



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
 PEORIA, IL 61602
 Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....Cancelled..... .4:30 p.m., September 27, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., September 27, 2018
MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Neuhauser called the meeting to order at 5:30 p.m.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT		x	Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.	x		Brett Grimm, Tazewell Co.	x	
Eric Lind Woodford Co.		x	Nancy Proehl, Tazewell Co.		x
Ben Kingdon Woodford Co.	x		Seth Mingus Tazewell Co.		x
Michael Smith Woodford Co.		x	Don Gorman, Peoria Co.	x	
Roy Bockler Woodford Co.	x		Phil Salzer Peoria Co..	x	
Doug Huser, Woodford Co.	x		Matthew Bender, Peoria Co.	x	
Woodford Co.			Clinton Drury, 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		Steve Van Winkle Peoria Co.	x	

Staff: Miller, Lees, Stratton, and Martin

3. Public Input-none

4. Motion to approve August 23, 2018 Commission minutes

Gorman moved to approve August 23, 2018 Commission minutes and Van Winkle seconded.
 Motion carried.

5. Executive Director report

Miller updated the committee on the following:

- Bruner is working on a draft form of the Peoria Lakes Comprehensive Conservation Plan. Hope to get done by end of week. Thieling will have final budget numbers by end of week. Real good input from stakeholder meeting and were involved in property outings. We are waiting on CORE grant to continue. Next step will be to

have a conservation on next steps of implementation such as mapping study of basin and a hydraulic study.

- Regional Hazard Mitigation Plan was discussed. Hinrichsen suggested bringing all plans together and have plans apply for grants together. Miller said there will be a public meeting on January 10th at the Gateway Building. Further information will be announced when it gets closer.
- Regional Water Supply Planning- Staff has prepared \$50,000 2-year scope of work for IDNR consideration.
- Have begun discussion with Woodford County SWCD to update Walnut Creek Watershed Plan.
- Received notice of State award \$40,000 for FY19 Rural Planning Funds
- FY17 State Planning Funds- Regional Pavement Conditions ratings survey work will begin in June.

6. Ways and Means Report

- a. Motion to approve Resolution 19-09 for August Financial Statements and Billings
Hinrichsen moved to approve Resolution 19-09 August Financial Statements and Billings and Menold seconded. Motion carried.
 - Stratton updated on the following: Operating cash is \$523,321 down \$55,943 from last month. Accounts receivables was \$373,345 but when we take out the PPUATS billings of \$115,631, AR is \$257,714 lower than last month by \$56,621. Accounts payable was \$105,532 less than 50% of last month's balance. Total revenue was \$97,361 with less direct pass-through of \$10,919 with total expenses being \$75,349 which leaves August positive by \$22,011.
- b. Update of FY18 audit
 - Miller updated that the audit is complete. Will present in October the results.
 - Neuhauser said there is not a resolution or policy stating the current auditor cannot participate in the bid processing. He feels fresh eyes would be good to see our process. He will keep Commission updated.

7. Administration

- a. Motion to approve Resolution 19-10 TCRPC staff attending IDOT Fall Planning Conference
Kingdon moved to approve Resolution 19-10 TCRPC staff attending IDOT Fall Planning Conference and Gorman seconded. Motion carried.
Neuhauser explained the Executive Director needs approval to pay invoices over \$1,000.

8. Planning

- a. Motion to approve Resolution 19-11 purchase of Dunn and Bradstreet (D&B)- Hoovers Data
Sundell moved to approve Resolution 19-11 purchase of Dunn & Bradstreet (D&B)- Hoovers Data and Van Winkle seconded. Motion carried.
 - Miller said he talked with Chris Setti in using public resources which will be shared and reimbursed by IDOT
 - Van Winkle asked if we need to attain this every year and Miller said we will evaluate this time every year if relevant to do so.
 - Bockler asked how this cost sharing is if IDOT reimburses. What is the total cost of the data package?
 - Miller replied it is not an equal cost share.

- Bockler asked if we are looking to renew this annually and need to review the economic benefits of this.
 - Gorman asked who oversees the data and Miller said both parties.
 - Kingdon asked if we have more comparing of resources and will TCRPC be reimbursed money for money thru IDOT grant and Miller said yes.
- b. Update of PLBA Comprehensive Conservation Plan/Beneficial Use of Dredged Material project
Lees updated on the Beneficial Use of Sediment Material project and says they're waiting to hear if we get funding. We had a stakeholders meeting Monday afternoon.

9. Transportation

a. PPUATS Report

- Martin discussed the Special Transportation Grant Study worth \$90,000 and have \$250,000 applications have been received. A sub committee is being created to review the applications.
 - Van Winkle asked if local monies are available and Martin said it can be.
- Martin reported TAP programs applications closed and have received 7 applications.
- Miller said he met with Mayor Ardis about high speed Rail System possibility in Peoria connecting with other cities for transportation. Wondered what region thought ?
 - Van Winkle commented it would be nice to have something in the area, close to Peoria.
 - Kingdon asked if they are owned privately and what direction we would use.
 - Crawford discussed the history of the last involvement of speed rail system.
 - Rosenbohm said that Galesburg and Bloomington have it.
 - Miller said it may be thru way service of Amtrak
 - Van Winkle asked about rail alternatives and scheduling.

b. Presentation of Autonomous Mobility Initiative

- Martin presented a slideshow and discussed that Bradley is the hub for autonomous initiative. It is a hot topic in the planning areas. The goal is to seize the opportunity in Central Illinois Region.
- Hinrichsen mentioned it would be a great benefit for retired persons to pick up medication, take to Dr. appts, etc.
- Create a digital environment for the region. It is happening now, and we need to help create it.
- Neuhauser explained this topic is gaining steam. Could have a case study done in local area. They are made in Morton. Technology is coming. We need to take the opportunity for this region to participate.

10. GIS

11. Executive Session

12. Any action coming out of Executive Session

13. Other

- a. Meeting dates for Nov./Dec. 2018 Commission meetings set for November 15, 2018
Neuhauser mentioned there will not be an Executive Board meeting, Full Commission ,
or Ways & Mean meetings in December.

14. Adjournment

Sundell moved to adjourn at 6:40 p.m. and Van Winkle seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich

October 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, October 3, 2018	9:00 a.m.
Executive Board	Monday, October 15, 2018	5:15 p.m.
PPUATS Technical	Wednesday, October 17, 2018	9:00 a.m.
Ways & Means	Thursday, October 25, 2018	4:30 p.m.
FULL COMMISSION	Thursday, October 25, 2018	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.