



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

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

**Ways & Means Committee.....5:00 p.m., September 23, 2021**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., September 23, 2021**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/291023189>

**You can also dial in using your phone.**

United States: +1 (408) 650-3123

**Access Code:** 291-023-189

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve August 26, 2021 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
  - a. Motion to approve August Financial Statements and Billings (Resolution 22-12)
- 8. Administration**
  - a. Motion to approve changing day and time of Commission meetings to 1<sup>st</sup> Wednesday, of month at 9:00 a.m.
  - b. Motion to approve selection of Health Insurance Broker (Resolution 22-10)
  - c. Motion to approve selection of Property Casualty Insurance Broker (Resolution 22-11)
- 9. Transportation**
  - a. Motion to approve FY21 Transportation Improvement Program amendments- TZ-21-01 and TZ-21-02 (attachment)
- 10. GIS**
  - a. Motion to approve GIS Server Component Purchase (Res 22-13)
  - b. Motion to approve GIS Vendor Agreement (Res 22-14)
- 11. Other**

Presentation of Asian Carp Harvesting Program- Roy Sorce, and Jared Vogel, Sorce Freshwater
- 12. Adjournment**