



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420  
 PEORIA, IL 61602  
 Phone: 309-673-9330 FAX: 309-673-9802  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....4:30p.m., January 26, 2017**  
**FULL COMMISSION.....5:30p.m., January 26, 2017**

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
  - Notice of appointment to Full Commission of Matthew Bender 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.
  - Notice of appointments to Full Commission of Bryant Kempf, Stan Glazier, Randy Roethler, and Richard Hill and reappointment of Mike Hinrichsen and John Delaney of Woodford County for a 1 year term.
- 3. Public Input**
- 4. Approval of October 27, 2016 Minutes**
- 5. Executive Director report**
- 6. Nominations Committee Report**
  - a. Resolution 17-30 Appointment of member as Treasurer of Executive Board and Chairman of Ways & Means, and Woodford County member to Executive Board from Woodford County. *(Handout)*
- 7. Ways and Means Report**
  - a. Motion to approve Resolution 17-23 for October/ November/ December Financial Statements and Billings
  - b. Motion to Approve Resolution 17-28 Signatories for TCRPC at South Side Bank
- 8. Administration**
  - a. Motion to approve Resolution 17-27 to enter into contract with The Cleaning Source janitorial contract
- 9. Transportation**
  - a. Discussion of TCRPC-PPUATS Cooperative Agreement
  - b. Motion to approve Resolution 17-29 Enter into contract with selected consultant for the Greater Peoria Multimodal Freight Growth Study for an amount not to exceed \$37,200
- 10. 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.
- 11. GIS**
  - a. Motion to approve Resolution 17-26 purchase of computer equipment
- 12. Executive Session**
- 13. Any action coming out of Executive Session**
- 14. Other**
- 15. Adjournment**

**February 2017 MEETING SCHEDULE**

<b>PPUATS Policy Committee</b>	<b>Wednesday, February 1</b>	<b>9:00 a.m.</b>
<b>Executive Board- Note Date change</b>	<b>Monday, February 13</b>	<b>5:30 p.m.</b>
<b>PPUATS Technical Committee</b>	<b>Wednesday, February 15</b>	<b>9:00a.m.</b>
Ways & Means	Thursday, February 23	4:30 p.m.
<b>FULL COMMISSION</b>	<b>Thursday, February 23</b>	<b>5:30 p.m.</b>

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.