

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Hinrichsen, Karr, Phelan, Proehl, Sundell)

Monday, July 18, 2016

5:30 p.m.

Minutes

1. Call to Order
Chairman Van Winkle called the meeting to order at 5:30 p.m.
2. Roll Call
Present: Van Winkle, Crawford, Delaney, Drury, Phelan, Proehl, and Sundell. Absent: Hinrichsen, and Karr.
3. Public Input-none
4. Approval of Minutes of June 20, 2016
Sundell moved to approve the June 20, 2016 minutes and Delaney seconded. Motion carried.
5. Approval of Executive Board- Executive Session minutes
 - June 20, 2016
 - May 16, 2016
 - March 11, 2015
 - March 2, 2015
 - February 23, 2015
 - September 19, 2014
 - September 18, 2014
 - August 28, 2014
 - August 11, 2014
 - Sundell moved to retain the following minutes confidential June 2, 2016, May 16, 2016, March 11, 2015, March 2, 2015, February 23, 2015, and August 17, 2014 and Crawford seconded. Motion carried.
 - Crawford moved to release to public the following minutes September 9, 2014, September 18, 2014, and August 28, 2014 and Sundell seconded. Motion carried.
6. Executive Director Report
 - Miller reported the financial report is positive year to date for June of \$64,362.
 - He also reported that in April of this year TCRPC executed a contract with IDOT for FY15 State Planning Funds. Now with the passing of the state budget, IDOT has erased the \$102,000 liability due to a FY14 Audit funding of IDOT overpayment of indirect funds. Is currently working with auditor to determine how the Commission handles the booking of the \$102,000.
 - IDNR water supply grant of \$32,000 is cancelled and there is \$10,000 left of which they want to be refunded the balance.
 - The SB2966 bill was not considered and not make to the budget. But the state did include over \$6 million in state planning funds in the IDOT budget. The PPUATS Policy Committee will receive \$150,000 for FY16.

- PPUATS Policy has programmed \$37,000 for a component of a regional freight study. This project is sponsored by City of Pekin, Peoria County, and Tazewell County. The original amount was \$250,000. Has asked IDOT OPP for consideration of additional special funding for this study.

7. Discussion and Recommendation Employee Health Insurance Benefit

Proehl moved to get on floor for discussion and Delaney seconded.

- Miller explained the 2 tier plan. Existing employees will pay 10% of coverage and Commission will pay 90%. As for spouse and dependents the Commission will pay 75% while the employee will pay 25%. For new employees it will be 80/20 for employee and 50/50 for spouse and dependents. This will come into effect after August 1st and will be looked at yearly.
- Drury asked what the increase will be yearly. Miller said 10% per year.
- Phelan said it is a good start but a wage study conducted and look at the whole package per employee.
- Crawford asked that if we pass this will this affect not hiring a new employee. Miller said no.
- Delaney said to go along with the proposal.
- Sundell mentioned that we cannot do this all at once. Need to ease into the changes of benefits over 2 to 3 years to meet standards.
- Crawford liked the 2 tier system and said the Commission can maintain employees and over time the variances will go away.
- Van Winkle mentioned that in October 2016 that we will seek proposals for health insurance providers for a dual option plan which offers a low deductible option and high deductible option with a Health Savings Account (HSA). If the employee chooses the high deductible the Commission will make a defined contribution to the HAS in the employee's name.
- Sundell asked when the HAS will start. Miller responded in March 1, 2017.
- Hayward, from staff asked if he could speak. He asked what will the Commission HSA amount is? Will they support the HSA continually? He understands managing the healthcare costs, but there will be harm in the employees take home pay.
Delaney said there is importance in explaining to all employees the HSA benefit.
Van Winkle mentioned that the dependents in the past were the problem and glad we now have a cap on dependent coverage.
A vote was taken with 7 ayes and 1 nay.

8. Discussion of TCRPC and PPUATS Memorandum of Understanding

Miller explained the changes on the MOU.

- Van Winkle had concerns on the staffing section. Would like PPATS Policy and members of Commission on as members.
- Sundell said to leave as is and we can always add to the committee.
- Proehl suggested meeting with Rainson and Van Winkle on their concerns of MOU.
- Phelan asked if Tom Kelso is the spoke person for IDOT?

9. Approval of Resolution 17-02 Transportation Funding

- Sundell moved to approve Resolution 17-02 and Drury seconded. There will be 2 additional documents added to the resolution a pie chart and plan.
- Miller said this will go out to other local areas to present to counties and municipalities for support.
- Mr. Fink thanked the Commission again for the May 2 meeting. He stated the resolution addresses the causes and effects of the road problems in Central Illinois. The only thing

missing is the exact amount that each community can receive. He also explained where the link is for all to review.

Delaney left at 7:00 p.m.

10. Discussion of Draft Strategic Plan Report

Miller was asked to bring back to meeting.

Phelan asked what the high, low, and medium to the forum is? Bring back to next meeting.

11. Report on activities of the PLBA

Hayward explained they are still working on the scope of work with Marshall Plumley of Army Corp of Engineers.

Miller said they are also working with Nature Conservatory and Heartland Water Resources.

12. Review of July 28, 2016 Commission agenda

Sundell suggested moving the presentation up under Public Input on the agenda.

13. Other

Phelan asked Miller about Employees Association for salary range study.

Miller responded it would cost Commission around \$3,000 to \$4,000 to do.

14. Executive Session

15. Any action as a result of Executive Session

16. Adjournment

Proehl moved to adjourn at 7:10 p.m. and Sundell seconded. Motion carried.

Respectively Submitted,

Eric Miller

Executive Director

Recorder and Transcriber: Debbie Ulrich