



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., July28, 2016

FULL COMMISSION.....5:30p.m., July 28, 2016

AGENDA

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Input**
4. **Presentation of Land Use Ordinances for Slope Management addressing Erosion and Sedimentation** - David Sinn, Woodford County property owner
5. **Approval of June 23, 2016 Minutes**
6. **Review of Executive Session Minutes**
 - September 27, 2015
 - March 26, 2015
 - February 26, 2015
 - September 25, 2014
 - August 28, 2014
 - July 24, 2014
 - February 27, 2014
 - September 26, 2013
 - June 22, 2006
 - May 25, 2006
 - August 25, 2005
 - July 28, 2005
7. **Executive Director report**
8. **Ways and Means Report**
 - a. Motion to approve Resolution 17-01 for June Financial Statements and Billings
9. **Administration**
 - a. Motion to approve Resolution 17-04 Employees Health Benefits
 - b. Motion to approve Resolution 17-05 Contract for lease of copier from RK Dixon
 - c. Motion to approve Resolution 17-06 Illinois Association of Regional Councils dues
10. **Transportation Planning**
 - a. Motion to approve Resolution 17-02 Transportation Funding
 - b. Discussion of MOU on draft IDOT Cooperative Agreement with PPUATS and TCRPC
11. **Land Use Planning**
12. **GIS**
 - a. Motion to approve Resolution 17-03 ESRI Maintenance Contract
13. **Executive Session**
14. **Any action coming out of Executive Session**
15. **Other**
16. **Adjournment**

AUGUST 2016 MEETING SCHEDULE

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