



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., February 23, 2017
FULL COMMISSION.....5:30p.m., February 23, 2017

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
 - Notice of appointment to Full Commission Seth Mingus of Tazewell County for a 1 year term.
 - Notice of reappointments to Full Commission Sue Sundell, Nancy Proehl, Timothy Neuhauser, Darrel Meisinger, Brett Grimm, and Russell Crawford of Tazewell County for a 1 year term.
- 3. Public Input**
- 4. Approval of January 26, 2017 Minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve Resolution 17-31 for January Financial Statements and Billings
 - b. Motion to approve Credit Card Policy
- 7. Administration**
 - a. Motion to approve Resolution 17-32 Health Insurance contracts
 - b. Motion to approve Resolution 17-33 Property, Casualty Insurance contracts
 - c. Motion to approve Resolution 17-34 Amendment to Employee Handbook for Illinois Continuation (mini COBRA)
 - d. Motion to approve Resolution 17-36 Amendment to Employee Handbook to add Employee Retirement Plan Roth 457 Deferred Compensation Plan.
- 8. Transportation**
 - a. Discussion on Cooperative Agreement
 - b. Discussion on PPUATS/TCRPC Memorandum of Understanding
 - c. Update on Rural State Planning Funds-Rural Technical Assistance Program
 - d. Update on PPUATS Special Projects
- 9. Land Use Planning**
- 10. GIS**
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

March 2017 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, March 1	9:00 a.m.
PPUATS Technical Committee	Wednesday, March 15	9:00 a.m.
Executive Board	Monday, March 20	5:30 p.m.
Ways & Means	Thursday, March 23	4:30 p.m.
FULL COMMISSION	Thursday, March 23	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.