



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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www.tricountyrpc.org

Ways & Means Committee...CANCELLED.....4:30 p.m., September 26, 2019
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., September 26, 2019

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Acting chairman Rosenbohm called the meeting to order at 5:30 pm

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.		x	Joe Wolfe, Tazewell Co.		x
Eric Lind Woodford Co.	x		Brandon Hovey, Tazewell Co.		x
Ben Kingdon Woodford Co.	x		Tammy Stimson, Tazewell Co.	x	
Michael Smith Woodford Co.	x		Don Gorman, Peoria Co.	x	
Roy Bockler Woodford Co.	x		Phil Salzer Peoria Co..	x	
Russ Cotton, Woodford Co.	x		Matthew Bender, Peoria Co.		x
Barry Logan Woodford Co.	x		Greg Chance, Peoria Co.	x	
Sue Sundell Tazewell Co	x		Michael Phelan Peoria Co..	x	
Tim Neuhauser Tazewell Co		x	Paul Rosenbohm Peoria Co..	x	
Greg Menold Tazewell Co.		x	Donald White Peoria Co.	x	

Staff: Miller, Stratton, and Harms

3. Public Input-none

4. Motion to approve August 22, 2019 minutes

Chance moved to approve August 22, 2019 minutes and Sundell seconded. Motion carried.

5. Executive Director report

Miller reported on the following:

- Statler called and said we did not get the ABS grant. Has asked for a debriefing on those chosen. Those chosen were nation agencies. There will be another round for funds later.
- BikeConnectHOI received an award last night in Evanston.

- Princeville organized a planning team for a Comprehensive Plan with High School students. Lees, Bruner, and Abi-Akar explained the process of creating a plan and they participated.
- Hazard Mitigation Plan is complete, and we are waiting for IEMA to approve. After approved those participated need to adopt plan.
- Hanna City rail project will have a meeting on October 3 @ 2:00 m in Hanna City.

6. Ways and Means Report

- a. Motion to approve August Financial Statements and Billings (Resolution 20-11)
Smith moved to approve August Financial and Billings (Resolution 20-11) and Sundell seconded. Motion carried.

Stratton reported on the following:

- Total cash is \$802,044 up \$72,2226 from last month
- Accounts Receivables is \$323,753- \$117,226 is for annual PPUATS billings, \$6,000 is for annual GIS billings, \$2,667 is member dues, \$16,557 is billings for local GIS and planning services, \$35,379 is State money and \$145,924 if Federal money.
- Accounts Payables \$42,468-\$36,315 of that is contract services and the remaining \$6,153 is regular monthly bills and some travel and training expenses.
- Total Revenue for August was \$95,617. We had direct pass-throughs of \$20,229 = Operating Revenue 75,388
- Total Expenses for August were \$73,843- less direct throughs of \$20,229 + \$11,902 = Operating Expenses of \$65,516.
- Our bottom line for August is positive \$21,744 and year to date, we are positive by \$33,532
- Summary Cash Flows: The results of operations on an accrual basis is positive \$21,774.

7. Administration

- a. Discuss Strategic Planning Session
Miller invited all Commissioners to the Strategic Planning Session scheduled Oct. 5th @ 8:00 am in Room 420. An invite will go out next week.

- b. Motion to approve Commission Smart Goals

Crawford moved to approve Commission Smart Goals and Sundell seconded.

- Crawford pointed out the changed items on the Smart Goals which included PPUATS.
- White commented that they are very broad and not specific
- Smith commented these are not measurable items
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- White said they look more like a job description not goals
- Phelan asked what is 5c which states, "Maintain a work-life balance between profession and personal responsibilities to be completed on an on-going basis."
- Crawford explained that is to balance your life, personal, and work.
- Phelan then asked who is to measure this?
- White mentioned this needs to be more management by objective. Logan suggested to table
- Crawford said we can postpone but what is going to be value edited? Can we get input for all if we table?
- Logan feels we need more detail

- Kingdon said goals are to be archived year-round, most values are not measurable.
- Phelan commented these are expectations not goals
Smith moved to table and Logan seconded. Motion carried.
 - Bockler suggested to create a subcommittee
 - Miller said we do have a Personnel Committee that does handle Human Resources issues.

8. Planning

a. Beneficial Use Dredging Material workshop report

Miller reported on the following:

- Dedicated to Eng Seng Lo, PhD
- Workshop objectives
- Public Organizations that participated:
 - Illinois, Minnesota, Ohio, Missouri, Wisconsin, and Iowa
- Federal
 - US Army Corp of Engineers
 - US Environmental Protection Agency
 - US Department of agriculture
- Regional
 - TriCounty Regional Planning Commission
 - Metropolitan Water Reclamation District of Chicago
 - Greater Peoria Sanitary District
- Municipalities
 - City of Peoria
 - City of East Peoria
 - Fon du Lac park District (City of East Peoria)
- Private Organizations
 - Better Earth Logistics
 - Minnesota mulch & soil
 - Great Lakes Improvements
 - The Nature Conservancy
 - Caterpillar
 - Many others
- Collen Callahan- Director of IDNR welcomed everyone on first day and expressed the importance of this workshop
- Site visits to better Earth, Well Farm, and City of Peoria CSO Demonstration Project

Bockler commended TCRPC and staff for this workshop. Where do we go from here?

b. Motion to approve Executive Director enter into agreement for 2020 Census Outreach grant with Illinois Department of Human Services (Resolution 20-12)

Kingdon moved to approve Executive Director enter into an agreement for 2020 Census Outreach grant from Illinois Department of Human Services (Resolution 20-12) and Cotton seconded. Motion carried.

Miller explained this is a fast-moving process. Will hear next week and need to have capability to enter into agreement in awarded.

- c. Motion to approve Executive Director enter into agreement with selected marketing consultant pending 2020 Census grant award (Resolution 20-13)
Cotton moved to approve Executive Director enter into agreement with selected marketing consultant pending 2020 Census grant awards (Resolution 20-13) and Smith seconded. Motion carried.
Miller mentioned we want to be prepared to seek consultants to develop a marketing campaign for 2020 Census.
- d. Motion to approve a planner to attend The Association of Metropolitan Planning Organizations National Conference in Baltimore, MD for October 21 thru October 25, 2019 (Resolution 2-14)
Salzer moved to approve a planner attend The Association of Metropolitan Planning Organizations National Conference in Baltimore, MD and Kingdon seconded. Motion carried.
Miller explained that as the MPO, PPUATS and staff carry out the federally required continuing, cooperative, and comprehensive transportation planning processes for the Peoria-Pekin Urbanized Area.

9. Transportation

- a. PPUATS Report
Harms updated on the following”
 - LRTP coordinating with staff, preparing for STU 2-24 funding round, and TIP is in Public Review.
 - Gave a review of what PPUATS consists of and what it is responsible for.
- b. **Public Hearing – Transportation Improvement Program FY 2020-2023**
Crawford moved to open public hearing and Co
Cotton seconded. Harms explained TIP FY 2020-2023 program. Crawford moved to close the Public Hearing and Chance seconded. Motion carried.

10. GIS

11. Executive Session

12. Any action coming out of Executive Session

13. Other

14. Adjournment

Adjourned at 7:00 pm

Submitted by:
Eric Miller
Executive Director
Recorded and transcribed by Debbie Ulrich

October 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, October 2	9:00 a.m.
PPUATS Technical	Wednesday, October 16	9:00 p.m.
Executive Board	Monday, October 21	5:15 p.m.
Ways & Means	Thursday, October 24	4:30 p.m.
Full Commission	Thursday, October 24	5:30 p.m.

