

**EXECUTIVE BOARD MEETING**  
**STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Drury, Phelan, Proehl, Sundell)**  
***Monday, May 21, 2018***  
***5:30 p.m.***

1. Call to Order

Chairman Van Winkle called the meeting to order at 5:30 p.m.

2. Roll Call

Present: Van Winkle, Crawford, Phelan, Proehl, and Sundell. Absent: Drury. Staff: Miller, and Lees

3. Public Input-none

4. Approval of Minutes April 16, 2018

Sundell moved to approve April 16, 2018 minutes and Proehl seconded. Motion carried.

5. Executive Director Report

Miller updated on the following:

- Unused funds from IDOT FY18 budget have been extended for our use for 6 months.
- Symposium was very positive and around 100 persons attended.
- MPO advisory committee will be meeting in Springfield to discuss the VW Diesel settlement. Peoria is one of the top counties involved for air quality.

Lees then reported on PLBA and the beneficial use of sediment project of which 92 proposals were entered and only 3 from Illinois. Chuck Thieling for ACOE said decision will be made in June of whom will receive the grant monies.

- (3) SPR grant applications were applied for: GIS- \$242,000; Pavement management- \$230,000 and a package for beneficial use of sediment- \$120,000. There is a 20% match. This is a regional project for all 3 counties.
- Discussion was held on the follow up of the stockholders meeting: GPSD- Marina, Peoria Barge and Paul Rosenbohm

Miller mentioned that TCRPC will facilitate this project to whomever receives the grant.

Proehl commented that we have the stability for this project and we should continue to support.

6. Motion to approve and forward to Full Commission Resolution 18-41 adopt the Slate of Officers and Committee members for a period from May 24, 2018 through June 30, 2018

Sundell moved to approve and forward to Full Commission Resolution 18-41 adopt the Slate of Officers and Committee members for a period from May 24, 2018 through June 30, 2018 and Proehl seconded. Motion carried.

Crawford said this came out of the Nominations committee unanimously.

7. Motion to approve and forward to Full Commission Resolution 18-42 Adopt the Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019

Sundell moved to approve and forward to Full Commission Resolution 18-42 Adopt the Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019 and Proehl seconded. Motion carried.

Crawford said this came out of Nominations Committee unanimously.

8. Motion to approve Resolution 18-44 the appointment of Commissioner Michael Phelan as a representative to PLBA and Commissioner Roy Bockler as an alternate to PLBA  
Crawford moved to approve Resolution 18-44 the appointment of Commissioner Michael Phelan as a representative to PLBA and Commissioner Roy Bockler as an alternate to PLBA and Sundell seconded. Motion carried.  
Crawford updated that the need to replace Darrel Meisinger on PLBA since he retired. Michael Phelan will replace Mr. Meisinger and Roy Bockler will be the alternate if Phelan cannot attend.
9. Review of May 24, 2018 Commission Agenda -0k
10. Other
  - Miller updated that the April financials are positive by \$20,000
  - Phelan suggested to have an orientation for the new Commission members. Miller said he has gone and talked to each one of them.
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment  
Sundell moved to adjourn at 6:20 p.m. and Proehl seconded. Motion carried.

Submitted by:  
Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich