

**EXECUTIVE BOARD MEETING**  
**MIKE HINRICHSEN, CHAIRMAN – EXECUTIVE BOARD**  
**(Smith, Sundell, Crawford, Phelan, White, Menold, Rosenbohm, and Logan**  
***Monday, September 21, 2020***  
***5:15 p.m.***  
***Note different location***  
***Room 420***  
**MINUTES**

1. Call to Order  
Chairman Hinrichsen called the meeting to order at 5:15 p.m.
2. Roll Call  
Present: Hinrichsen, Sundell, White, and Menold. Virtual: Crawford, and Phelan. Absent: Smith, Rosenbohm, and Logan. Staff: Miller, and Lees. Also, virtual: Andy Keyt, Attorney- Heyl Royster.
3. Public Input-none
4. Motion to approve August 17, 2020 minutes  
White moved to approve August 17, 2020 minutes and Menold seconded. Motion carried.
5. 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, 2018Sundell moved to Retain all above Executive Session minutes as confidential and Menold seconded. Motion carried.
6. Executive Director Report  
Miller reported on the following:
  - Jehan Gordon - Booth hosted an event at Martin Luther King Park, in the south side of Peoria for sign up of Census on Sept. 5, 2020. Giveaway's consisted of Free backpacks with school supplies, free food, free PPE giveaway and Census support. Thanked Michael and Reema for all their hard work.
  - Continued work on Asian Carp
  - Working on setting an island tour on Illinois River north of McCluggage Bridge
  - ITEP trail grant is coming to an end
  - Hannah City trail- Fulton County did accept intergovernmental agreement
7. Discussion of TCRPC / PPUATS Coordination

- Miller introduced if there is any merit to combine Commission and Policy committees. Has met with all 3 Chairman's and they are in support. IDOT at this point does not have any issues but needs to run it by higher command.
- Andy Heyt- attorney from Heyl Royster commented there will be a lot of by-laws change needed. He introduced 2 options to streamline:
  1. Representatives from both boards will still exist. Could dissolve and create 1 board. The governmental bodies will need to be addressed and this could be harder to create, due to county code, this will be a more involved process to merge into 1
  2. Identify of boards- no constraint of who will serve. Will need to investigate general ramifications; by-laws then will need to be streamlined and make representation of both boards.  
He said he will get estimates of the 2 visions.
- White asked can we have 2 boards separately and commence as 1  
Keyt said rules given to the governing bodies will be harder to combine or merge. Would this be feasible to do?
- Hinrichsen asked for option 2 the counties will have to meet MPO requirements? How hard for County Board chairs to meet requirements?
- Miller added that CityLink and City of Peoria must be a part of membership. We also need to make sure there is no redesignation of MPO. What is frequency of meeting? We must have a t least 1 annual meeting, he stated to have at least semiannual meetings.
- Menold asked how to merge all TCRPC committees?
- Miller asked is this feasible to do. Will need to change all by-laws of both organizations.
- White asked do we want this done by end of fiscal year? Miller replied some want done by the end of 2020 or at end of chairman term.
- Crawford suggested to do a phase 1 & 2. Merge agendas, the cost will decrease per diems and mileage. Find out if this will work.
- Miller suggested to move forward with hybrid approach, figure cost and propose a schedule.

8. Review of September 24, 2020 Commission Agenda - ok

9. Other

Bruner will give a final Census count after September 30, 2020

10. Adjournment

White moved to adjourn at 6:15 p.m. and Menold seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Transcribed by Debbie Ulrich