



# 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., October 27, 2016**  
**FULL COMMISSION.....5:30p.m., October 27, 2016**

## MINUTES

### 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	excused		Russ Crawford Tazewell Co.	x	
David Pinaire Woodford Co.		x	Brett Grimm, Tazewell Co.	excused	
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.		x
Shannon Rocke, 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 present: Hannah Martin, Eric Miller, Ryan Harms, Greg Sachau, and Cindy Fletcher

### 3. Public Input-none

### 4. Approval of August 25, 2016 Minutes

Gorman moved to approve August 25, 2016 minutes and Rosenbohn. Motion carried. Karr abstained due to not being there.

### 5. September 22, 2016 minutes (Full Commission did not have quorum so Executive Board conducted business)

### 6. Executive Director report

Miller updated Commission on the following:

- Search process has begun for the 2 resignations. Conducting interviews next week.
- Attended Tazewell and Woodford County Board meeting to review the accomplishments of Tri County

- Audit will be presented by Martin, Hood and Friese staff later this meeting.
- Will attend and present to the Tri-County Mayors group to educate partners on activities of TCRPC.
- Attended the IDOT Fall Planning Conference. Was attended by all MPO's in Illinois.

## **7. Ways and Means Report**

- a. Motion to approve Resolution 17-19 for September Financial Statements and Billings  
Karr moved to approve Resolution 17-19 September Financial Statements and Billings and Drury seconded. Motion carried.
  - Fletcher updated committee Operating Cash is \$321,859. A/R is \$247,871. September Revenue is \$87,887. The operating revenue is down \$1,000 from August, while the operating expenses are up \$7,000. Overall a positive month.
  - Miller explained the 2 resignations within 30 days. The Program manager position interviews are set up.
- b. Motion to approve Resolution 17-22 FY16 Audit  
Karr moved to approve Resolution 17-22 FY16 Audit
  - Miller introduced Greg Douglas- Senior Manager from Martin, Hood, and Friese and Nate Warman.
  - Mr. Douglas explained that the audit is down in volume due to not having to do a Federal single audit. He reported on a clean opinion, balance sheets, Operating expenses, and revenues, cash flows and the Grant Debt forgiveness. He also reviewed the Independent Auditor's Report.

## **8. Administration**

- a. Approval of Commission to adopt the TCRPC Member County Funding Plan  
Crawford moved to approve Commission to adopt the TCRPC Member County Funding Plan and Sundell seconded.
  - Crawford explained that TCRPC did not use a flat fee for county annual member's fees; but rather a formula that was partly proportional. Due to counties having some special constraints, the following funding formula is proposed for the 2017 Fiscal Year.
  - Phelan does not agree with this. If changing the voting structure then ok. This is not fair or equal representation.
  - Neuhauser recommended a reduction in appointments.
  - Crawford said that it is not fair for Woodford County to pay the same as Peoria County
  - Phelan said that it appears you are representing Woodford County and that if they want to sit out a couple years, then so be it.
  - Delaney said it is president to have equal votes.
  - Pille commented that the number of votes is not the contention, the cost of sending persons over are. LRTP confuses the board members; need to focus on Economic Development. He strongly believes in regionalism.
  - Salzer thanked Pille for coming and Phelan thanked Tazewell County.
  - Neuhauser said that Tazewell is dealing with a short fall of budget by 10%.
  - Sundell asked about the bylaws. Miller said there is not a maximum or minimum in the bylaws.  
Roll call vote taken: Ayes: Delaney, Hinrichsen, Karr, Pille, Sundell, Neuhauser, Mesinger, Crawford, Proehl, Rosenbohm, Van Winkle and Hillegonds. Nays: Gorman, Salzer, Drury, and Phelan. 12 ayes, 4 nays. Motion passed.

## **9. Transportation Planning**

- a. Motion to approve Resolution 17-21 with Hanson Professionals for a contract for continuing services for Travel Demand Modeling not to exceed \$30,000.  
Salzer moved to approve Resolution 17-21 with Hanson Professionals for a contract for continuing services for Travel Demand Modeling not to exceed \$30,000 and Pille seconded. Motion carried.

**10. Land Use Planning**

**11. GIS**

- a. Motion to approve Resolution 17-20 contract with Woodford County for GIS support services.  
Neuhauser moved to approve Resolution 17-20 contract with Woodford County for GIS support services and Delaney seconded. Motion carried.  
Sachau explained the contract for GIS services with Woodford County not to exceed \$45,000.

**12. Executive Session**

**13. Any action coming out of Executive Session**

**14. Other**

**15. Adjournment**

Karr moved to adjourn at 6:30 pm and Drury seconded. Motion carried.

Respectively Submitted,  
Eric Miller  
Executive Director  
Recorder and Transcriber: Debbie Ulrich

**November 2016 MEETING SCHEDULE**

<b>PPUATS Policy Committee</b>	<b>Wednesday, November 2</b>	<b>9:00 a.m.</b>
<b>PPUATS Technical Committee</b>	<b>Wednesday, November 16</b>	<b>9:00 a.m.</b>
<b>Executive Board</b>	<b>Monday, November 21</b>	<b>5:30 p.m.</b>
Ways & Means	No meeting	
<b>FULL COMMISSION</b>	<b>No Meeting</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.