

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Drury, Phelan, Proehl, Sundell)
Monday, April 16, 2018
5:30 p.m.
MINUTES

1. Call to Order
Chairman Van Winkle called the meeting to order at 5:30 pm
2. Roll Call
Present: Van Winkle, Phelan, Proehl, and Sundell. Excused: Drury. Crawford-via phone.
Staff: Lees and Miller
3. Public Input-none
4. Approval of Minutes February 12, 2018, and March 22, 2018
Sundell moved to approve February 12, 2018 and March 22, 2018 minutes and Phelan seconded.
Motion carried.
5. Executive Director Report
Miller updated on the following:
 - New staff at the ACOE which is delaying the progress of the PLBA project.
 - GIS work in Washburn
 - IDOT Fall Transportation Plan meeting at 4 Points Hotel in October
 - Autonomous vehicles
 - Beneficial use of dredge material- Developed relationships with stakeholder regarding potential pilot project in Peoria
 - Production Streets document went out today
 - Van Winkle asked what the difference is between Complete Streets and Production Streets.
Miller explained that Production Streets is for existing roads.
 - Phelan thanked to have region meetings and that the City of Peoria implemented a complete streets policy.
 - Miller reported the cost of \$6,800 is coming out of State Planning Funds and the food is from donations of vendors.
6. Motion to request engagement letter from Martin & Hood for FY18 Financial Audit
Sundell moved to request engagement letter for Martin & Hood for FY18 Financial Audit and Phelan seconded. Motion carried.
 - Miller updated we had Martin & Hood for 4 years and that GAAP recommended to use for 5 years. Next year we will go out for bids.
 - Sundell mentioned that with having the same persons there is no testing done. She also suggests going out for bids and to not have more than 5 years.
 - Phelan said we need to rotate out every 5 years.

7. Update on Woodford County appointments

- Miller updated that Glazier withdrew his name and Huser and a representative from the Village of Minonk will be voted on at the next board meeting and when this is done the Commission will be complete.
- Sundell said that Huser's term is only to December of 2018.
- Van Winkle mentioned that since it is Woodford Counties turn to take over chairman maybe we should swap out with Tazewell County.
- Phelan said he is uncomfortable with Woodford Counties involvement, and Crawford agreed.

8. Discussion of beneficial use of dredged materials (Pilot Project)

- Miller explained of the ACOE has applied for a Federal project. It is a project applied for with stakeholders and tracked thru the CORE. It is to develop 10 PILOT projects with dredged product.
- Lees introduced Chuck Thieling from the CORE for the Pilot Program and that Eng Sin Lo proposal to formalize his thoughts on the management of this project. There are 2 phases.
- Miller explained that a letter of support from local and state representatives was requested. He is working with the political side for support. Eng Sin Lo is looking for opportunities to fix the dredging problem and to create a study of selling this material for a commodity. There are 10 subject matter experts that will facilitate, determine if this project is funded by IDOT.
- Proehl asked what the time frame is, and Miller responded none has been made yet.
- Phelan said he supports this and to have Congressman LaHood as Honorary Chair. This is a regional transportation project.

9. Review of April 26, 2018 Commission Agenda - ok

10. Other

11. Executive Session

12. Any action as a result of Executive Session

13. Adjournment

Sundell moved to adjourn at 6:45 pm and Proehl seconded. Motion carried.

Respectively submitted by:

Eric W. Miller, Executive Director

Recorded and transcribed by: Debbie Ulrich