nine projects, only two have additional changes outside of the Program move. The two projects are:
 - Project S-23-01 Adams Street Bridge Reconstruction
 - This project is replacing the Adams Street Bridge over the BNSF Railroad and UP Railroad at the City of Peoria southwestern city limits.
 - This project is increasing funding by 11%.
 - Project S-23-02 Adams Street Bridge Reconstruction
 - This project is for the construction engineering portion of the Adams Street Bridge replacement project.
 - This project is increasing funding by 50%.

Motion carried.

11. GIS

a. Presentation – MioVision Scout Plus Traffic Counting Equipment

TCRPC's Isaiah Hageman, GIS Specialist II, gave a presentation on the MioVision Counting Equipment that was received earlier this year.

- This traffic counter is safe and non-intrusive; it can be set up along roads, on bike paths, etc.; it can be set to count cars, pedestrians, and bikes; and it can split those up into different types of vehicles – cars, pickup trucks, semi-trucks, delivery trucks, buses, etc.
- It has a cellular connection, so TCRPC has 24-hour remote access to be able to check in and see how it's doing.
- The camera can be raised 40 feet into the air, and it can view an entire intersection.
- It can count in a straight line, multi-lane, and turning motions.
- It can export results into an Excel spreadsheet and break the results down into specific time periods and lengths of time, for example, one hour or five minutes.
- It is available to all Tri-County participants at no charge. TCRPC pays the software company to analyze the data, but staff has a large budget set up to cover the cost.
- Four units are available.

12. Updates

a. IDOT

Doug DeLille reported the following:

IDOT is still waiting on the Multi-Year Plan to be released. Doug also mentioned that he has not seen the Safety Targets yet, which typically comes out in August. He mentioned he would forward them as soon as he receives them. He also talked about Tri-County's letter in response to IDOT's request for comments on the Local Implementation Guidebook that the Executive Director spoke of in his report.

b. FHWA – none.

13. Other

- a. Next meeting is scheduled for October 1, 2025, at 9:00 a.m.

14. Adjournment

Jim Dillon motioned to adjourn. Danny Phelan seconded the motion, and the meeting adjourned at 10:19 a.m.

Submitted by Eric Miller, Executive Director

Recorded by Michael Bruner, Senior Planner

Transcribed by Lori Reynolds, Office Administrator

AUGUST 2025

Financial Summary

Full Commission

	July-25	August-25	FY26 YTD
Net Income / (Loss)	203,902	26,283	230,184

	July-25	August-25	FY26 YTD
Internal Funds Used for IEPA Kickapoo Creek Study	125	886	1,011
Internal Funds Used for Multimodal Network	-	-	-
Internal Funds Used for IDOT SPR Bus Stop Inventory	1,937	1,164	3,101
Internal Funds Used for IL-29 Viaduct BCA	875	2,375	3,250
TOTAL INTERNAL FUNDS USED	2,938	4,424	7,362

Page 1 **Monthly Financial Summary**

Page 2 **PPUATS Joint Funding Account Summary**

Page 3 **Balance Sheet**

	July-25	August-25
Operating Cash	947,448	928,445
Joint Funding Account	580,658	594,421
Other Restricted Accounts	8,917	8,918
All Unrestricted and Restricted Cash	1,537,023	1,531,784

Accounts Receivable	July-25	August-25
Total Accounts Receivable	551,102	512,595
Total Federal Receivables	245,532	217,569
Total State Receivables	46,083	43,493
Total Local Receivables	259,487	251,533

Accounts Payable	July-25	August-25
Total Accounts Payable at EOM	116,982	41,276
A/P to be billed - Pass-throughs	111,914	38,811
A/P indirect costs	5,067	2,465

Page 4 **Reference Statement of Cash Flows for Detail on Changes in Cash**

Page 5 **Income Statement**

	July-25	August-25
Current Income	341,362	134,749
Current Expenses	(137,461)	(108,466)
Net Income / (Loss)	203,902	26,283

Staff Time	July-25	August-25
Regular Working Days	22.00	21.00
Paid Holidays	1.00	-
PTO Used (Hours)	382.00	158.50

Staff Expense	July-25	August-25
Salary Expenses	48,907	66,945
Benefits and Employer Taxes	21,523	18,573
Total Salary and Benefits Expense	70,430	85,518

Page 6 **Checking Account Register of Expenses Paid**

Page 7 **Credit Card Register of Expenses Paid**

AUGUST 2025

PPUATS Joint Funding Account Summary

	Current Month	Previous Month
	August-25	July-25
Account Balance	594,421	580,658

Account Income	August-25	July-25
Joint Funding Payments Received	-	-
MPO Fund Balance Transferred to Joint Funding Account	20,401	-
Interest Income	49	51
Monthly Income	20,451	51

Account Expenses	August-25	July-25
Peoria, Tazewell, Woodford - Member Dues	(3,750)	(3,750)
Bus Stop Inventory & Analysis - Local Match	(1,937)	(452)
IL-29 Viaduct BC Analysis - Local Match	(875)	(1,375)
Kickapoo Creek - Local Match	(125)	(3,080)
Multimodal Network - Local Match	-	(6,611)
Safe Streets 4 All - Local Match	-	(16,505)
Monthly Expenses	(6,688)	(31,773)

FY26 Joint Funding Summary	Received	Due
Total Joint Funding	\$ 20,401	\$ 223,125
City Link	-	3,800
City of Chillicothe	-	3,410
City of East Peoria	-	12,511
City of Pekin	17,656	-
City of Peoria	-	62,959
City of Washington	-	8,942
City of West Peoria	-	2,372
Peoria County	-	53,901
Tazewell County	-	42,437
Village of Bartonville	-	3,308
Village of Creve Coeur	2,745	-
Village of Germantown Hills	-	1,899
Village of Morton	-	9,524
Village of Peoria Heights	-	3,287
Woodford County	-	14,775

Tri-County Regional Planning Commission

Balance Sheet

As of August 31, 2025

	Aug 31, 25	Jul 31, 25	Aug 31, 24
ASSETS			
Current Assets			
Checking/Savings			
10000 · Cash - Unrestricted	928,445	947,448	967,486
11000 · Cash - Restricted			
11110 · MCB Checking - Flex Benefits	1,530	1,530	1,530
11210 · MCB Money Market - PPUATS	594,421	580,658	477,165
11410 · MCB Savings - Unvested Retiremt	7,388	7,387	13,411
Total 11000 · Cash - Restricted	603,339	589,575	492,107
Total Checking/Savings	1,531,784	1,537,023	1,459,593
Accounts Receivable	512,595	554,422	544,949
Other Current Assets	45,787	18,577	42,331
Total Current Assets	2,090,166	2,110,023	2,046,873
Fixed Assets	33,230	34,576	13,572
Other Assets	123,509	126,498	159,377
TOTAL ASSETS	2,246,905	2,271,097	2,219,822
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable	41,276	116,982	120,805
Other Current Liabilities			
21000 · Accrued Expenses	3,916	3,560	877
21100 · Accounts Payable - Employees	1,543	586	772
22000 · Employer Liabilities	116,632	115,349	132,660
23000 · Unearned Revenue	57,080	31,667	38,944
28000 · Current Lease Liab. - Office Sp	23,515	25,798	22,056
28001 · Current Lease Liab. - Copier	4,738	5,234	4,668
Total Other Current Liabilities	207,424	182,193	199,977
Total Current Liabilities	248,700	299,175	320,782
Long Term Liabilities	99,369	99,369	133,144
Total Liabilities	348,070	398,545	453,926
Equity			
31000 · General Fixed Asset Equity	13,450	13,450	13,450
35000 · Capital Contribution	193,000	193,000	193,000
39000 · Retained Earnings	1,462,201	1,462,201	1,357,723
Net Income	230,184	203,902	201,723
Total Equity	1,898,835	1,872,552	1,765,896
TOTAL LIABILITIES & EQUITY	2,246,905	2,271,097	2,219,822

Tri-County Regional Planning Commission

Statement of Cash Flows

July through August 2025

	Aug 25	Jul - Aug 25
OPERATING ACTIVITIES		
Net Income	26,283	230,184
Adjustments to reconcile Net Income to net cash provided by operations:		
13000 · Accounts and Grants Receivable	(181,977)	(200,459)
13001 · Accrued Receivables	223,804	12,706
15000 · Prepaid Expenses	(27,210)	(23,252)
20000 · Accounts Payable	(75,706)	(214,706)
21000 · Accrued Expenses	356	712
21100 · Accounts Payable - Employees	957	559
22100 · Accrued Wages Payable	4,311	4,199
22200 · Accrued Leave:22210 · Vacation	2,037	(8,657)
22200 · Accrued Leave:22220 · Personal / PLAWA	(1,149)	319
22200 · Accrued Leave:22230 · Medical	(25)	(2,917)
22503 · FICA & Medicare	(191)	(159)
22504 · IL Unemployment Taxes	17	(57)
22516 · IMRF - Commission	(3,724)	(3,709)
22520 · United Way	7	13
23100 · PPUATS	-	(2,745)
23101 · Deferred Revenue - IDOT	25,414	20,905
28000 · Current Lease Liab. - Office Sp	(2,283)	23,515
28001 · Current Lease Liab. - Copier	(497)	4,738
Net cash provided by Operating Activities	(9,575)	(158,811)
INVESTING ACTIVITIES		
17101 · Accum. Deprec. - Computers	1,347	2,694
19000 · Right of Use - Office Space	2,517	5,035
19001 · Right of Use - Copier	472	943
Net cash provided by Investing Activities	4,336	8,672
FINANCING ACTIVITIES		
29000 · Lease Liability - Office Space	-	(28,069)
29001 · Lease Liability - Copier	-	(5,706)
Net cash provided by Financing Activities	-	(33,775)
Net cash increase for period	(5,240)	(183,914)
Cash at beginning of period	1,537,023	1,715,698
Cash at end of period	1,531,784	1,531,784

Tri-County Regional Planning Commission

Profit & Loss

August 2025

	CURRENT Month	Previous Month	FY26 - CURRENT YTD	FY25 - PREVIOUS YTD
	Aug 25	Jul 25	Jul - Aug 25	Jul - Aug 24
Ordinary Income/Expense				
Income				
41000 · Federal Grants and Awards	96,509	69,730	166,239	251,403
42000 · State Grants and Awards	20,037	13,104	33,141	48,148
43000 · Local Matching Contributions	12,393	246,072	258,465	255,035
44000 · Charges for Services	5,695	12,333	18,028	10,577
46000 · Interest Income	115	123	238	188
Total Income	134,749	341,362	476,111	565,351
Gross Profit	134,749	341,362	476,111	565,351
Expense				
60500 · Amortization Expense	2,989	2,989	5,978	6,226
61000 · Computer Expenses	1,942	6,927	8,869	3,846
61500 · Outside Services	6,796	48,674	55,471	128,500
62000 · Depreciation	1,347	1,347	2,694	3,496
63000 · Employee Benefits	18,573	21,523	40,095	44,667
63400 · Interest Expense	677	689	1,366	855
63500 · Office Administration	4,878	4,094	8,972	2,798
64000 · Miscellaneous	500	74	574	2,692
65000 · Professional Fees	-	1,125	1,125	22,526
65500 · Facility Costs	270	867	1,137	3,362
66000 · Salaries and Wages	66,945	48,907	115,852	142,081
66500 · Training & Education	1,397	-	1,397	2,003
67000 · Travel	2,152	245	2,396	577
Total Expense	108,466	137,461	245,926	363,628
Net Ordinary Income	26,283	203,902	230,184	201,723
Net Income	26,283	203,902	230,184	201,723

Tri-County Regional Planning Commission
Check Register - Operating Account
AUGUST 2025

Date	Num	Name	Memo	Amount
08/01/2025	1597	Cincinnati Insurance	Insurance Audit Adjustment	92.00
08/01/2025	1598	Blue Cross Blue Shield of Illinois	Health Insurance - 08/2025	10,866.90
08/01/2025	1599	Xerox Financial Services	Copier Lease	481.43
08/01/2025	1600	City of Peoria	Rent - 08/2025	2,950.00
08/05/2025	ACH	Staff - Payroll	Payroll 07/16/25 - 07/31/25	22,913.04
08/05/2025	ACH	Department of the Treasury	Payroll Taxes 07/16/25 - 07/31/25	7,627.84
08/05/2025	ACH	Illinois Department of Revenue	Payroll Taxes 07/16/25 - 07/31/25	1,515.59
08/05/2025	ACH	CEFCU	Payroll Liability 07/16/25 - 07/31/25	50.00
08/05/2025	ACH	Nationwide Retirement	Nationwide Retirement - 07/16/25 - 07/31/25	850.00
08/05/2025	ACH	IMRF	IMRF Pension Payment - 07/16/25 - 07/31/25	5,061.90
08/06/2025	ACH	CMT Engineers	Consultant Services - Bartonville ATP	4,722.95
08/06/2025	ACH	CMT Engineers	Consultant Services - Peoria Bike Plan	2,359.57
08/06/2025	ACH	Delta Dental	Dental Insurance	667.74
08/06/2025	ACH	ESRI, Inc.	ArcGIS Credits	360.00
08/06/2025	ACH	Fishbeck Engineers	Consultant Services - FY25 UPWP	4,110.00
08/06/2025	ACH	Guardian	Life, Disability, and Vision Insurance	657.94
08/06/2025	ACH	Hanson Professional	Consultant Services - IL-29 VBCA	1,000.00
08/06/2025	ACH	Hanson Professional	Consultant Services - IL-29 VBCA	3,500.00
08/06/2025	ACH	Heartland Parking	Employee Parking - card replacement	10.00
08/06/2025	ACH	Heartland Parking	Employee Parking - 08/2025	1,022.00
08/06/2025	ACH	PGAV Planners, LLC	Consultant Services - Comp Plans	1,659.95
08/06/2025	ACH	Verizon Wireless	Phones	336.94
08/07/2025	ACH	ESRI, Inc.	Annual ArcGIS Access - IDOT FY26 UPWP	25,436.19
08/08/2025	ACH	Lochmueller Group	Consultant Services - FHWA SS4A	25,853.10
08/11/2025	ACH	Lochmueller Group	Consultant Services - Multimodal Network	27,865.02
08/14/2025	1601	City of Peoria	5310 Funds - Pass-through Reimbursement	138.00
08/14/2025	1602	City of Peoria	5310 Funds - Pass-through Reimbursement	1,375.00
08/20/2025	ACH	Staff - Payroll	Payroll 08/01/25 - 08/15/25	23,056.87
08/20/2025	ACH	Department of the Treasury	Payroll Taxes 08/01/25 - 08/15/25	7,122.26
08/20/2025	ACH	Illinois Department of Revenue	Payroll Taxes 08/01/25 - 08/15/25	1,434.23
08/20/2025	ACH	CEFCU	Payroll Liability 08/01/25 - 08/15/25	50.00
08/20/2025	ACH	Nationwide Retirement	Nationwide Retirement - 08/01/25 - 08/15/25	850.00
08/20/2025	ACH	IMRF	IMRF Pension Payment - 08/01/25 - 08/15/25	4,750.83
08/25/2025	ACH	Morton Community Bank	Bruner CC Payment - 07/2025	343.39
08/25/2025	ACH	Morton Community Bank	Miller CC Payment - 07/2025	1,124.50
08/25/2025	ACH	Morton Community Bank	Reynolds CC Payment - 07/2025	286.31
08/27/2025	1603	PIP Printing	Information cards, decals	369.73
08/27/2025	1604	Xerox Financial Services	Copier Lease	506.96
08/29/2025	ACH	Fishbeck Engineers	Consultant Services - FY25 UPWP	2,450.00
08/29/2025	ACH	Heartland Parking	Parking Validations - 07/2025	54.00
08/29/2025	ACH	Heyl Royster	Legal Fees	1,235.25
08/29/2025	ACH	Hinckley Springs	Drinking Water	160.89
08/29/2025	ACH	IT Unified	Monthly Services	2,126.00
08/29/2025	ACH	IT Unified	MS Office 365 - User Licenses	1,758.00
08/29/2025	ACH	MH CPA, PLLC	Audit Services - IDOT FY26 UPWP	1,125.00
08/29/2025	ACH	Pearl Technology	IT Services	50.95
08/29/2025	ACH	Pearl Technology	IT Services	239.40
08/29/2025	ACH	PGAV Planners, LLC	Consultant Services - Comp Plans	3,300.00
08/29/2025	ACH	PGAV Planners, LLC	Consultant Services - Comp Plans	1,659.95
08/29/2025	ACH	The Cleaning Source	Office Cleaning	210.00
08/29/2025	ACH	WEX Bank	Commission Vehicle - gas	62.10
08/31/2025	ACH	Morton Community Bank	Service Charge	15.98
Register			Total Checks	207,825.70

**Tri-County Regional Planning Commission
Credit Card Register
AUGUST 2025**

Date	Employee Card	Vendor	Memo	Amount
08/01/2025	Reynolds	Amazon	Office Supplies	30.59
08/02/2025	Reynolds	Amazon	Office Supplies	20.99
08/05/2025	Reynolds	Rainstorm Carwash	Car Wash - Commission Vehicle	11.00
08/05/2025	Bruner	Amazon	Office Supplies	129.93
08/07/2025	Bruner	Qbox	QuickBooks File Management	20.00
08/12/2025	Bruner	i3 Broadband	Internet Service	117.48
08/15/2025	Reynolds	ILGISA	Annual Conference Registration - Hageman	365.00
08/15/2025	Abi-Akar	American Planning Association	IL APA Conference Registration - Abi-Akar	487.83
08/15/2025	Abi-Akar	American Planning Association	IL APA Conference Registration - Hayes	434.30
08/16/2025	Reynolds	American Association of Notaries	Notary Membership, Bond	111.59
08/18/2025	Reynolds	Amazon	Office Supplies	62.59
08/25/2025	Reynolds	Costco Wholesale	Membership	65.00
08/25/2025	Reynolds	O'Reilly Auto Parts	Light bulb - Commission Vehicle	15.35
08/26/2025	Abi-Akar	American Planning Association	IL APA Conference Registration - Crutcher	404.00
08/28/2025	Reynolds	Costco Wholesale	Refrigerator for break room	708.48
08/31/2025	Bruner	Adobe	Adobe Subscription - Main Account	205.91
08/31/2025	N/A	Morton Community Bank	Finance Charges	0.00
Register			Total Charges	3,190.04

Date	Employee Card	Vendor	Memo	Amount
Register			Total Refunds and Credits	-

RESOLUTION 26-12

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE FINANCIAL REPORTS AND BILLINGS FOR AUGUST 2025.

WHEREAS, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, serves as the regional planning entity for Peoria, Tazewell, and Woodford Counties; and

WHEREAS, the 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 August 2025 and recommends that the Commission approve said reports.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Tri-County Regional Planning Commission accepts and approves the financial reports and cash disbursements for August 2025.

Presented on this 1st day of October 2025

Adopted on this 1st day of October 2025

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 26-13

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO SUPPORT AND AUTHORIZE THE GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE SAFE ROUTES TO SCHOOL 2025 GRANT CYCLE TO COORDINATE SAFETY PLANNING, PROJECT IDENTIFICATION, PUBLIC ENGAGEMENT, AND SCHOOL-BASED DATA COLLECTION.

WHEREAS, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urban Area and is responsible for carrying out the federally mandated continuing, cooperative, and comprehensive transportation planning process; and

WHEREAS, the Commission, with support from the U.S. Department of Transportation, developed a Comprehensive Safety Action Plan (CSAP) for the tri-county region of Peoria, Tazewell, and Woodford counties through the Safe Streets and Roads for All (SS4A) program; and

WHEREAS, the Illinois Department of Transportation (IDOT) has opened the 2025 Safe Routes to School (SRTS) grant cycle, which provides 100 percent funding, with no local match required, for eligible infrastructure and non-infrastructure projects within a two-mile radius of K-12 schools; and

WHEREAS, the SRTS program is designed to improve safety for students walking, bicycling, or rolling to school, reduces traffic and emissions, promote healthy and active lifestyles, and advance equitable access to schools; and

WHEREAS, the Commission recognizes the importance of coordinating regional safety planning, developing a Safety Project Identification Tool, engaging the public and schools in education and outreach, and collecting school-based travel data to support safe walking and biking to school; and

WHEREAS, the Commission's SRTS grant application aligns with and supports the implementation of the Tri-County CSAP by advancing its recommendations to establish a Safe Routes to School program and to host data-driven decision-making resources on the Commission's website.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That The Tri-County Regional Planning hereby supports and authorizes the submission of a grant application to the Illinois Department of Transportation under the 2025 Safe Routes to School grant cycle to advance safety planning, project identification, public engagement, and school-based data collection across the tri-county region, and authorizes the Executive Director to act on behalf of the Commission in matters concerning this project application.

Presented on this 1st day of October 2025

Adopted on this 1st day of October 2025

ATTEST:

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 26-14

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION ADOPTING THE KICKAPOO CREEK WATERSHED-BASED PLAN.

WHEREAS, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, serves as the regional planning entity for Peoria, Tazewell, and Woodford counties, with responsibilities including land use, transportation, and environmental planning; and

WHEREAS, the Illinois Environmental Protection Agency (IEPA) awarded the Commission a \$100,000 Section 319 grant, with \$60,000 in federal funds and \$40,000 in local matching contributions, to support the development of a watershed-based plan for the Kickapoo Creek watershed; and

WHEREAS, the Commission secured cost-share assistance from local partners, including \$500 from Wildlife Prairie Park, \$5,000 from the City of Peoria, \$5,000 from GFL Environmental Inc., and \$9,500 from the Greater Peoria Sanitary District, with the Commission providing the remaining \$20,000; and

WHEREAS, the Commission engaged Baxter & Woodman, Inc. as the consultant to assist with the development of the Kickapoo Creek Watershed-Based Plan; and

WHEREAS, the Kickapoo Creek Watershed project aimed to improve watershed conditions by inventorying existing conditions, identifying sediment-reduction and stormwater-management best practices, recognizing pollutants and pollutant levels, and developing a watershed-level action plan to implement best management practices and educate the community; and

WHEREAS, the Kickapoo Creek Watershed-Based Plan provides a framework for protecting water quality, managing stormwater, reducing pollutants, and guiding future conservation and development activities within the watershed;

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

The Tri-County Regional Planning Commission hereby adopts the Kickapoo Creek Watershed-Based Plan as the guiding document for watershed management and implementation efforts, and expresses its appreciation to Wildlife Prairie Park, the City of Peoria, GFL Environmental Inc., and the Greater Peoria Sanitary District for their financial support in the development of the Plan.

Presented on this 1st day of October 2025

Adopted on this 1st day of October 2025

ATTEST:

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 26-15

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO SUPPORT AND AUTHORIZE THE GRANT APPLICATION TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR FISCAL YEAR 2024 SECTION 604(b) WATER QUALITY MANAGEMENT PROGRAM TO SET UP A WATER QUALITY MONITORING PROGRAM IN THE KICKAPOO CREEK WATERSHED, SPANNING PEORIA COUNTY AND PARTS OF KNOX AND FULTON COUNTIES.

WHEREAS, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, serves as the regional planning entity for Peoria, Tazewell, and Woodford counties, with responsibilities including land use, transportation, and environmental planning; and

WHEREAS, the Illinois Environmental Protection Agency (IEPA) awarded the Commission a \$100,000 Section 319 grant, with \$60,000 in federal funds and \$40,000 in local matching contributions, to support the development of a watershed-based plan for the Kickapoo Creek watershed; and

WHEREAS, the Commission recently completed the Kickapoo Creek Watershed-Based Plan (KCWPB), which provides a framework for protecting water quality, managing stormwater, reducing pollutants, and guiding future conservation and development activities within the watershed, spanning Peoria County and parts of Fulton and Knox counties in Central Illinois; and

WHEREAS, the KCWPB notes that continuous monitoring is needed across the watershed to provide accurate water quality data to be used to help determine pollution sources, consider how pollutants enter the watershed, and evaluate the effectiveness of ongoing implementation activities; and

WHEREAS, the grant application proposes a partnership between the Commission and Bradley University, where Bradley personnel collect and analyze data points and Commission staff create maps and produce a report of the findings from a two-year data collection period.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Tri-County Regional Planning Commission supports and authorizes the filing of the Illinois Environmental Protection Agency's Fiscal Year 2024 Section 604(b) Water Quality Management Program grant application to monitor and analyze pollutants across the Kickapoo Creek watershed and conduct public education as needed for the Kickapoo Creek Watershed, and authorizes the Executive Director to act on behalf of the Commission in matters concerning this project application.

Presented this 1st day of October 2025

Adopted this 1st day of October 2025

ATTEST:

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

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

RESOLUTION 26-18

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

WHEREAS, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, serves as the regional planning entity for Peoria, Tazewell, and Woodford Counties; and

WHEREAS, the Commission has provided planning and zoning services to Woodford County for over 15 years; 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 has resources to review every aspect of all cases pertaining to the Woodford County Zoning Board of Appeals, subdivisions and Woodford Comprehensive Land Use Plan to ensure compliance and conformity to such; and

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

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Tri-County Regional Planning Commission hereby authorizes its Executive Director to enter into a contract with Woodford County for Planning and Zoning services for an hourly wage of \$75.00 for services rendered, invoiced quarterly, with no minimum or maximum contract amount.

Presented on this 1st day of October 2025

Adopted on this 1st day of October 2025

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 26-16

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, hereinafter referred to as the Commission, serves as the regional planning entity for Peoria, Tazewell, and Woodford Counties; and

WHEREAS, the Commission providing expertise in land use, transportation, and environmental planning, as well as Geographic Information System (GIS) support to assist member agencies in their planning and decision-making; and

WHEREAS, the Commission has provided GIS support services to Woodford County since 2006; and

WHEREAS, the Commission desires to continue providing GIS support services to Woodford County to assist with their GIS needs, including the assignment of a GIS Specialist and the hosting of county GIS data; and

WHEREAS, the proposed contract will be effective from December 1, 2025, through November 30, 2026, for a total fee not to exceed \$45,000.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Tri-County Regional Planning Commission hereby authorizes its Executive Director to enter into a contract with Woodford County for Geographic Information System support services for the period of December 1, 2025, through November 30, 2026, in an amount not to exceed \$45,000, and to take all actions necessary to implement the contract, including assigning a GIS Specialist to provide services and hosting county-wide data.

Presented on this 1st day of October 2025

Adopted on this 1st day of October 2025

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 26-17

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 LOGAN COUNTY.

WHEREAS, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, serves as the regional planning entity for Peoria, Tazewell, and Woodford Counties; and

WHEREAS, the Commission provides expertise in land use, transportation, and environmental planning, as well as Geographic Information System (GIS) support to assist in jurisdiction's planning and decision-making; and

WHEREAS, the Commission is currently providing GIS support services to Logan County; and

WHEREAS, the Commission desires to continue providing GIS support services to Logan County to assist with their GIS and data hosting needs; and

WHEREAS, the proposed contract will be effective from January 1, 2026, through November 30, 2026, for a total fee not to exceed \$45,000.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Tri-County Regional Planning Commission hereby authorizes its Executive Director to enter into a contract with Logan County for Geographic Information System support services for the period of January 1, 2026, through December 31, 2026, in an amount not to exceed \$45,000, and to take all actions necessary to implement the contract, including assigning staff to provide services and hosting county-wide data.

Presented on this 1st day of October 2025

Adopted on this 1st day of October 2025

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission