

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hill, Phelan, Proehl, Sundell)

Monday, July 17, 2017

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, Crawford, Delaney, Drury, Glazier, Hill, Proehl, and Sundell. Absent: Phelan
Staff: Miller, and Lees

3. Public Input-none

4. Approval of Minutes June 19, 2017 and Executive Board for Full Commission June 22, 2017

Sundell moved to approve the minutes of June 19, 2017 and Executive Board for Full Commission June 22, 2017 and Proehl seconded. Hill asked to amend the June 19, 2017 minutes as follows: Hill asked if the employees can opt out of benefits in order to enter a cost share program and Miller said we have a 2-tier insurance of higher deductible but no one took the latter due to higher deductibles. Hill so moved and Crawford seconded. Motion carried.

5. Executive Director Report

Miller reported on the following:

- He explained they have going back and forth with IDOT to get the Indirect Cost Rates done. IDOT has asked to lower the indirect cost rates.
Miller handed out a project list TCRPC is working on or projects completed
- Miller has met with City of El Paso mayor, and scheduling a meeting with Marquette Heights.
- PLBA Task 1 Open House at Ivy Club
- Prior to Open House, Miller, Van Winkle, and Crawford where on WTVP, H Wayne Wilson discussing the Open House and the Illinois River. There will be 1 more show and then 1 after the plan is complete.
- Hazard Mitigation plan is in the process of choosing a consultant.
- Working on Special Transportation Studies.
- Financial report we are up \$9100

Q&A was held:

- Crawford asked if IDOT is asking for more appropriate rates. Miller said some but not really. IDOT has approved our rates.
- Proehl asked why does the County need to pay PPUATS if we are already paying to TCRPC? Miller explained the pro rates share of match those funds go into the general fund for non-transportation, while the PPUATS funds are for transportation.
- Proehl mentioned the outreach activities are good and how much are we going to be doing them? Miller said they will continue every 2 to 3 years. Crawford commented he hopes is gets involved with PLBA and ACOE.
- Hill asked about our involvement with the lock & dam. Miller replied that is a ACOE issue

6. Discussion of continuing Line of Credit with South Side Bank
Miller reported on continuing the Line of Credit of \$100,000 for 1 year.
 - Sundell said to continue it due to maybe an unforeseen cushion.
 - Crawford said that the Commission did say when the state gets a budget to get out of it.
 - Sundell stated the Commission said we can have it but to not use it, unless we absolutely need to. Van Winkle agrees.

7. Discussion of attendance for Full Commission meeting
Van Winkle said this has turned into a big issue.
Miller handed out a schedule of Full Commission meetings and the attendance of past meetings.
 - Sundell asked to change on the document the no meeting in December should be changed to no quorum. Crawford said to send this to Chairman of the 3 boards and they can address the appointees of the Commission.
 - Van Winkle said there was conversation at the Full Commission meeting thru the Executive Board if it was in violation of the OMA since it was not posted as an Executive Board meeting. Miller is to check into this and address the Full Commission on this topic.
 - Crawford suggested to have more employee involvement and presentations. Sundell said we should not have to entertain the members to attend.

8. Review of July 27, 2017 Commission Agenda-ok

9. Other

10. Executive Session

11. Any action as a result of Executive Session

12. Adjournment
Drury moved to adjourn at 6:30 pm and Hill seconded. Motion carried.

Respectivley submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich