



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., September 28, 2017
Full Commission/Executive Board (in lieu of Lack of quorum) 5:30p.m., September 28, 2017

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Approval of August 24, 2017 Meeting Minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve Resolution 18-10 for August Financial Statements and Billings
 - b. Motion to approve Procurement Policy
 - c. Motion to approve FY18 Budget amendment- *Handout*
- 7. Administration**
 - a. Review and retain as confidential or release to public the following Executive Session minutes:
 - February 26, 2015
 - March 26, 2015
 - b. Motion to approve Resolution 18-14 Contract with Facet Technology to develop a calendar for the Commission website
- 8. GIS**
- 9. Planning**
 - a. Update on PLBA planning process
- 10. Transportation**
 - a. Motion to approve Resolution 18-08 enter into contract with Hanson Professional Services Inc. for the City of Pekin Derby Street Corridor Plan and Revitalization Study for an amount not to exceed \$25,000
 - b. Motion to approve Resolution 18-09 for East Peoria Sidewalk Incentive with the selected consultant not to exceed \$27,000.
 - c. Motion to approve Resolution 18-11 for Chillicothe with the selected consultant for 4th Street Corridor Study not to exceed \$20,000.
 - d. Motion to approve Resolution 18-12 Intergovernmental agreement with Commission and East Peoria, and Washington for Transportation Components of Comprehensive Plan not to exceed \$30,000.
 - e. Motion to approve Resolution 18-15 Contract with the selected consultant for Peoria Heights Commercial Area study
 - f. Motion to approve Resolution 18-13 Intergovernmental Agreement with IDOT for FY18 and FY19 Human Services Transportation Planning Funds
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

October 2017 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, October 4	9:00 a.m.
Executive Board	Monday, October 16	5:30 p.m.
PPAUTS Technical Committee	Wednesday, October 18	9:00 a.m.
Ways & Means	Thursday, October 26	4:30 p.m.
FULL COMMISSION	Thursday, October 26	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.