



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

*Ways & Means Committee: February 4, 2026, at 8:30 a.m.*

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

Wednesday, February 4, 2026, at 9:00 a.m.  
456 Fulton St, Room 420  
Peoria, IL 61602

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#### **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#**

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1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Comment**
4. **Motion to Approve the Executive Meeting Minutes of December 3, 2025**
5. **Motion to Approve Joint Resolution of the Tri-County Regional Planning Commission and Metropolitan Planning Organization Technical Committee Recognizing the Service and Professional Contributions of Wayne Aldrich (Resolution 26-31)**
6. **Chairman Report**
7. **Executive Director Report**
8. **Ways and Means Report**
  - a. Motion to approve the November and December 2025 Financial Statements and Billings (Resolution 26-35) (HANDOUT)
9. **Consent Agenda (due to lack of quorum on December 3, 2025)**
  - a. Motion to appoint members to the Regional Transportation Safety Committee for a two-year term from July 1, 2025 to June 30, 2027 (Resolution 26-23) – Handout
  - b. Motion to approve the Tri-County 2026 Safety Targets (Resolution 26-27)
  - c. Motion to approve Transportation Improvement Program Amendments (Resolution 26-28)
    - i. PC-27-02 Sheridan Road
    - ii. PC-27-03 Intersection Safety Improvements
    - iii. PEO-27-01 Wisconsin Ave
    - iv. TZ-26-01 Broadway Road Resurfacing
10. **Administrative**
  - a. Motion to approve Health Insurance Contract renewal (Resolution 26-32)
  - b. Motion to approve General Liability Insurance Contract renewal (Resolution 26-33)
  - c. Motion to approve IMRF Resolution for Military Leave Service Credit (Resolution 26-34)
  - d. Creation of Ad Hoc committee for Review of Employee Handbook
11. **Transportation**
  - a. Discussion on FY 2027 Unified Planning Work Program (UPWP)
  - b. Discussion and Update on Next Combined Call for Projects

- c. Motion for the Executive Director to enter into and implement a USDOT Thriving Communities Program subaward agreement for Project Implementation Activities with Abt Global (Resolution 26- 38)

**12. Planning**

- a. Motion to authorize Executive Director to enter into and implement an agreement for Planning and Zoning Services for Tazewell County (Resolution 26-24)
- b. Motion for the Executive Director to enter into and implement an agreement for Comprehensive Planning Services with the Village of Elmwood (Resolution 26- 36)
- c. Motion for the Executive Director to enter into and implement an agreement for Comprehensive Planning Services with the Village of Mackinaw (Resolution 26- 37)

**13. Updates**

- a. Regional Transportation Priorities
- b. IDOT
- c. FHWA

**14. Other**

- a. Open Meetings Act certification
- b. Annual Statement of Economic Intent letters
- c. Next meeting is scheduled for March 4, 2026, at 9:00 a.m.

**15. Adjournment**



# 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](http://www.tricountyrpc.org)

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

## MINUTES

### 1. Call to Order, Welcome, Recognition of Audience

Chairman Chuck Nagel called the meeting to order at 9:06 a.m.

### 2. Roll Call

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

~ = Virtual participant

Also Present: Ray Lees, Rebecca Eisele, Eric Miller, Debbi La Rue, Michael Bruner, Isaiah Hageman, Adam Crutcher, Else Hayes, Gavin Hunt, Reema Abi-Akar and Lori Reynolds, TCRPC; Doug DeLille, IDOT. Russ Crawford attended virtually.

**NO QUORUM – this meeting is now Executive Board.**

### 3. Public Comment

None

#### **4. Motion to Approve the Meeting Minutes of November 5, 2025**

John Kahl made a motion to approve the October 1, 2025 meeting minutes, seconded by Danny Phelan.

Motion carried.

#### **5. Chairman Report**

None

#### **6. Executive Director report**

Eric Miller reported the following:

- Ray Lees has been doing tremendous work on the Brownfield grant. Currently there is one site, PNC Bank building, but there are a few south side sites and some Peoria County sites being explored. Eric invited other communities to submit their interest to Ray if they feel they have a potential site.
- Staff continue to look for new funding opportunities and grants.
- IDOT planning marks have been submitted to us, and the numbers are consistent with last year. We will use these numbers to produce a budget.
- This is the last year of provisional spend-down. IDOT will most likely continue providing state matching dollars for Tri-County.
- A draft budget should be ready for February submittal.
- We continue to monitor the Federal transportation bill reauthorizations. At this time, there is a traditional highway bill, possibly no bike or pedestrian provisions. Regional Prioritization includes highway-heavy projects.
- Eric attended the Chillicothe city council meeting. There was a productive conversation regarding the Illinois 29 Viaduct. They have a vote next Monday, and if that's a positive vote, Tri-County will assist Chillicothe with some of the miscellaneous administrative work that goes along with that. Amanda and Kevin's leadership are appreciated on this work for this regional project.
- In regard to the audit last month, nothing has changed due to the Federal shutdown. Documents are being prepared for submission.

#### **7. Ways and Means Report**

##### **a. Motion to approve the October 2025 Financial Statements and Billings (Resolution 26-26)**

Camille Coates made a motion to approve the October 2025 Financial Statements and Billings. John Kahl seconded the motion.

Rebecca Eisele updated on the following:

- Total Operating Cash at the end of the month was approximately \$966,000. Operating cash decreased by (\$78,000) in October, compared to September.

- Total Accounts Receivable balance at the end of the month was \$456,000. Of the A/R balance, \$292,000 was federal funds, \$56,000 was state funds, and \$108,000 was local funds.
- Accounts Payable balance at the end of the month was \$120,000, and of that amount there was \$117,000 in unpaid pass-through expenses as of the end of October. The remaining \$3,000 Accounts Payable balance at the end of October was for regular bills.
- Total Revenue for October was \$177,000.
- Total Expenses for October were (\$163,000).
- October ended with a surplus of approximately \$14,000.
- Approximately (\$38,000) of local TCRPC funds have been used for local matching funds so far in FY26.
- Fiscal Year 2026 has a surplus of approximately \$202,000 as of the end of October.

Danny Phelan asked why Ways & Means hasn't met as often. Eric Miller explained that there haven't been any unusual items to discuss, just the regular monthly bills. So to alleviate the need for an unnecessary meeting, Rebecca has chosen to include the banking information with the Commission packet if anyone wishes to review it. John Kahl and Chuck Nagel, both from the Ways & Means committee, agreed that this is a good idea and a time saver.

Motion carried.

## 8. Personnel

### a. **Motion to approve Executive Director Performance Evaluation Process (Resolution 26-25)**

Danny Phelan motioned to approve Executive Director Performance Evaluation Process. John Kahl seconded the motion.

Chuck Nagel stated that the evaluation process was looked at by Personnel Committee then the Executive Committee. It's still a little bit of a work in progress. If there are any questions, they should be directed to anyone on those committees.

Motion carried.

## 9. Transportation

### **\*These Transportation items were only discussed at this meeting, as they need to be voted on by a quorum of the Full Commission.**

#### a. **Motion to appoint members to the Regional Transportation Safety Committee for a two-year term from July 1, 2025 to June 30, 2027 (Resolution 26-23) – Handout**

Michael Bruner reported the following:

- There is a handout on the table that updates the committee list from what is in the packet.
- The Commission passed Resolution 26-11 on September 3, 2025 establishing the Regional Transportation Safety Committee as a Special Committee of the Commission.

- At the November meeting, this item was tabled due to some issues with geographical equity and pending confirmations for interested parties.
- Since this time, Staff have been working with Woodford County to identify additional representatives. The Eureka-Goodfield Fire Protection District and Eureka Public Works Department have been identified as potential members.
- Staff have been actively trying to contact these entities and identify potential members. Therefore, we have no confirmed representative from Woodford County; to accommodate this, these two positions are vacant and being held for members that are in Woodford.
- The Committee is comprised of a 21-member body with representation across the following categories:
  - Advocacy & Community – 2 positions
  - Business, Industry, and Media - 4 positions
  - Education and Training – 3 positions
  - First Responders & Enforcement – 5 positions
  - Human Services – 2 positions
  - Transportation and Infrastructure – 5 positions
- The two vacant positions being held for Woodford County are in the First Responders and Enforcement Category, and the Transportation and Infrastructure category.
- The purpose of the Regional Transportation Safety Committee is to guide the implementation of the Comprehensive Safety Action Plan, monitor and review regional crash data, assist in developing federally required transportation safety performance measures, and promote ongoing dialogue and outreach on roadway safety
- The appointments are for 2 years, consistent with the Commission Fiscal Year cycle
  - Therefore, these appointments will be back dated to July 1, 2025 and run through June 30, 2027.

Matt Wigginton stated that by the next meeting, 25% of the term will be over. Michael Bruner stated that they could consider changing the term to the calendar year rather than fiscal year. There was a discussion of changing terms. Chuck Nagel stated that his opinion, being from Woodford County, is that if there is no representative from Woodford County, to just go ahead without them. Russ stated that we can extend the terms and reinstate later if necessary.

**b. Motion to approve the Tri-County 2026 Safety Targets (Resolution 26-27)**

Michael Bruner reported on the following:

- At the federal level, transportation legislation (MAP-21, FAST Act, & IIJA) has mandated the use of performance measures to better assess federal transportation investments progress to achieving national transportation goals.
- The national performance measurement system requires State DOTs and MPOs to set specific targets and report progress in related transportation documents.
- The targets are:
  - Safety (PM-1)
  - Pavement & Bridge Condition (PM-2)
  - System Performance (PM-3)
  - Transit Asset Management
  - Transit Safety
- IDOT set their Safety Performance Measure in August as part of their submission of the Highway Safety Improvement Plan Annual Report to the FHWA.
  - You can see IDOT's safety targets at the bottom of Page 1 of the Safety Performance Measures Memo
- MPOs have 180 days to either support State DOT targets or develop their own performance measures from the date the State DOT sets their targets (February 2026)
- It's important to note that state DOTs are the only ones that are assessed for significant progress towards assessed targets, not MPOs
- In the past, TCRPC has elected to support IDOT targets. However, with the Comprehensive Safety Action Plan (CSAP), the region now has a structured, data-driven methodology for monitoring and reporting safety performance.
- Consistent with the CSAP and the adopted Vision Zero Policy, staff presented and recommended applying the plan's staged annual reduction of 4% to eliminate traffic fatalities and serious injuries by 2050 to the Technical Committee.
  - Page 2 of the Safety Performance Measures Memo provides a graph that shows the region's safety data
  - Page 3 shows the Safety Performance Targets presented to the MPO Technical Committee with a 4% reduction.
- The Technical Committee questioned whether adopting a more aggressive 4% target would increase eligibility or competitiveness for safety funding. Due to the lack of direct funding incentives, the group recommended adopting the State's 2% target for 2026, with the intention to revisit the target next year after further review and Safety Committee input.
- During the Technical Committee meeting, it was also asked about specific past performance on Safety Targets. Staff did not have specific historical data for 2024, but did presented the safety performance targets data in the 2050

Long-Range Transportation Plan ([https://tricityrtp.org/wp-content/uploads/LRTP-2050-Plan\\_2025.04.02-Reduced.pdf](https://tricityrtp.org/wp-content/uploads/LRTP-2050-Plan_2025.04.02-Reduced.pdf)) on pages 31 – 37, which outlines the 2022 and 2023 Safety Performance Measures.

- Page 3 (bottom) and Page 4 of the Memo outlines the results of the 2024 Safety Performance Targets.
- Safety targets use five-year rolling averages for setting and measuring.
- In the table on Page 4, both the 2024 actual numbers and five-year averages are provided. The 2024 actuals are shared only to help show data trends.
- In 2024, we met 3 out of the 7 targets and an additional 2 2024 actual numbers showing positive direction by meeting the target.
- Unfortunately, our region did not meet and is not trending in the right direction for number of fatalities and number of non-motorized serious injuries.
- At the bottom of Page 4, it shows the updated Safety Performance Targets utilizing IDOT's 2% reduction and linear regression for calculating the proposed targets.

John Kahl stated that he appreciates the sharing of this data. It's good information to have.

c. **Motion to approve Transportation Improvement Program Amendments (Resolution 26-28)**

- i. PC-27-02 Sheridan Road
- ii. PC-27-03 Intersection Safety Improvements
- iii. PEO-27-01 Wisconsin Ave
- iv. TZ-26-01 Broadway Road Resurfacing

Michael Bruner reported on the following:

i. **Project PC-27-02**

- Reconstruction of Sheridan Rd from Sherbrook Lane to Northmoor Rd.
- This project is being added to the FY 2027 Program with funding from IDOT's FY 2024 Local Public Funding.

ii. **Project PC-27-03**

- Intersection safety improvements at seven intersections in Peoria County, with two of the intersections located within the MPO boundary:
  - Intersection of Hanna City-Glasford Rd. / Lancaster Rd, and
  - Intersection of Maple Ridge Rd. / Harkers Corner Rd.
- This project is being added to the FY 2027 Program with HSIP funding.

iii. **Project PEO-27-01**

- Reconstruction of Wisconsin Ave from McClure Ave to Forrest Hill Ave.



- This project is being added to the FY 2027 Program with funding from IDOT's FY 2024 Local Public Funding.

iv. **Project TZ-26-01**

- Resurfacing of Broadway Road from 170 feet east of Springfield Road easterly to 930 feet east of northbound I-155 ramps
- This project is being added to the FY 2026 Program with funding from IDOT's FY 2024 Local Public Funding.

## 10. Planning

a. **Motion to authorize the Executive Director to enter into and implement an agreement for Planning and Zoning Services for the Village of Dunlap (Resolution 26-29)**

Camille Coates made a motion to approve the authorization of the Executive Director to enter into and implement an agreement for Planning and Zoning Services for the Village of Dunlap. John Kahl seconded the motion.

Debbi La Rue reported on the following:

- The Commission provides expertise in Community Planning and Land Use on an as needed basis to jurisdictions in our region.
- Staff met with officials from the Village of Dunlap to review its 2022 Comprehensive Plan developed by the Commission during which the Village expressed interest in receiving planning and zoning assistance on an as-needed basis.
- Commission has the resources and capacity to support the Village with its planning and zoning needs at an hourly rate of \$85.00 plus reimbursable expenses to cover the Commission costs.

Motion carried.

b. **Motion to authorize the Executive Director to enter into and implement an agreement for Planning and Grant Administration Services for METEC Resource Center (Resolution 26-30)**

Camille Coates made a motion to approve the authorization of the Executive Director to enter into an implement an agreement for Planning and Grant Administration Services for METEC Resource Center. Danny Phelan seconded the motion.

Michael Bruner reported on the following:

- The Commission has been working with METEC Resource Center since 2023 to provide Planning and Grant Administration services for its HUD Healthy Homes and HUD Older Adult Home Modification Program
- The METEC Executive Director reached out to Staff and requested additional assistance with administering METEC's Home Repair and Accessibility Program (HARP) grant.

- Commission has the resources and capacity to support METEC with its Planning and Grant Administration needs at an hourly rate of \$85.00 plus reimbursable expenses to cover the Commission costs.

Greg Menold asked for an explanation of what METEC is. It was explained that it's a non-profit on the south side of Peoria that offers housing assistance and other types of assistance to low-income families. They are not a governmental entity so they need a governmental entity to sign off on paperwork that would be submitted to federal agencies.

Motion carried.

### **11. Updates**

- a. **IDOT** – Doug DeLille shared that he needs a formal email that states how much of the PL money each community needs.
- b. **FHWA** – no update

### **12. Other**

- a. Next meeting is scheduled for February 4, 2026, at 9:00 a.m.
- b. There is a handout on the table of all the upcoming meeting dates for 2026.
- c. Reema Abi-Akar stated that there is an Open House today from 4pm-6pm at the East Peoria Library Atrium to share information and receive resident opinions on the Bus Stop Accessibility Plan.

### **13. Adjournment**

Danny Phelan motioned to adjourn. John Kahl seconded the motion, and the meeting adjourned at 9:45 a.m.

Submitted by Eric Miller, Executive Director

Recorded by Michael Bruner, Senior Planner

Transcribed by Lori Reynolds, Office Administrator

## **RESOLUTION 26-31**

### **A JOINT RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION AND METROPOLITAN PLANNING ORGANIZATION TECHNICAL COMMITTEE RECOGNIZING THE SERVICE AND PROFESSIONAL CONTRIBUTIONS OF WAYNE ALDRICH.**

**WHEREAS**, Wayne Aldrich was appointed to the MPO Technical Committee in December 2021 following his engagement as the first-ever Community Development Director for the Village of Peoria Heights; and

**WHEREAS**, Mr. Aldrich is a graduate of the University of Illinois at Champaign-Urbana with a degree in Civil Engineering and brought more than 38 years of public service experience, including work with the Illinois Department of Transportation and as Public Works Director for the Town of Normal, Illinois, where he helped secure approximately \$60 million in state and federal grant funding; and

**WHEREAS**, as a representative of the Village of Peoria Heights and a member of the MPO Technical Committee, Mr. Aldrich provided valuable input on consultant selection and planning efforts for numerous Tri-County and state-funded initiatives, including Prospect Road preliminary engineering, bicycle and pedestrian planning, a parking study, the HUD Healthy Homes program, and improvements to the Illinois Route 29 riverfront corridor; and

**WHEREAS**, throughout his service, Mr. Aldrich has been a dedicated advocate for collaborative planning initiatives that prioritize public benefit and advance the long-term needs of the region;

**THEREFORE, BE IT RESOLVED**, that the Tri-County Regional Planning Commission and Metropolitan Planning Organization Technical Committee jointly recognize and commend Wayne Aldrich for his exemplary service, professional contributions, and lasting positive impact on the Village of Peoria Heights and the region, and extend their sincere appreciation and best wishes to Mr. Aldrich for a happy, healthy, and well-deserved retirement.

Presented on this 17<sup>th</sup> day of January 2026

Adopted on this 17<sup>th</sup> day of January 2026

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Conrad Moore, Chairman  
MPO Technical Committee

Presented on this 4<sup>th</sup> day of February 2026

Adopted on this 4<sup>th</sup> day of February 2026

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

To: Members of the Commission  
From Eric W. Miller, Executive Director  
Date January 30, 2026  
Subject: Executive Director Report for January, 2026

Project	Activity	Status
<b>Administrative</b>		
Headlines		
	Monitored Federal Govt Activities regarding Federal Funding and Reauthorization	Ongoing
	Attended Pekin Chamber of Commerce Transportation Committee	Ongoing
	Ongoing discussion with stakeholders regarding IL 29 viaduct replacement	Ongoing
	Communication with Mackinaw / Elmwood Re comprehensive planning	Ongoing
	Work on Draft UPWP for February submittal	Ongoing
	Met with Insurance Broker regarding Commission insurance	Ongoing
	Met with FHWA/FTA regarding Federal Certification review	
Personnel	Internal update to Salary and benefits study	Ongoing
Website	Updates to comply with ADA and ensure proper documents are published	Ongoing
<b>Planning Issues</b>		
Illinois River Issues		
	Continued Discussion regarding Regional Strategic Planning Session on the Environment	Ongoing
HUD Healthy Homes	Work Ongoing	Ongoing
Water Supply Planning	Work has commenced	Ongoing
Watershed Planning	EPA 604 Grant Application submitted	Ongoing
EPA Brownfield Assessment	Work has commenced, 2nd Community Advisory Group meeting held	Ongoing
	Continued Conversation with EPA re contract amendment allowing staff time reimbursement	Ongoing
	Outreach on potential sites is ongoing	Ongoing
Peoria County Comp Plan	Work is underway	Ongoing
<b>GIS Projects/ Asset Management</b>		
Village of Elmwood	Dunlap	Ongoing
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Ongoing
Logan County GIS technical assistance		Ongoing
<b>MPO/Transportation</b>		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	ongoing
Transportation Improvement Program	FY 26 TIP amendments processed	Ongoing
	E-TIP is active	Ongoing
2045 Long Range Transportation Plan Update	Plan is adopted	Ongoing
Highway Safety Improvement Program Guardrails	Construction contract has been let, Construction Eng Consultant selected	Ongoing
Active Transportation Planning	Work with various Stakeholders, coordination of planning efforts	ongoing
Safe Streets for All SS4A plan	SS4A action plan adopted	Complete
	Developing structure for ongoing transportation Safety Committee	Ongoing
	Safe Routes to School Application	
IDOT Regional Bus Stop Inventory project	Data collection ongoing	Ongoing
	Advisory group meeting held	Ongoing
Special Transportation Studies		
FY25		
Bartonville Active Transportation plan	Plan Draft submitted to board for consideration	Ongoing
City of Peoria Bike Plan update	Final Plan submitted to City	Complete
City of East Peoria Storm Sewer Inv.	Work has Commenced	Ongoing
Peoria Heights Parking Study	Study Approved by Village board	Ongoing
FY 26		
Chillicothe-Sidewalk Inventory and Priority Development	Staff led project underway	Ongoing
East Peoria -Stormwater Management System-Phase 3	Consultant selected	Ongoing
Germantown Hills- Active Transportation Plan	Staff led project underway	Ongoing
<b>State Planning and Research projects</b>		
FY 23 State Planning and Research Funding		
Heart of Illinois Regional Port District Master Planning	Work is complete	Complete

Regional Community Planning	Project underway/ Executed No Cost contract extension with IDOT	Ongoing
East Peoria	Plan adopted by City	Complete
Bartonville	Plan adopted by Village	Complete
Creve Coeur	Plan adopted by Village	Complete
Chillicothe	Plan adopted by City	Complete
Germantown Hills	Project Underway	Ongoing
Village of Brimfield	Plan Draft Submitted to Village	Ongoing
FY 24 State Planning and Research Funding	Bike and Ped counting equipment and consultant for Traffic Signal data collection-	Ongoing
	Consultant selection complete/work is underway, Equipment acquired	
FY25 State Planning and Research Funding		
IL 29 Multimodal Study	Project Underway	Ongoing
HSTP/Transportation		
5310 program Grant		Ongoing
HSTP Plan	Commission Adopted Plan	Ongoing
HSTP meetings	Letter from IDOT requesting to add Logan County to our region	Ongoing

## **RESOLUTION 26-35**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE FINANCIAL REPORTS AND BILLINGS FOR NOVEMBER AND DECEMBER 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 November and December 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 November and December 2025.

Presented on this 4th day of February 2026

Adopted on this 4th day of February 2026

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

#### **ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

## RESOLUTION 26-23

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPOINT MEMBERS TO THE REGIONAL TRANSPORTATION SAFETY COMMITTEE.**

**WHEREAS**, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, adopted Resolution 26-11 on the 3<sup>rd</sup> day of September 2025, establishing the *Regional Transportation Safety Committee* as a Special Committee of the Commission; and

**WHEREAS**, the purpose of the Regional Transportation Safety Committee is to guide the implementation of the *Comprehensive Safety Action Plan (CSAP)*, monitor and review regional crash data, assist in developing federally required transportation safety performance measures (PM1), and promote ongoing dialogue and outreach on roadway safety; and

**WHEREAS**, the adopted Committee bylaws provide for a 21-member body with representation across the following categories: Advocacy & Community (2 positions); Business, Industry, and Media (4 positions); Education and Training (3 positions); First Responders & Enforcement (5 positions); Human Services (2 positions); and Transportation and Infrastructure (5 positions); and

**WHEREAS**, the Commission has solicited nominations and reviewed candidates representing the public, private, and non-profit sectors of the tri-county region who demonstrate a commitment to advancing roadway safety and the principles of the *Safe System Approach*.

**NOW, THEREFORE, BE IT RESOLVED** by the Tri-County Regional Planning Commission as follows:

1. The Commission hereby appoints the individuals or their designee identified in Attachment A to serve on the Regional Transportation Safety Committee in accordance with the adopted bylaws;
2. The term of each appointment shall be for a period of two (2) years, consistent with the Commission's fiscal year cycle, beginning July 1, 2025, and concluding June 30, 2027;
3. Vacancies shall be filled by Commission appointment for the unexpired term of the vacant position; and
4. The Commission expresses its appreciation to all appointees for their willingness to serve and contribute to advancing a safer regional transportation system for all users.

Presented on this 4<sup>th</sup> day of February 2026

Adopted on this 4<sup>th</sup> day of February 2026

**ATTEST:**

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

**RESOLUTION 26-23**

## Attachment A – Regional Transportation Safety Committee Appointments

<b>Name</b>	<b>Title</b>	<b>Organization</b>
<b>Advocacy &amp; Community</b>		
Jeff Council		Interested Citizen
Jacklynn Workman	Community Development Administrator	Tazewell County
<b>Business, Industry, &amp; Media</b>		
Matt Bartolo	Business Manager	Laborers Local 165
Cindy Loos	Transportation Committee Co-Chair	Greater Peoria Chamber of Commerce
Lenora Fisher	Commission Member	Downtown Advisory Commission
Phillip Evans	Vice President – Administrative Services	Pekin Insurance
<b>Education &amp; Training</b>		
Amy Smith	Assistant Regional Superintendent	Peoria County ROE #48
Jeff Ekena	Regional Superintendent	Mason, Tazewell, and Woodford ROE #53
Joshua Collins	Director of Transportation and Fleet Service	Peoria Public Schools District 150
<b>First Responders &amp; Enforcement</b>		
Jeffrey Lower	Sheriff	Tazewell County Sheriff's Office
Ben Brewer	Chief Deputy Coroner	Peoria County Coroner's Office
Josh Harris	Captain – Fire Prevention	Peoria Fire Department
Jason Marks	Director of Emergency Management and Preparedness	Peoria County
Heath Gerkin	Chief	Metamora Emergency Ambulance
<b>Human Services</b>		
Jodi Scott	Director of Operations	Advocates for Access
Amy Fox	Administrator	Tazewell County Health Department
<b>Transportation &amp; Infrastructure</b>		
Amy McLaren	County Engineer	Peoria County Highway Department
Dan Parr	County Engineer	Tazewell County Highway Department
Rick Powers	Director of Public Works	City of Peoria Public Works Department
ShamRA Robinson	Director of Community Engagement	Greater Peoria Mass Transit District
Ann Doubet	Village Administrator	Village of Germantown Hills
<b>Ex-Officio</b>		
Al-Barrae Shebib	Field Engineer	IDOT District 4 Local Roads & Streets



## **RESOLUTION 26-27**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO SUPPORT AND ADOPT THE 2026 SAFETY PERFORMANCE MEASURE TARGETS.**

**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 Infrastructure Investment and Jobs Act (IIJA) continues federal requirements for performance management and performance-based planning and programming to ensure the most efficient investment of federal transportation funds; and

**WHEREAS**, the IIJA require State Department of Transportation (DOTs) to set safety performance measure targets for number of fatalities, rate of fatalities, number of serious injuries, rate of serious injuries, and number of non-motorized fatalities and serious injuries; and

**WHEREAS**, the IIJA also requires each MPO to either support their respective State DOT performance measures or set their own targets within 180 days of the State's submission of the Highway Safety Improvement Program Annual Report to the Federal Highway Administration (FHWA) in August; and

**WHEREAS**, the 2026 safety performance targets were calculated using the five-year rolling average from the 2020 – 2024 crash data.

#### **THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

That the Tri-County Regional Planning Commission hereby supports and adopts the 2026 Safety Performance Measure targets as outlined in Attachment A.

Presented on this 4<sup>th</sup> day of February 2026

Adopted on this 4<sup>th</sup> day of February 2026

**ATTEST:**

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

**RESOLUTION 26-27  
ATTACHMENT A**

**Calendar Year 2026 Safety Performance Measure Targets**

The Illinois Department of Transportation (IDOT) submitted their 2026 Safety Performance Measure Targets in the National Highway Traffic Safety Administration (NHTSA) and to the Federal Highway Administration (FHWA) as part of the Highway Safety Improvement Plan Annual Report in August. This triggered an 180-day clock requiring MPOs to either support IDOT's safety targets or develop their own by February 2026. As a result, Staff requested updated crash data from IDOT to start the process of conducting a safety analysis for the region. This analysis used crash data from Peoria, Tazewell, and Woodford counties to showcase the current safety condition of the tri-county region and develop the region's safety targets. The table below includes the Commission's base year five-year rolling averages and 2026 Safety targets. The Commission will support these safety targets through planning and programming projects that contribute to the performance measures.

Performance Measures	Base Years - 5 Year Rolling Average					Target
	2020	2021	2022	2023	2024	2026
Fatalities 2% annual reduction	27.0	30.6	34.8	35.2	38.0	36.50
Serious Injuries Ordinary Least Squares Linear Trend	281.0	278.8	259.4	245.0	239.2	213.72
Fatality Rate (per HMVMT) 2% annual reduction	1.292	1.468	1.634	1.622	1.717	1.65
Serious Injury Rate (per HMVMT) Ordinary Least Squares Linear Trend	13.182	13.315	12.228	11.312	10.784	9.45
Number non-motorized fatalities 2% annual reduction	4.0	4.0	5.0	5.6	5.0	4.80
Number of non-motorized serious injuries Ordinary Least Squares Linear Trend	29.0	27.6	26.6	26.8	29.0	27.48
Combined non-motorized fatalities and serious injuries Added non-motorized fatalities and serious injuries	33.0	31.6	31.6	32.4	34.0	32.28

## **RESOLUTION 26-28**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE AMENDMENT TO THE FISCAL YEAR 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM.**

**WHEREAS**, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urban Area; and

**WHEREAS**, Titles 23 and 49 of the United States Code require MPOs to develop a Transportation Improvement Program, and Title 23 Code of Federal Regulations, Section 450.326, records the required content; and

**WHEREAS**, the Commission has developed the Fiscal Year 2025 – 2028 Transportation Improvement Program, hereafter referred to as the TIP, through the continuing, cooperative, and comprehensive (3C) transportation planning process and through a participatory process as prescribed in the Commission's Public Participation Plan (PPP); and

**WHEREAS**, the TIP lists all federally funded transportation projects in the Metropolitan Planning Area (MPA) programmed within the four-year plan horizon and warrants the metropolitan transportation planning process follow all applicable state and federal requirements; and

**WHEREAS**, the Technical Committee recommended approval of the TIP on July 17, 2024, and the Commission authorized the adoption on August 7, 2024; and

**WHEREAS**, the Commission has received a request to amend the TIP by adding, deleting, or revising project(s) as shown in Attachment A; and

**WHEREAS**, the Commission has reviewed the request and found it consistent with the policies, plans, and programs, including the most recent Long-Range Transportation Plan adopted by the Commission.

#### **THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

That the Commission herewith amends the Fiscal Year 2025–2028 Transportation Improvement Program as detailed in Attachment A.

Presented this 4th day of February 2026

Adopted this 4th day of February 2026

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

#### **ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

**Attachment A – Page 1 of 2**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

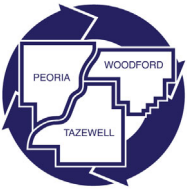
Title	TIP #	Section #	Location	Action	Source	Share	Cost
Sheridan Road	PC-27-02		Sheridan Road from Sherbrook Lane to Northmoor Road	Reconstruction of Sheridan Rd with IDOT FY 2024 Local Public Funding for construction. PC is using MFT for engineering		0%	
						0%	
						0%	
						0%	
					State	91%	\$ 10,000,000.00
					Local	9%	\$ 1,000,000.00
					Total		\$ 11,000,000.00
Requesting agency:		Peoria County					
Reason for amendment:		Adding to FY 2027 Program					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
Intersection Safety Improvements	PC-27-03		Project includes seven intersection, with two being within MPO boundary: Hanna City-Glasford Rd & Lancaster Rd, and Maple Rdige Rd & Harkers Corner Rd	Safety improvements at seven intersections in Peoria County.	HSIP	90%	\$ 270,009.00
						0%	
						0%	
						0%	
					State	10%	\$ 30,001.00
					Local	0%	
					Total		\$ 300,010.00
Requesting agency:		Peoria County					
Reason for amendment:		Adding to FY 2027 Program					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
Broadway Road Resurfacing	TZ-26-01		Broadway Road from a joint 170' east of Springfield Road easterly to 930' east of NB I-155 ramps.	Resurfacing with IDOT FY 2024 Local Public Funding		0%	
						0%	
						0%	
						0%	
					State	100%	\$ 2,500,000.00
					Local	0%	
Total						\$ 2,500,000.00	
Requesting agency:		Tazewell County					
Reason for amendment:		Adding to FY 2026 Program					

**Attachment A – Page 2 of 2**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
Wisconsin Avenue	PEP-27-01		Wisconsin Ave from McClure Ave to Forrest Hill Ave	Reconstruction of Wisconsin Avenue with IDOT FY 2024 Local Public Funding		0%	
						0%	
						0%	
						0%	
					State	100%	\$ 6,900,000.00
					Local	0%	
					Total		\$ 6,900,000.00
Requesting agency:		City of Peoria					
Reason for amendment:		Adding to the FY 2027 Program					



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

**DATE: January 16, 2026**

**ISSUE: Health Insurance Renewal** Discussion regarding contracts for employee health insurance renewal

## **ACTION NEEDED BY PERSONNEL AND EXECUTIVE COMMITTEE: Recommendation to the Commission**

**BACKGROUND:** The Commission provides medical, dental, vision, and short-term disability insurance to its employees. The health insurance contracts currently provided by Blue Cross Blue Shield of Illinois, Delta Dental and Guardian will expire on February 28, 2026. Our health insurance broker, Tim Neuhauser of Envision Insurance, has provided me with insurance bids from multiple companies for consideration. I have reviewed those options with Tim and have provided staff with an opportunity to review the recommendations.

The Commission's policy for employees as it relates to health insurance requires Commission employees to pay a portion of their healthcare costs. The policy took effect on March 1, 2017. Employees hired before July 1, 2016, will contribute \$50 per month and employees hired after July 1, 2016, will contribute \$100 per month.

The Commission also has a policy providing a dual tier insurance plan to employees. The dual tier plan includes a Preferred Provider Option (PPO) plan and a High Deductible (HD) plan with a Health Savings Account (HSA) option. Furthermore, the Commission has a policy to consider making an annual employer contribution to the employee HSA. The employer contribution would be an incentive to encourage employees to consider the less expensive (premium) High Deductible/HSA option.

Medical Insurance: Staff has evaluated multiple options from health insurance carriers that are available to our region. (United Health Care, Blue Cross Blue Shield, Delta Dental, Guardian, Principal)

Employer Contribution to an Employee Health Savings Account Per the employee health benefit policy, if an employee were to enroll in an eligible High Deductible insurance plan, the employee would be eligible to have a Health Savings Account (HSA). Employees could contribute their own funds to the HSA pre-tax. To encourage employees to take the HD HSA option, employers can contribute to the HSA. The Commission's employer contribution would be limited to this contract year only. All future employer contributions would be decided by the Commission on an annual basis. Analysis has indicated that the Commission could save 23% of premium cost per employee if the employee signed up for the HD/HSA insurance plan.

### Reimbursement

Commission costs of health insurance benefits are recovered by direct reimbursement or the "Fringe Benefit Rate" from federal and state contracts and by hourly rates for local projects.

Recommendation

I recommend the Commission approve contracts for employee health insurance for the March 1, 2026, to February 28, 2027, contract year with the following:

1. 3/1/2026 BCBS - Group Health – **16.4% increase or \$1,697.57/mo**
2. 3/1/2026 Principal insurance– Group Dental, Life, and Vision, – **7.5% increase \$62.84 /mo**

Commission (Employer) Contribution to employee Health Savings Account:

\$500 contribution per employee (who chooses the HD Plan) 1 employee.

\$1000 contribution per employee and eligible dependents (who choose the HD Plan)

# BCBS Group Health Renewal Comparison for: Tri-County Regional Planning Commission



BENEFITS		Blue Cross Platinum P5E1BCE Current	Blue Cross Gold G535BCE Current	Blue Cross Platinum P5E1BCE 2026 Renewal	Blue Cross Gold G535BCE 2026 Renewal
Deductible			(HSA)		(HSA)
Single Deductible (In / Out)		600 / 1,200	3,300 / 6,600	600 / 1,200	3,300 / 6,600
Family Deductible (In / Out)		1,800 / 3,600	9,900 / 19,800	1,800 / 3,600	9,900 / 19,800
Physician Co-Pay (In-Ntwrk) PPO PCP / Specialist <i>"Designated Provider"</i> <i>*Applies to Out of Pkt Max only</i> <i>*Members under 19 yrs. CoPay</i>		\$0 CoPay Preventive \$25 / \$50  Same	\$0 CoPay Preventive Ded. Then Colns.  Ded. Then Colns.	\$0 CoPay Preventive \$25 / \$50  Same	\$0 CoPay Preventive Ded. Then Colns.  Ded. Then Colns.
Co-Insurance (In / Out)		10% / 40%	20% / 50%	10% / 40%	20% / 50%
Single Out of Pocket Max (In / Out) <i>* Includes CoPays, Co-Ins., &amp; Deductible (ACA Plans only)</i>		1,750 / Unlimited	5,250 / Unlimited	1,750 / Unlimited	5,250 / Unlimited
Family Out of Pocket Max (In / Out)		5,250 / Unlimited	14,000 / Unlimited	5,250 / Unlimited	14,000 / Unlimited
Prescription Drug Card (InNtwrk) <i>*Applies to Out of Pkt Max only</i>		\$5 / 15 / 25 / 60 / 80 / 110 / 130 / 250 / 350	20% / 20% / 30% 40% / 40% / 50% <i>After Med Deductible</i>	\$5 / 15 / 25 / 60 / 80 / 110 / 130 / 250 / 350	20% / 20% / 30% 40% / 40% / 50% <i>After Med Deductible</i>
Lab Testing, X-Ray, (simple diagnostic) <i>*Applies to Out of Pkt Max only if CoPay</i>		Ded. Then Colns.	Ded. Then Colns.	Ded. Then Colns.	Ded. Then Colns.
Emergency Room <i>*Applies to Out of Pkt Max only if CoPay</i>		\$400 CoPay PLUS Ded. & Colns.	Ded. Then Colns.	\$400 CoPay PLUS Ded. & Colns.	Ded. Then Colns.
Urgent Care Co-Pay (In-Ntwrk) <i>*Applies to Out of Pkt Max only if CoPay</i>		\$75 CoPay Per Visit	Ded. Then Colns.	\$75 CoPay Per Visit	Ded. Then Colns.
Pediatric Dental & Vision Benefits Incl. <i>*Benefits up to age 19</i>		Yes After Medical Ded. Met	Yes After Medical Ded. Met	Yes After Medical Ded. Met	Yes After Medical Ded. Met
Area Network Hospitals		Blue Choice Preferred OSF, Carle Proctor, Pekin	Blue Choice Preferred OSF, Carle Proctor, Pekin	Blue Choice Preferred OSF, Carle Proctor, Pekin	Blue Choice Preferred OSF, Carle Proctor, Pekin
MONTHLY RATES		Current	Current	Renewal	Renewal
		Community Rating	Community Rating	Community Rating	Community Rating
EST. TOTAL MO. PREMIUM		\$10,326.70		\$12,024.27	
% of Increase from current				16.4%	
\$ Difference Monthly				\$1,697.57	
\$ Difference Annually				\$20,370.84	

Carrier Disclaimer:

Final Rates, approval of coverage and effective date will be based on actual enrollment and underwriting. This is not a guarantee of coverage. Quotes are based on an effective date of 3/1/26. This benefit comparison is intended to provide a general overview of benefits and premiums.

Note:

*"Designated Provider":* **Pleas Unlimited - No stop loss for out of network services**

1/15/2026



Group Ancillary Package Comparison for: Tri-County Regional Planning Commission

QUOTE: 3/1/2026  
 Agent: Tim Neuhauser  
 Coverage Type: Group Life, Dental & Vision



	CURRENT			OPTION		
	Delta Dental	Guardian Vision	Guardian Life	Principal Dental <u>U&amp;C</u>	Principal Vision	Principal Life
	<u>Current Premium</u>	<u>Current Premium</u>	<u>Current Premium</u>	Quoted Premium	Quoted Premium	Quoted Premium
Estimated Monthly Premium	\$520.50	\$133.02	\$180.00	\$678.52	\$81.51	\$136.33
EST. TOTAL MONTHLY PREMIUM	\$833.52			\$896.36		
% of Increase from Current				7.5%		
\$ Difference Monthly				\$62.84		
\$ Difference Annually				\$754.08		

**RESOLUTION 26-32**

**A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH BLUE CROSS FOR MEDICAL INSURANCE, AND PRINCIPAL INSURANCE FOR VISION, LIFE INSURANCE AND DENTAL INSURANCE.**

**WHEREAS**, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, provides medical, dental, vision, and life insurance for its eligible fulltime employees and eligible dependents,

**WHEREAS**, in September 2021, the Commission authorized the selection of Envision Insurance Group from Morton, IL as our broker to assist the Commission in selecting medical, vision, life and dental insurance plans, and

**WHEREAS**, the Commission's current Health Insurance plans provided by Envision Insurance Group, Blue Cross Blue Shield of Illinois, Guardian and Delta Dental expire on February 28, 2026,

**WHEREAS**, the Commission has agreed to offer a dual tier plan for healthcare benefits,

**WHEREAS**, the Commission desires an agreement with Blue Cross Platinum, PPO Plan and HSA Plan for medical insurance beginning March 1, 2026,

**WHEREAS**, the Commission policy is to offer an employer contribution for employees choosing the HSA option for medical consisting of \$500 for employee and \$1,000 for family for beginning March 1, 2026,

**WHEREAS**, the Commission desires an agreement with Principal Insurance to provide Vision, Life Insurance and Dental Insurance for employees, beginning March 1, 2026

**THEREFORE, BE IT RESOLVED**

That the Commission authorizes the Executive Director to enter into agreements with Blue Cross for medical insurance, and Principal Insurance for Vision, Life Insurance, and Dental Insurance beginning March 1, 2026.

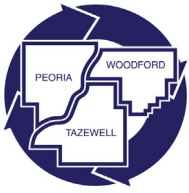
Presented this 4th day of February 2026

Adopted this 4th day of February 2026

\_\_\_\_\_  
Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

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



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

**DATE: January 16, 2026**

**ISSUE: General Liability Insurance Renewal**

**ACTION NEEDED BY EXECUTIVE COMMITTEE:  
Recommendation to Full Commission**

**BACKGROUND:** The Commission's general insurance package currently being provided by Cincinnati Insurance Company expires on February 28, 2026. The Commission Insurance broker, Envision insurance has reviewed our policies to determine that the Commission has adequate coverage.

The Commission carries the following coverage.

Property

Liability

Auto

Crime

Workers' Compensation

Umbrella

Professional Liability

Terrorism

Our broker has compared rates from our incumbent to other vendors.

Based on several factors, our insurance broker is recommending that we renew the current policy with Cincinnati Insurance to provide the Commission with General Liability Insurance for this coming year. The quoted rates are provided in the attached table.

## **Recommendation**

I recommend to the Commission to approve general liability insurance contracts with Cincinnati Insurance for a cost of \$10,666 (a 1% increase over last year).



The summary below is for the commercial insurance due to renew 2/25/26:

	Current:	Renewal:
Property	\$487	\$487
Liability	\$1164	\$1164
Crime	\$182	\$182
Computers	\$INCL	\$INCL
Auto	\$1254	\$1254
Umbrella	\$500	\$500
Terrorism	\$25	\$25
Total	\$3612	\$3612

( This premium is on a 3 yr. guaranteed policy 2/25/25 – 2/25/28)

	Current:	Renewal:
Work Comp	\$1155	\$1079

	Current:	Renewal:
Professional Liability	\$5707	\$5975

## RESOLUTION 26-33

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH CINCINNATI INSURANCE FOR GENERAL INSURANCE POLICIES.**

**WHEREAS**, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, purchases Professional Liability, Directors & Officers, Umbrella (Terrorism), Crime, Automobile, Workers Compensation and Commercial Insurance for insurance coverage, and

**WHEREAS**, in September 2021, the Commission authorized the selection of Envision Insurance Group as our insurance broker to assist in selecting insurance coverage, and

**WHEREAS**, the Commission's current general insurance coverage expires on February 28, 2026, and

**WHEREAS**, Envision Insurance Group has received quotes from three qualified carriers and recommends Cincinnati Insurance to provide the Commission with appropriate insurance coverage, and

**WHEREAS**, Cincinnati Insurance offers the Commission the most competitive rates for Professional Liability, Directors & Officers, Umbrella (Terrorism), Crime, Automobile, Workers Compensation and Commercial Insurance beginning March 1, 2026.

#### **THEREFORE, BE IT RESOLVED**

That the Commission authorizes Executive Director to execute agreement with Cincinnati Insurance to continue our coverage for Professional Liability, Directors & Officers, Umbrella (Terrorism), Crime, Automobile, Workers Compensation and Commercial Insurance beginning March 1, 2026 to February 28, 2027.

Presented this 4th day of February 2026

Adopted this 4th day of February 2024

\_\_\_\_\_  
Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

#### **ATTEST:**

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

**RESOLUTION 26-34**

**A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE MILITARY SERVICE LEAVE CREDIT.**

**WHEREAS**, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, provides Retirement, Disability and Death Benefits to all full-time employees through Illinois Municipal Retirement Fund (IMRF), and

**WHEREAS**, by working for the Commission, IMRF law authorizes and directs the Commission, as a condition of employment, to make deductions from the employee's earnings. The Commission also contributes to the IMRF program on the employee's behalf, and

**WHEREAS**, a member of staff is actively participating in IMRF and was on military leave from January 20, 2024 to June 23, 2025 , and

**WHEREAS**, to encourage employee attraction and retention, Tri-County can authorize employees with eligible military service leave to earn IMRF credit for time spent serving our country.

**THEREFORE, BE IT RESOLVED**

That the Commission authorize the Executive Director to approve IMRF Military Service Leave Credit for Gavin Hunt.

Presented this 4th day of February 2026

Adopted this 4th day of February 2026

\_\_\_\_\_  
Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

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



## MEMORANDUM

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**TO:** Full Commission  
**FROM:** Staff  
**SUBJECT:** Draft FY 2027 Unified Planning Work Program (UPWP)  
**DATE:** February 4, 2026

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**Action needed:**

None. Information and discussion item only.

**Background:**

Staff is beginning the process of developing the Unified Planning Work Program (UPWP) for FY 2027. The UPWP is a key planning document for the Metropolitan Planning Organization (MPO), serving as the transportation planning work plan for the Greater Peoria region. It outlines the programs, projects, and products that the Commission intends to undertake and accomplish during the fiscal year, spanning July 1 through June 30.

The UPWP is developed in collaboration with our transportation partners, including the Illinois Department of Transportation (IDOT) and the Greater Peoria Mass Transit District. It details the region's federal, state, and local transportation planning funds and their anticipated expenditures. The document guides the MPO's day-to-day transportation planning activities and ensures compliance with federal regulations under 23 CFR Part 450.308.

This federally required document is updated annually to maintain a transportation planning program that is continuous, cooperative, and comprehensive, addressing the multimodal needs of the Greater Peoria area.

The following schedule outlines the key milestones for this year's UPWP update, adhering to IDOT's deadlines for all Illinois MPOs:

- February 18, 2026:** Staff presents draft UPWP to Technical Committee
- March 4, 2026:** Staff presents draft UPWP to Commission
- March 18, 2026:** Technical Committee recommends UPWP to Commission for approval
- April 1, 2026** Commission approves final UPWP, staff submits document to IDOT
- July 1, 2026:** UPWP work begins



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## MEMORANDUM

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**TO:** Full Commission  
**FROM:** Staff  
**SUBJECT:** Discussion and Update on Next Combined Call for Projects  
**DATE:** February 4, 2026

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### Action Needed

None. Information and discussion items only.

### Background

The Tri-County Regional Planning Commission (TCRPC) is the Metropolitan Planning Organization (MPO) for the Peoria–Pekin Urbanized Area. One of the core responsibilities of the MPO is to program federal transportation funds allocated to TCRPC. These funds are allocated annually and include the Carbon Reduction Program (CRP), Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310), Surface Transportation Block Grant (STBG), and Transportation Alternatives (TA) Set-Aside.

It is the practice of the Commission to hold a Call for Projects for Commission-allocated federal transportation funds on a biennial basis. The most recent Call for Projects combined all Commission-allocated federal transportation programs into a single, consolidated Call for Projects and was released in Spring 2024. Tri-County intends to continue this approach and release its next Combined Call for Projects in Spring 2026.

### MPO Technical Committee – January Meeting

At the MPO Technical Committee’s January meeting, the upcoming Combined Call for Projects was discussed. During this meeting, the Technical Committee recommended the following actions in preparation for the 2026 Combined Call for Projects:

1. Include the carryover balances of all federal transportation funds in this year’s Call for Projects;
2. Pause the programming of funding beyond the current federal transportation authorization; and
3. Direct staff to review the current selection criteria and return with recommended modifications based on lessons learned from the 2024 Combined Call for Projects and the recently adopted Long-Range Transportation Plan (LRTP) and Comprehensive Safety Action Plan.



### Carryover Balances

The following carryover balances are available for programming:

	<b>STBG</b>	<b>TA</b>	<b>CRP</b>	<b>5310</b>
Carryover	\$4,058,347	\$264,426	\$11,891	\$17,039
Traditional	\$3,246,678			
Preservation	\$811,669			

### Federal Transportation Bill

As part of the 2024 Combined Call for Projects, the Commission has already programmed STBG funds through Fiscal Year 2028. The current federal transportation authorization, the Infrastructure Investment and Jobs Act (IIJA), is set to expire in September 2026. With the exception of STBG, all other Commission-allocated federal transportation programs remain within the current IIJA authorization period. As a result, the Technical Committee recommended pausing further programming of new STBG funds beyond the current federal transportation authorization, excluding the current carryover balance, until additional guidance is available regarding a new federal transportation bill or a continuing resolution.

### Selection Criteria

The current selection criteria are based on the Commission's previous Long-Range Transportation Plan and program-specific Calls for Projects. Because the 2024 Call for Projects was the first time all federal transportation programs were combined into a single call, staff identified several redundancies within the criteria. To reduce duplication and ensure consistency with the newly adopted 2050 Long-Range Transportation Plan and the Tri-County Comprehensive Safety Action Plan, the Technical Committee recommended that staff review the selection criteria and present proposed modifications at the February 18, 2026, Technical Committee meeting.



## MEMORANDUM

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**TO:** Full Commission  
**FROM:** Staff  
**SUBJECT:** USDOT Thriving Communities Program Subaward Agreement with Abt Global  
**DATE:** February 4, 2026

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### **Action needed:**

Authorize the Executive Director to enter into an agreement with Abt Global (Resolution 26-38) to receive subaward funding to perform Project Implementation Activities for the U.S. Department of Transportation (USDOT) Thriving Communities Program (TCP).

### **Background:**

In November 2023, the Tri-County Regional Planning Commission ("Commission") partnered with the City of Peoria and Peoria County to apply for the fiscal year (FY) 2023 USDOT TCP Technical Assistance (TA) Program.

The TCP provides three years of no-cost, intensive technical assistance to under-resourced and disadvantaged communities, supporting the planning and development of transportation infrastructure and related community revitalization activities. The project area includes historical neighborhoods and districts including the North Valley, Downtown, and South End in the City of Peoria, as well as the far South End in Peoria County. The geography is bounded by the bluffs to the west, the McClugage Bridge to the north, the Illinois River to the east, and Kickapoo Creek to the south.

The USDOT selected a consultant team led by Abt Global to manage program implementation beginning in Summer 2024. For the first six months, Staff collaborated closely with Abt Global and numerous community partners to develop the project scope of work, which was approved by USDOT in early 2025. The approved scope identified strengthening community relations and designing new approaches for gathering and incorporating resident input as key program opportunities.

The USDOT allocated each technical assistance grant recipient \$50,000 in subaward funding to support Project Implementation Activities defined in the approved scope. In mid-2025, the Commission was identified as an appropriate recipient of the subaward. The funding cannot be used for staff time associated with regular grant administration, including check-ins, administrative tasks, and reporting.

The subaward is anticipated to support the following activities, listed in descending order of cost:

1. Early Action Projects installed by the City of Peoria (Fall 2025 and Spring/Summer 2026)
2. Commission Staff time associated with the development of a City of Peoria Public Works Engagement Playbook for Capital Projects.

3. Commission Staff time associated with the implementation and evaluation of Early Action projects.
4. A technical expert presentation on effective design processes that incorporate Early Action and Complete Streets principles.

## **RESOLUTION 26-38**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT AN AGREEMENT FOR THRIVING COMMUNITIES TECHNICAL ASSISTANCE PROGRAM PROJECT IMPLEMENTATION ACTIVITIES WITH ABT GLOBAL.**

**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 applied for and was awarded a United States Department of Transportation's (USDOT) competitive FY 2023 Thriving Communities Technical Assistance Program (TCP) grant; and

**WHEREAS**, the program offers intensive technical assistance to under-resourced and disadvantaged communities with a goal of facilitating the planning and development of transportation infrastructure and associated community revitalization activities; and

**WHEREAS**, USDOT selected Abt Global to manage the project; and

**WHEREAS**, USDOT and Abt Global have deemed it appropriate for Abt Global to contract directly with the Commission for performance of Project Implementation Activities defined in the scope of work developed by the Commission and Abt Global and approved by USDOT; and

**WHEREAS**, Project Implementation Activities may include the development of an engagement playbook for capital projects, installation and assessment of Early Action projects, and technical presentations on Early Action and Complete Streets design processes; and

**WHEREAS**, the Commission is authorized by USDOT and Abt Global to subcontract Project Implementation Activities related to the installation of Early Action projects to the City of Peoria; and

**WHEREAS**, the Commission is authorized by USDOT and Abt Global to subcontract other Project Implementation Activities, such as topical expert presentations, as appropriate to implement the approved Project Implementation Activities; and

**WHEREAS**, the Commission has the remaining resources and capacity to fulfill this agreement.

**THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

That the Commission hereby authorizes its Executive Director to enter into an agreement with Abt Global for up to \$50,000 for implementation of the USDOT TCP and to enter into sub-agreements with the City of Peoria and other subrecipients to perform the project scope as approved by the USDOT.

Presented this 4<sup>th</sup> day of February 2026

Adopted this 4<sup>th</sup> day of February 2026

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission



## MEMORANDUM

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**TO:** Full Commission  
**FROM:** Staff  
**SUBJECT:** Planning and Zoning Services for Tazewell County  
**DATE:** February 4, 2026

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**Action needed:**

Authorize the Executive Director to enter into an agreement for Planning and Zoning Services for Tazewell County (Resolution 26-24).

**Background:**

Tri-County Regional Planning Commission ("Commission") has provided Planning and Zoning services for Tazewell County for over two decades. Both Tazewell County representatives and the Commission wish to continue the arrangement into the next year with the following services to be provided by the Commission:

- Review Rezoning and Special Use cases that are presented to the Tazewell County Zoning Board of Appeals (ZBA) and provide a written report based on the County Comprehensive Plan and the County Zoning Ordinance.
- Attend ZBA meetings to provide information and answer questions.
- Any other services that are not listed will be provided at the rate of \$75 per hour.

These services are the same as those that have previously been provided to the County and will be provided for an amount not to exceed \$9,045 through November 30, 2026.

**RESOLUTION 26-24**

**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 two decades, 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

**WHEREAS**, TCRPC will provide additional services not listed above at the rate of \$75 per hour, at the direction of the County Community Development Administration, 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, 2025 through November 30, 2026 for an amount not to exceed \$9,045.

Presented this 4th day of February 2026

Adopted this 4th day of February 2026

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

ATTEST:

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission



## MEMORANDUM

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**TO:** Full Commission  
**FROM:** Staff  
**SUBJECT:** Comprehensive Planning Activities for the Villages of Elmwood and Mackinaw  
**DATE:** February 4, 2026

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**Action needed:**

Authorize the Executive Director to enter into an agreement with the Villages of Elmwood and Mackinaw (respectively, Resolutions 26-36 and 26-37).

**Background:**

Between 2023 and 2024, officials from the Village of Elmwood (Peoria County) and the Village of Mackinaw (Tazewell County) approached Tri-County Regional Planning Commission ("Commission") Staff regarding procurement of services for the development of comprehensive plans. Staff collaborated with the Greater Peoria Economic Development Council (GPEDC)'s Director of Rural Outreach and Development, Kathie Brown, to identify potential funding sources and encouraged both communities to apply to the Illinois Department of Commerce and Economic Opportunity (DCEO's) Climate and Equitable Jobs Act (CEJA) Energy Transition Community Change Grant program.

The CEJA Energy Transition program supports communities planning for, or addressing, the economic and social impact of a power plant or coal mine closure and provides 100% funding for eligible activities.

In 2025, Elmwood and Tazewell County submitted Phase I Energy Transition Community Change Grant applications and were preliminarily awarded funding. Commission staff then partnered with GPEDC and local officials to prepare project descriptions and budgets for the FY 2025 Phase II Grant Applications. Elmwood applied directly, while Mackinaw applied through Tazewell County, which allocated \$31,590 toward the project; Mackinaw committed to covering the remaining cost. Phase II applications were submitted in late 2025 and approved by DCEO in January 2026.

Since 2023, the Commission's Community Planning team has developed five in-house comprehensive plans for the villages of Bartonville, Brimfield, Chillicothe, Creve Coeur, and Germantown Hills (the latter now in final review). These plans establish both long-term and short-term goals tailored to individual community needs across multiple sectors, including transportation, economic development, housing, infrastructure, environmental sustainability, and general services. This planning work has already yielded tangible benefits, such as Enterprise Zone designations in two communities, two successful bike and pedestrian planning grant awards, the creation of two Business Development Districts, expanded code enforcement capacity, parks planning, and the establishment of a Parks Department.



Commission Staff are now completing the final plan in this cohort – Germantown Hills is undergoing final review – and are prepared to begin the Elmwood and Mackinaw comprehensive planning projects beginning in Spring or Summer 2026, pending DCEO authorization to commence work.

## **RESOLUTION 26-36**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT AN AGREEMENT FOR PLANNING AND ZONING SERVICES FOR THE VILLAGE OF ELMWOOD.**

**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 jurisdictions planning and decision-making; and

**WHEREAS**, Commission staff met with officials from the Village of Elmwood and supported the Village in the development of an application to the Illinois Department of Commerce and Economic Opportunity (DCEO) Climate and Equitable Jobs Act (CEJA) Energy Transition Community Grant program to pay for comprehensive planning services; and

**WHEREAS**, the Village of Elmwood has received such grant funding for the express purpose of developing a Comprehensive Plan; and

**WHEREAS**, the Commission has the resources and capacity to support the Village of Elmwood with comprehensive planning 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 and implement an agreement with the Village of Elmwood for Comprehensive Planning Services for a lump sum amount of \$50,000.

Presented this 4<sup>th</sup> day of February 2026

Adopted this 4<sup>th</sup> day of February 2026

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

#### **ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

## **RESOLUTION 26-37**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT AN AGREEMENT FOR PLANNING AND ZONING SERVICES FOR THE VILLAGE OF MACKINAW.**

**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 jurisdictions planning and decision-making; and

**WHEREAS**, Commission staff met with officials from the Village of Mackinaw and supported the Village and Tazewell County in the development of an application to the Illinois Department of Commerce and Economic Opportunity (DCEO) Climate and Equitable Jobs Act (CEJA) Energy Transition Community Grant program to pay for comprehensive planning services; and

**WHEREAS**, the Village of Mackinaw has received partial grant funding for the express purpose of developing a Comprehensive Plan; and

**WHEREAS**, the Commission has the resources and capacity to support the Village of Mackinaw with comprehensive planning 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 and implement an agreement with the Village of Mackinaw for Comprehensive Planning Services for a lump sum amount of \$50,000.

Presented this 4<sup>th</sup> day of February 2026

Adopted this 4<sup>th</sup> day of February 2026

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

#### **ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission