



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., July 27, 2017
Full Commission/Executive Board (in lieu of Lack of quorum) 5:30p.m., July 27, 2017

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Van Winkle called the meeting to order at 5:30 PM

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	x	
Stan Glazier Woodford Co.	x		Brett Grimm, Tazewell Co.	x	
John Delaney, Woodford Co	x		Nancy Proehl, Tazewell Co	x	
Woodford Co...			Seth Mingus Tazewell Co.	excused	
Jason Jording Woodford Co.	x		Don Gorman, Peoria Co.	x	
Richard Hill Woodford County	x		Phil Salzer Peoria Co.	Arrived at 6:30	
Bryant Kempf, Woodford Co		excused	Matthew Bender, Peoria Co.	x	
Randy Roethler, Woodford Co.		x	Clinton Drury, Peoria Co.	x	
Sue Sundell Tazewell Co	x		Michael Phelan Peoria Co.		x
Tim Neuhauser Tazewell Co	excused		Paul Rosenbohm Peoria Co.	x	
Tazewell Co.			Steve Van Winkle Peoria Co.	x	

Staff present: Eric Miller, Michael Bruner, Ryan Harms, Ray Lees, Hannah Martin, and Jenny Sloan. Karen Deforsky- IDOT

3. Public Input

Cheryl Budzonski of Women’s League Voters asked to make the website more transparent. Make the agendas and minutes of committees easier to find, plus the FOIA information and forms easier to find. Miller said we are in the process of redoing our website.

4. Approval of May 25, 2017

Sundell moved to approve the May 25, 2017 minutes and Gorman seconded. Motion carried.

5. Review of June 22, 2017 Executive Board minutes for Full Commission

Minutes were reviewed with no comments added.

6. Executive Director report

Miller reported on the following:

- He has met with the city of El Paso, and scheduled a meeting with Village of Marquette Heights.
- Has received approval from state of Illinois GOMB for FY17 on Indirect Cost Rate (ICR)

- Website is reviewing the launch and material to be inserted into website.
- PLBA- continuing the planning of activities as part of USACE agreement, participated in WTVP TV show, "At Issue" with H. Wayne Wilson, prepared for Open House event, Held Open House event, met with stakeholders to discuss project.
- Met with key stakeholders, issued RFQ for Consultant, and reviewing qualifications for Regional Hazard Mitigation Plan.
- FY17 Rural Planning funds approved

7. Ways and Means Report

- a. Motion to approve Resolution 18-01 for May/ June Financial Statements and Billings
Delaney moved to approve Resolution 18-01 May/June Financial Statements and Billings and Gorman seconded. Motion carried.

Sloan reported on the following:

- Operating cash is \$492,750, accounts receivables is \$121,473, and accounts payables is \$13,400.
- Revenue is \$117383, and expenses are \$108,251 which leaves a net income of \$9131 for the month.
- Operating revenue was up \$3000 from May. June had 22 working days and 1 new employee started in June creating more billable time, more revenue.
- Overall, we were positive for the month and expect July to be lower with 2 less working days.

8. Administration

- a. Motion to approve Resolution 18-02 Salary Increases for Full Time employees
Sundell moved to approve Resolution 18-02 Salary Increases for Full Time employees and Grimm seconded.

- Miller explained that this was at last month's meeting but there was not a quorum and wanted this to be approved by Full Commission. Personnel and Executive Board had a positive action on the increase.
- Crawford stated he wanted to know who would get what on increases.
- Jording expressed that this is more than what Woodford County employees are getting 2%.
- Drury asked Jording if Woodford County employees receive IMRF and Jording said yes.
- Jording replied he is comfortable under paying employees at Woodford County.

Roll call vote was taken: Ayes- Jim Miller, Glazier, Delaney, Hill, Sundell, Crawford, Grimm, Proehl, Gorman, Bender, Drury, Rosenbohn, and Van Winkle. Nay: Jording. Motion carried.

9. Planning Issues

- a. Report on Peoria Lakes Comprehensive Conservation Plan
- Bruner updated on the PLBA Open House and the process of what TCRPC and ACOE is working on.
 - Crawford stated the Open House was very successful project for the local river. If you are interested to serve on PLBA phase let us know. There is still a lot of work to do for input and to make tools of projects for prioritizing.
 - Hill asked about how involved agriculture will be?
 - Miller responded in will be up to the stakeholders group.
 - Crawford said to make sure anyone interested to come join us.

10. Transportation

- a. Report on Programming Surface Transportation Urban Projects
- Harms updated on the FY 21&22 Urban funding projects
 - Miller said the reason for splitting the funds is to have more funds to distribute
- b. Report Greater Peoria Multi Modal Freight Study
- Lees reported on the Greater Peoria Multi Modal Freight Study
 - Crawford said this is good for Economic Development for region, but not cost driven.
 - Miller said the City of Pekin has requested for us to be involved in this study. The soybeans association is involved and is the big plus for this push. They have a product and demand for the product.
 - Hill asked what kind of beans? Lees said regular soybeans

- Proehl asked where the containers are and Miller said Joliet.
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11. GIS

- a. Motion to approve Resolution 18-03 ESRI ArcGIS contract in the amount of \$13,900
Gorman moved to approve Resolution 18-03 ArcGIS contract in the amount of \$13,900 and Drury seconded. Motion carried.
Miller explained this is an annual contract.
- b. Motion to approve Resolution 18-04 to authorize Executive Director to enter into contract for GIS support services for the City of El Paso.
Glazier moved to approve Resolution 18-04 to authorize Executive Director to enter into contract for GIS support services for the City of El Paso and Sundell seconded. Motion carried.

12. Executive Session

13. Any action coming out of Executive Session

14. Other

Gorman asked where we are with Eastern Bypass. Would like a report to Full Commission

15. Adjournment

Gorman moved to adjourn at 7:00 PM and Hill seconded. Motion carried.

Submitted by:
Eric Miller, Executive Director
Recorded and transcribed by: Debbie Ulrich

August 2017 MEETING SCHEDULE

PPUATS Policy Committee	August 2	9:00 a.m.
PPUATS Technical	August 16 (Held at City Hall Rm 400)	9:00 a.m.
Executive Board	Monday, August 21	5:30 p.m.
Ways & Means	Thursday, 24	4:30 p.m.
FULL COMMISSION	Thursday, August 24	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.