



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420  
 PEORIA, IL 61602  
 Phone: 309-673-9330 FAX: 309-673-9802  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....4:30 p.m., December 7, 2017**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., December 7, 2017**

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
  - Notice of re-appointments of Sue Sundell, Timothy Neuhauser, Greg Menold, Nancy Proehl, Brett Grimm, Seth Mingus, and Russ Crawford of Tazewell County, 1year term expiring November 30, 2018.
- 3. Public Input**
- 4. Approval of October 26, 2017 Meeting Minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
  - a. Motion to approve Resolution 18-22 for October Financial Statements and Billings
- 7. Administration**
  - a. Motion to approve TCRPC/PPUATS MOU
  - b. Motion to approve Resolution 18-24 for Eric Miller and Debbie Ulrich appointed FOIA officers
  - c. Motion to approve Resolution 18-28 Renew contract with The Cleaning Source in the amount of \$165.00 per month or \$1980.00 annually.
- 8. Transportation Planning**
  - a. Motion to approve Resolution 18-23 to enter into a contract with the selected consultant for the Peoria Downtown Wayfinding and Signage Plan for an amount not to exceed \$58,000.
  - b. Motion to approve Resolution 18-27 to amend a contract with Patrick N. Meyer & Associates for the East Peoria ADA Compliance Plan for an additional amount not to exceed \$30,000.
  - c. Motion to approve Resolution 18-26 to authorize Executive Director to Contract with Houseal Lavigne Associates for the East Peoria & Washington Transportation Plan for an amount not to exceed \$30,000.
- 9. Land Use Planning**
  - a. Motion to approve Resolution 18-25 to enter into and implement a contract for Planning and Zoning Services for Woodford County
- 10. Executive Session**
- 11. Any action coming out of Executive Session**
- 12. Other**
- 13. Adjournment**

**January 2018 MEETING SCHEDULE**

**No Meeting for PPUATS Policy**

Executive Board	Monday, January 15, 2018	5:30 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, January 17, 2018</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, January 25, 2018	4:30 p.m.
<b>FULL COMMISSION</b>	<b>Thursday, January 25, 2018</b>	<b>5:30 p.m.</b>

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.