

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, September 16, 2019
5:15 p.m.

1. Call to Order

Vice Chair Hinrichsen called the meeting to order at 5:15 p.m.

2. Roll Call

Present: Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender.
Absent: Neuhauser. Staff: Miller Bruner, Lees, and Martin.

3. Public Input-none

4. Approval of Minutes July 15, 2019

Sundell moved to approve the minutes of July 15, 2019 and Bender seconded. Motion carried.

5. Approval of Executive Board (Full Commission) minutes July 25, 2019

Phelan moved to approve Executive Board (Full Commission) minutes of July 25, 2019 and Sundell seconded. Motion carried.

6. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:

- August 17, 2014
- February 23, 2015
- March 2, 2015
- March 11, 2015
- March 16, 2015
- June 20, 2016
- October 15, 2018

Crawford moved for all the above minutes to be retained as confidential and Smith seconded.

Motion

Carried.

7. Executive Director Report

Miller reported on the following:

- Brad Stolter notified Miller that Tri County Regional Planning was not selected for the ADA grant. They are coordinating a follow up meeting with UDOT to see results. There will be future rounds next year.
- Beneficial Use workshop had 90 participants, good participation.
- Lees commented was good to get participants from other states to attend.

- Miller commented that Colleen Callahan gave a great welcome to Central Illinois and good references on the Illinois River
- Rosenbohm mentioned he has taken the silt samples to the lab for testing to see if they are viable.
- Crawford has concerns of major risk of progress if key players drop out. IS anyone picking up the spot? Miller responded that we need funding to carry out the scope of plan.
- Kingdon asked who will be the ownership of this? Miller said we will have to play this by ear/
- Audit is being conducted at this time.
- STU project selection will be announced at PPAUTS- Technical
- Coordinating with IDOT on SPR contracts
- Crawford said we need to maintain what roads we have. Not use funds for building new roads.

8. Discussion of Strategic Planning Session

Miller met with Amdall's and went over agenda. Amdall's feel persons do not understand PPUATS roll.

Crawford added the Commission does not understand PPUATS duties.

9. Discussion of Grants and other Funding Opportunities

a. Update of Illinois Department of Human Services Grant Opportunity (2020 Census)

Bruner explained the grant he had submitted for the 2020 Census in the amount of \$650,000. He explained his duties if this we receive the grant. The importance of this is to sweep the 7 counties involved in our area to get an accurate count. TCRPC will execute the sub grant.

- Hinrichsen asked if we have done this every 10 years. Miller explained the importance of getting an accurate count for regional funding.
- Phelan added that financially we need to get accurate numbers.
- Crawford said we should continue but not take away form Bruner's planning job.

b. Assistance to Village of Peoria Heights (CDBG Housing Rehab)

Miller updated that Bruner will be attending a meeting in Springfield for CDBG Housing Rehab grant that Village of Peoria Heights is interested in.

c. Village of Goodfield Comprehensive Plan

Lees will meet with representatives from Goodfield to discuss Village of Goodfield Comprehensive Plan.

10. Approval of Commission Smart Goals

Hinrichsen asked to defer until next month when Chairman Neuhauser will be present

- Crawford mentioned that we need to get this processed.

- Sundell said this was a cumbersome process last year. When she met with the Amdall's she mentioned the process from last year and they said there should only be 3 to 4 goals
- Kingdon asked why we cannot wait another 30 days. He feels Tim needs to be here thru discussion.
- After discussion, they would like to add: Regional Facilitator, Transportation, Environmental, Land Use, and Regional Collaboration.

Crawford moved to approve Commission Smart Goals and Rosenbohm seconded. Motion carried.

11. Review of September 26, 2019 Commission Agenda (**Handout**)

Miller commented there may be additions.

12. Other

13. Executive Session

14. Any action as a result of Executive Session

15. Adjournment

Rosenbohm moved to adjourn at 6:30 pm and Sundell seconded. Motion carried.

Submitted by:

Eric Miller Executive Director

Recorded and transcribed by Debbie Ulrich