



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.....Cancelled.....4:30 p.m., March 22 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., March 22, 2018

Executive Board

1. Call to Order, Welcome, Recognition of Audience

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

Chairman Van Winkle said that since we do not have a Full Commission quorum, Executive Board members will only be able to vote on motions.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	excused		Russ Crawford Tazewell Co.	Via phone	
Mike Hinrichsen Woodford Co.	x		Brett Grimm, Tazewell Co.	excused	
Ben Kingdon Woodford Co.	x		Nancy Proehl, Tazewell Co.	excused	
Eric Lind Woodford Co.	excused		Seth Mingus Tazewell Co.	excused	
Woodford Co.			Don Gorman, Peoria Co.	x	
Woodford Co.			Phil Salzer Peoria Co.	x	
Woodford Co.			Matthew Bender, Peoria Co.	x	
Woodford Co.			Clinton Drury, Peoria Co.	x	
Sue Sundell Tazewell Co.	x		Michael Phelan Peoria Co.	x	
Tim Neuhauser Tazewell Co.	excused		Paul Rosenbohm Peoria Co.	x	
Greg Menold Tazewell Co.	x		Steve Van Winkle Peoria Co.	x	

Staff present: Eric Miller, Ray Lees, Hannah Martin and Debbie Stratton.

3. Public Input-none

4. Approval of February 22, 2018 meeting minutes

Phelan moved to approve February 22, 2018 meeting minutes and Sundell seconded. Motion carried.

5. Executive Director report

Miller reported on the following:

- PLBA project is being delayed due to the change of Project Manager. Should begin in early summer.
- Rural Planning Funds has \$50,000 and IDOT will have a call for projects which will be limited to only planning.
- Had second stakeholder meeting in March for Regional Hazard Mitigation Plan
- Staff is continuing to develop FY19 UWP budget for PPUATS to review.

6. Ways and Means Report

- a. Motion to approve Resolution 18-35 for February Financial Statements and Billings
Drury moved to approve Resolution 18-35 for February Financial Statements and Billings and Sundell seconded. Motion carried.

Stratton updated on the following:

- Operating cash is \$514,471, accounts receivables is \$123,943, and accounts payables is \$51,837.
 - Total revenue was \$79,378, pass thru was \$5882 and Operating revenue was \$73,496.
 - Total expenses were \$65,909 and pass thru was \$5882 with operating expenses at \$60,027
 - February Net income was \$13,469 with Fiscal year to date is positive by \$46,332.
- b. Presentation of FY19 Draft Budget (Handout)
Miller presented the FY19 draft budget for the Commission to review, hoping to present final in May or June for approval.
Miller added he wants to fill a GIS position that has been vacant for some time. Work load has increased, and spot needs filled.

7. Planning

- a. Discussion of beneficial use of Peoria Lakes/Illinois River dredge material (sediment) (Pilot Project)
- Lees presented slideshow of beneficial use of Peoria Lakes/Illinois River dredge material (sediment) (Pilot Project)
 - Hinrichsen asked if we checked into the use of the sand. Discussion followed on types of sand in sediment and what it could possibly be used for.
 - Drury asked about making solar cells from the sand
 - Lind asked who owns the sediment. Miller said you own from the shore property to the channel.
 - Miller said he felt this was important to bring to Commission and will update.

8. Transportation

- a. PPUATS Report
- Miller reported MOU is signed.
 - Lees reported that Technical approved for FY22 funds be used to update Willow Knolls Road and Allentown Rd. Peoria County is going to fund it for 22 million dollars. This is swapping the funds for this project. Is afraid this is setting president in process of choosing projects. The decision lies with the Policy committee.
 - FHWA Quadrennial review is complete. Positive reviews

- b. Motion to approve Resolution 18-36 Enter into a contract with selected Consultant for PPUATS Urban Pavement Survey Project for an amount not to exceed \$130,000
Sundell moved to approve Resolution 18-36 entering into a contract with selected Consultant for PPUATS Urban Pavement Survey Project for an amount not to exceed \$130,000 and Drury seconded. Motion carried.
Martin explained the consultant’s interviews. She also explained that Trans Map was chosen. It is GIS snapshot of pavement management. It will give a PCI rating for each road segment, data will be provided that described the type and degree of distress segment by segment. Some jurisdictions can also receive sidewalk and/or sign inventories. This will help in ADA implementation. Can be used for all communities.
- c. Presentation of FY19 Draft Unified Work Program (Handout)
Miller explained the FY19 Draft Unified Work Program budget. \$80,000 will go to Special Projects.

9. Executive Session

10. Any action coming out of Executive Session

11. Other

Miller reported on Reema Abi-Akar articles in March IBI

12. Adjournment

Sundell moved to adjourn at 7:00 pm and Drury seconded. Motion carried.

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich

April 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, April 4, 2018	9:00 a.m.
Executive Board	Monday, April 16, 2018	5:30 p.m.
PPUATS Technical	Wednesday, April 18, 2018	9:00 a.m.
Ways & Means	Thursday, April 26, 2018	4:30 p.m.
FULL COMMISSION	Thursday, April 26, 2018	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.