



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.....4:30 p.m., October 26, 2017
Full Commission/Executive Board (in lieu of Lack of quorum) 5:30p.m., October 26, 2017

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
 - Notice of appointment to Full Commission Greg Menold of Tazewell County, term expiring November 30, 2017.
- 3. Public Input**
- 4. Approval of September 28, 2017 Meeting Minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve Resolution 18-16 for September Financial Statements and Billings
 - b. Motion to approve Resolution 18-17 Accept and File the Fiscal Year 2016 Audit Report
- 7. Presentation by Illinois Department of Transportation-Erin Aleman, IDOT Director of Planning and Programming, and Mike Lewis-IDOT District 4**
- 8. Planning**
 - a. Motion to approve Resolution 18-18 Authorize Executive Director to Contract with the Illinois Department of Natural Resources to provide planning services to develop a Water Supply Plan for the Mid Illinois Region.
 - b. Motion to approve Resolution 18-20 Authorize Executive Director to contract with Tazewell County to provide Land Use Planning Services for FY18
- 9. Transportation**
 - a. Motion to approve Resolution 18-19 Authorize Executive Director to purchase technology and computer equipment upgrades
- 10. GIS**
 - a. Motion to approve Resolution 18-21 Authorize Executive Director to contract with Woodford County to provide GIS Services for FY18
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

November 2017 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, November 1	9:00 a.m.
PPUATS Technical Committee	Wednesday, November 15	9:00 a.m.
Executive Board	Monday, November 20, 2017	5:30 p.m.
Ways & Means	No Meeting	
FULL COMMISSION	No Meeting	

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.