



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

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Van Winkle called the meeting to order at 5:30 p.m.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	X	
David Pinaire Woodford Co.	Excused		Brett Grimm, Tazewell Co.		X
John Delaney, Woodford Co	X		Nancy Proehl, Tazewell Co	X	
Mike Hinrichsen, Woodford Co.	X		Terry Hillegonds Tazewell Co.	X	
Jason Jording Woodford Co.	x		Don Gorman, Peoria Co.	X	
Tom Karr Woodford County	X		Phil Salzer Peoria Co.		X
Terry Pille, Woodford Co	x		Sharon Williams, Peoria Co.	excused	
Shannon Roche, Woodford Co.		X	Clinton Drury, Peoria Co.	X	
Sue Sundell Tazewell Co		X	Michael Phelan Peoria Co.		x
Tim Neuhauser Tazewell Co	X		Paul Rosenbohn Peoria Co.		X
Darrell Mesinger Tazewell Co.	x		Steve Van Winkle Peoria Co.	x	

Staff: Greg Sachau, Hannah Martin, Eric Miller, Nick Hayward, Ryan Harms, and Cindy Fletcher. Also: Craig Fink

3. Public Input- none

4. Presentation of Land Use Ordinances for Slope Management addressing Erosion and Sedimentation - David Sinn, Woodford County property owner

- Miller introduced Dave Sinn property owner in Woodford County.
- Mr. Sinn explained the Steep Slope Ordinance. He also explained the use of certain trees and brush to reduce eroding. He asked the Committee to adopt this Ordinance.
- Miller added that East Peoria had some involvement on the Steep Slope Ordinance.
- Crawford added there is sediment and siltation in the Illinois River. Critical for home owners to check there property for erosion.

5. Approval of June 23, 2016 Minutes

Meisinger moved to approve the June 23, 2016 minutes and Karr seconded. Motion carried.

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
 - Gorman moved to keep confidential the following minutes: March 26, 2015, and February 26, 2015 and Delaney seconded. Motion carried.
 - Gorman moved to make public the remainder Executive Session minutes and Delaney seconded. Motion carried.

7. Executive Director report

Eric Miller updated the Commission on the following:

- With passing of state budget, IDOT has erased the \$102,000 liability due to a FY14 audit finding IDOT overpayment of indirect funds. He is working with an auditor to determine how the Commission handles the booking of the \$102,000.
- PPUATS Policy has programmed \$37,000 for a component of a regional freight study in Pekin.

8. Ways and Means Report

- a. Motion to approve Resolution 17-01 for June Financial Statements and Billings
Karr moved to approve Resolution 17-01 and Drury seconded. Motion carried.
- Fletcher reported that operating cash is \$371,879, accounts receivables were \$152,226. June revenue was \$80,149. Overall positive end of year, in spite of being short staffed.

9. Administration

- a. Motion to approve Resolution 17-04 Employees Health Benefits
Crawford moved to approve Resolution 17-04 Employees Health Benefits and Pille seconded.
- Eric Miller explained the changes and those they will be put in the Employees handbook.
 - Delaney was in favor of the 2 tier system. He wants a policy in place that if an employee leaves TCRPC and then comes back they cannot be grandfathered to the coverage they had. If they are returning they are considered a new employee.
 - Neuhauser commented that a lot of thought went into this to not hurt the current employees but to just look at the bottom line of cost. He recommends on taking small steps with the changes of benefits.
 - Jording suggested in paying 100% of insurance and not giving yearly wage increases.
 - Proehl said this is not intentionally to hurt employees just have to look at bottom line. Not a reflection on the employee's performance.
 - Pille mentioned that possibly HSA will soften the blow at some time for insurance. This is only the beginning of looking at Healthcare, the prices will continue to rise.

- Van Winkle wonders what the incentive of higher plans will do to current employees.
- Miller reported that he has 2 proposals of new brokers for when we disengage from current broker.

Vote was taken with 1 nay(Drury) the rest ayes. Motion passed.

- Motion to approve Resolution 17-05 Contract for lease of copier from RK Dixon
Proehl moved to approve Resolution 17-05 Contract for lease of copier from RK Dixon and Karr seconded. Motion carried.
- Motion to approve Resolution 17-06 Illinois Association of Regional Councils dues
Gorman moved to approve Resolution 17-06 Illinois Association of Regional Council dues and Neuhauser seconded. Motion carried.

10. Transportation Planning

- Motion to approve Resolution 17-02 Transportation Funding
Crawford moved to approve Resolution 17-02 and Drury seconded. Motion carried.
 - Eric Miller explained the Resolution coming from the Illinois Transportation Legislation Initiative.
 - Craig Fink explained the chart. This is a chance for local governments to speak to legislatures for an incentive of local roads.
 - Hinrichsen suggested adding to raise fuel taxes.

Neuhauser left meeting at 6:45 p.m.

- Discussion of MOU on draft IDOT Cooperative Agreement with PPUATS and TCRPC
Miller explained that himself, Ron Rainson , and Steve Van Winkle met. Mr. Rainson will write a new draft and send out to everyone for review. IDOT is ok with the MOU as is.

11. Land Use Planning

12. GIS

- Motion to approve Resolution 17-03 ESRI Maintenance Contract
Pille moved to approve Resolution 17-03 ESRI Maintenance Contract and Gorman seconded. Motion carried.
Greg Sachau explained this is a yearly maintenance agreement.

13. Executive Session

14. Any action coming out of Executive Session

15. Other

Crawford updated that the PLBA has changed the name for their project to Peoria Lakes Comprehensive Conservation Plan.

16. Adjournment

Karr moved to adjourn at 7:50 p.m. and Hinrichsen seconded. Motion carried.

Respectively Submitted,
Eric Miller

Executive Director

Recorder and Transcriber: Debbie Ulrich

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.