



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., August 24, 2017
Full Commission/Executive Board (in lieu of Lack of quorum) 5:30p.m., August 24, 2017

AGENDA

Appointment of Pete Streid of Woodford County to Commission filling Mike Hinrichsen’s remaining term

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
 - Presentation by Dick Taylor- City of Elmwood
- 4. Approval of July 27, 2017 Meeting Minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve Resolution 18-05 for July Financial Statements and Billings
 - b. Motion to approve Resolution 18-06 Line of Credit with South Side Bank
 - c. Motion to approve Procurement Policy (Handout)
- 7. Administration**
- 8. GIS**
 - a. Presentation of Asset Management Program- Andrew Hendon
- 9. Planning Issues**
- 10. Transportation**
 - a. Motion to approve Resolution 18-07 to amend contract with Hanson Professional Services for necessary updates to the Travel Demand Model for IDOT for an amount not to exceed \$50,000
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

September 2017 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, September 6	9:00 a.m.
Executive Board	Monday, September 18	5:30 p.m.
PPAUTS Technical Committee	Wednesday, September 20	9:00 a.m.
Ways & Means	Thursday, September 28	4:30 p.m.
FULL COMMISSION	Thursday, September 28	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.