



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.....4:30p.m., December 1, 2016
FULL COMMISSION.....5:30p.m., December 1, 2016

AGENDA

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
 - Notice an appointment to Full Commission of Matthew Bender, replacing Sharon Williams of Peoria County for a 1 year term.
 - Notice of reappointments to Full Commission of Clinton Drury, Donald Gorman, Michael Phelan, Paul Rosenbohn, Phil Salzer, and Steve Van Winkle of Peoria County for a 1 year term.
3. **Public Input**
4. **Approval of October 27, 2016 Minutes**
5. **Executive Director report**
6. **Ways and Means Report**
 - a. Motion to approve Resolution 17-23 for October Financial Statements and Billings
7. **Administration**
 - a. Motion to approve TCRPC-PPUATS cooperative agreement
8. **Land Use Planning**
 - a. Motion to approve Resolution 17-24 to enter into and implement a contract for Planning and Zoning Services for Woodford County
 - b. Motion to approve Resolution 17-25 to enter into and implement a contract for Planning and Zoning Services for Tazewell County.
9. **GIS**
10. **Executive Session**
11. **Any action coming out of Executive Session**
12. **Other**
13. **Adjournment**

January 2017 MEETING SCHEDULE

PPUATS Policy Committee	No meeting	
Executive Board	Monday, January 16	5:30 p.m.
PPUATS Technical Committee	Wednesday, January 20	9:00 a.m.
Ways & Means	Thursday, January 26	4:30 p.m.
FULL COMMISSION	Thursday, January 26	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.