



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.....4:30 p.m., June 22, 2017
FULL COMMISSION.....5:30p.m., June 22, 2017

MINUTES

Full Commission did not have a quorum so Executive Board members took over meeting.

1. Call to Order, Welcome, Recognition of Audience

Chairman Van Winkle called the meeting to order at 5:30 pm

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	x	
Stan Glazier Woodford Co.		x	Brett Grimm, Tazewell Co.	excused	
John Delaney, Woodford Co	x		Nancy Proehl, Tazewell Co	excused	
Woodford Co...			Seth Mingus Tazewell Co.	x	
Jason Jording Woodford Co.	x		Don Gorman, Peoria Co.	x	
Richard Hill Woodford County	x		Phil Salzer Peoria Co.	x	
Bryant Kempf, Woodford Co	excused		Matthew Bender, Peoria Co.	excused	
Randy Roethler, Woodford Co.		x	Clinton Drury, Peoria Co.	excused	
Sue Sundell Tazewell Co	x		Michael Phelan Peoria Co.	x	
Tim Neuhauser Tazewell Co	excused		Paul Rosenbohm Peoria Co.	excused	
Tazewell Co.			Steve Van Winkle Peoria Co.	x	

Staff present: Eric Miller, Ryan Harms, Ray Lees, Hannah Martin, and Jenny Sloan. Karen Deforsky- IDOT

3. Public Input-none

4. Approval of May 25, 2017 Minutes

Sundell moved to approve minutes and Delaney seconded but other members wanted to table to next month since these are Full Commission minutes.

5. Executive Director report

Miller reported on the following:

- FY18 budget has been approved
- Working with IDOT on indirect cost rate.
- PLBA is planning activities as part of the Grant
- Open House at Ivy Club for PLBA July 13th 2-4 and 6-8
- Crawford mentioned that Darrell Meisinger has resigned from Tazewell Board and is helping Zimmerman with search for replacement. It is a 1-year term.

- Miller has met with key stakeholders, began development of RFQ for Consultant on Hazard Mitigation Plan.

6. Ways and Means Report

- a. Motion to approve Resolution 17-45 for May Financial Statements and Billings
Delaney moved to approve Resolution 17-45 for May Financial Statements and Billings and Sundell seconded. Hold until next month.

7. Administration

- a. Motion to approve Resolution 17-50 Salary Increases for Full Time employees
Hold until next month.
Discussion was held on lack of quorum at Full Commission meetings. Sundell asked how long are we going to hold on issues items that need addressed. Van Winkle brought up there has been 3 to 4 meetings that did not have a quorum. Hill mentioned that if you are a board member and are selected to be on the Commission and if you are unable to attend then you should step down. This should be mentioned to the County Board Chairman's.

8. Planning Issues-nothing to discuss

9. Transportation

PUBLIC HEARING & Presentation for FY18 Transportation Improvement Program

Harms presented the FY18 Transportation Improvement Program

10. GIS

- a. Motion to approve Resolution 17-51 purchase of GPS equipment
Miller said that Executive Board agreed to take action on the purchase of equipment for a new GPS Server.
Crawford moved to approve Resolution 17-51 purchase of GPS equipment and Sundell seconded. Motion carried.
Gorman asked how to handle out of date equipment and Miller said it will be put on City of Peoria auction.

11. Executive Session

12. Any action coming out of Executive Session

13. Other

- Van Winkle talked about the MOU and is conversing with Chairman Morris for PPUATS Policy committee.
- Gorman recommends a letter to County Board Chairman on the attendance issue the Commission is having.
- Phelan mentioned we need to get the Commission engaged to attend.
- Jording said we need to get persons that want to attend.

Discussion was held if it is legal to let Executive Board run meeting since it was not posted as such. According to Full Commission By laws it states that "The Executive Board may perform the functions and duties in the name of the Commission upon the call of the Chairman or in his absence. It is the intent of these rules that the Executive Board may legally perform the full duties of the Commission at a meeting called for the Commission or called only for the Executive Board."

14. Adjournment

June 2017 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, Moved to July 19- Joint Mtg with Technical	
Executive Board	Monday, July 17	5:30 p.m.
PPUATS Technical / Policy Committee	Wednesday, July 19	9:00 a.m.
Ways & Means	Thursday, July 27	4:30 p.m.
FULL COMMISSION	Thursday, July 27	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.