

TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

NOMINATIONS COMMITTEE MEETING

Russ Crawford, Chairman

Michael Phelan

Monday, May 7, 2018

1:00 pm

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of May 7, 2017 Nominations Committee Meeting
3. Motion to approve Resolution 18-41 Adopt the Slate of Officers and Committee members for a period from May 24, 2018 through June 30, 2018
4. Motion to approve Resolution 18-42 Adopt the Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019
5. Other
6. Adjournment

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NOMINATIONS COMMITTEE MEETING

MIKE PHELAN, CHAIR

Hinrichsen, Crawford

Tuesday, May 9, 2017

2:00 pm

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Phelan called the meeting to order at 2:00 pm. Present: Phelan, Hinrichsen, and Crawford
2. Approval of Minutes of January 24, 2017 Nominations Committee Meeting
Hinrichsen moved to approve the January 24, 2017 minutes and Crawford seconded. Motion carried.
3. Action on recommendation to Chairman for replacement of Mike Hinrichsen on Nominations Committee and Vice Chair of Commission, plus another Woodford person to take Tom Karr place on and Executive Board.
 - Crawford moved to nominate Stan Glazier to the Nominations Committee and Mike Hinrichsen seconded. Motion carried
 - Crawford moved to nominate Stan Glazier to Personnel Committee and Mike Hinrichsen seconded. Motion carried.
 - Crawford moved to nominate Stan Glazier as 1st Vice Chairman on Full Commission and Stan Glazier seconded. Motion carried.
 - Crawford moved to nominate Richard Hill to the Executive Board and Mike Hinrichsen seconded. Motion carried.
4. Other
5. Adjournment
Crawford moved to adjourn at 2:15pm and Hinrichsen seconded. Motion carried.

RESOLUTION 18-41

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR A PERIOD FROM MAY 24, 2018 THROUGH JUNE 30, 2018.

WHEREAS, the Nominations Committee of the Tri-County Regional Planning Commission, hereafter referred to as the Commission is to prepare a slate of nominations for the Commission officers and Executive Board, as well as appointments to the various committees as outlined in the bylaws, and

WHEREAS, The Nominations Committee of the Tri-County Regional Planning Commission has contacted all appointees and received permission to enter their names to the slate of officers, and

WHEREAS, the Nominations Committee of Tri-County Regional Planning Commission recommends the following slate of officers and committee assignments.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That beginning May 24, 2018 through June 30, 2018, the following shall be the officers and committee appointments.

Executive Board:	Chairman	Steve Van Winkle	Peoria County
	1 st Vice Chair	Mike Hinrichsen	Woodford County
	2 nd Vice Chair	Nancy Proehl	Tazewell County
	Treasurer	Michael Smith	Woodford County
	Secretary	Clint Drury	Peoria County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
Personnel Committee	Chair	Ben Kingdon	Woodford County
		Sue Sundell	Tazewell County
		Mike Phelan	Peoria County
Ways & Means	Chair	Clint Drury	Peoria County
		Nancy Proehl	Tazewell County
		Michael Smith	Woodford County
Nominations Committee	Chair	Mike Hinrichsen	Woodford County
		Mike Phelan	Peoria County
		Russ Crawford	Tazewell County
County Chairmanship	Peoria (2016-2018)—Tazewell (2018-2020)—Woodford (2020-2022)		

Presented this 24th day of May 2018

Adopted this 24th day of May 2018

Stephen Van Winkle, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 18-42

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR A PERIOD FROM JULY 1, 2018 THROUGH JUNE 30, 2019.

WHEREAS, the Nominations Committee of the Tri-County Regional Planning Commission, hereafter referred to as the Commission is to prepare a slate of nominations for the Commission officers and Executive Board, as well as appointments to the various committees as outlined in the bylaws, and

WHEREAS, The Nominations Committee of the Tri-County Regional Planning Commission has contacted all appointees and received permission to enter their names to the slate of officers, and

WHEREAS, the Nominations Committee of Tri-County Regional Planning Commission recommends the following slate of officers and committee assignments.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That beginning July 1, 2018 through June 30, 2019, the following shall be the officers and committee appointments.

Executive Board:	Chairman	Tim Neuhauser	Tazewell County
	1 st Vice Chair	Mike Hinrichsen	Woodford County
	2 nd Vice Chair	Clint Drury	Peoria County
	Treasurer	Michael Smith	Woodford County
	Secretary	Sue Sundell	Tazewell County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		Ben Kingdon	Woodford County
		Steve Van Winkle	Peoria County
Personnel Committee	Chair	Mike Phelan	Peoria County
		Sue Sundell	Tazewell County
		Ben Kingdon	Woodford County
Ways & Means Committee	Chair	Michael Smith	Woodford County
		Tim Neuhauser	Tazewell County
		Steve Van Winkle	Peoria County
Nominations Committee	Chair	Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		Mike Hinrichsen	Woodford County
County Chairmanship:	Tazewell (2018-2020)--Woodford (2020-2022)--Peoria (2022-2024)		

Presented this 24th day of May 2018

Adopted this 24th day of May 2018

Stephen Van Winkle, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission