

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hill, Phelan, Proehl, Sundell)
Monday, November 20, 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, Delaney, Hill, Phelan, Proehl, and Sundell. Excused: Drury and Glazier. Absent: Crawford. Staff: Miller and Lees.
3. Public Input-none
4. Approval of Minutes September 18, 2017
Sundell moved to approve the September 18, 2017 minutes and Proehl seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - Stratton is creating a project management with capabilities linked to the account software.
 - Month of October was positive \$13 thousand
 - Ongoing work is being done on the FY18 ICR with State of Illinois GOMB
 - Launch of website is anticipated in November pending review and insert of copy material
 - Rural Peoria Counties services is in discussion
 - Bruner is working with Elmwood and Pekin on ITEP grants
 - Regional trail in Hanna City has no funding or legal agency
 - Phelan said he talked to Chairman Rand of Peoria County and they are opposed to this due to duplication
 - Miller said there has been no formal requests
 - Proehl commented it sounds like Rural Coalition is trying to revive itself.
6. Discussion of Woodford County membership
Miller introduced Hinrichsen, Mayor of Germantown Hills.
 - Hinrichsen explained that Woodford County has pulled their funds from budget to finance TCRPC. He said the 5 or 6 mayors are in support of the Commission and are contemplating an agreement with Woodford County board chair to appoint 1 Woodford County member and 6 mayors to the Commission. The dues will be spread equally to the County Board and they will make the appointment to the Commission
 - Miller said Glazier is in support of the coalition. The mayors are from El Paso, Metamora, Minonk Germantown Hills, Roanoke and Eureka (Melissa Brown, City Administrator)
 - Hinrichsen feels it is positive.
 - Phelan said he will talk to the Peoria County mayor on this.
7. Recommendation to Full Commission for approval of PPUATS/ TCRPC MOU (*Handout*)
Van Winkle explained the modifications of the MOU document.
 - Phelan explained he was not satisfied with original document and felt TCRPC was misrepresented. He will support this document as it is now.

Phelan moved to approve the PPUATS/TCRPC MOU and Proehl seconded. Motion carried.

8. Discuss and Recommend to Full Commission appointment of TCRPC member to PLBA
Miller updated committee that we need to fill Meisinger spot on PLBA. It is a rotation spot of chairman on a yearly basis. Miller said he will fulfill the spot until Woodford County members are filled.
9. Review of December 7, 2017 Commission Agenda
Sundell mentioned that we talked last year of not having any meetings in December for Full Commission. Van Winkle asked to put on agenda for discussion.
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment
Hill moved to adjourn at 6:40 pm and Delaney seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and submitted by: Debbie Ulrich