

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, July 16, 2018
5:15 p.m. NOTE NEW TIME

MINUTES

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:15 p.m.
2. Roll Call
Present: Neuhauser, Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon and Van Winkle. Absent: Drury. Staff: Miller and Lees.
Neuhauser introduced himself and said he was looking forward to serving in this capacity for the Commission.
3. Public Input- none
4. Approval of Minutes June 18, 2018
Crawford moved to approve the June 18, 2018 minutes and Hinrichsen seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - July 1 received notice from IDOT that we will receive the PL funding grant.
 - Waiting for compensation study being done by hrFit. Will see where we stand with our employee's compensation and salaries. The annual reviews are almost complete and after the study is done we will bring back to Personnel Committee with results and amount to give employees and come to Executive Board for recommendation to Commission.
 - Staff is beginning the draft stage of the PLBA project
 - TCRPC is continuing the outreach of stakeholders for the Beneficial Use of Dredge Material.
6. FY 19 IDOT SPR Grant Awards
Miller updated that TCRPC was awarded 2 grants for the Statewide Planning and Research Grant. These are Federal highway Funds.
 - Central Illinois Digital Aerial Photography project- The GIS staff will be leading a joint procurement for digital orthophotography beginning in the spring of 2019. This will collaborative effort will provide new aerials for local government GIS partners: City of Peoria, Logan County, Peoria County, Tazewell County, Woodford County, and Greater Peoria Sanitary District.
 - Hinrichsen asked what is the estimate for each County? Miller said he will get the numbers for him.
 - Kingdon asked why Logan County gets to benefit from this since they do not contribute, and Miller responded we have a partnership with them for GIS projects.
 - Tri-County Communities Roadway Asset Management- Staff and a sub-committee for Pavement Managements have already selected a consultant for the development of a pavement management system for STU- eligible roads. The scope of this will provide for the

collection and processing of pavement condition data on the non-STU-eligible roads on a community, and/or Right-of -Way assets. This is an extension of Assessment Management for local areas.

- Rural Planning Funds was granted \$40,000

7. Discussion of Continuing Line of Credit with Busey Bank

Miller explained this is an annual ask for \$100,000 Line of Credit. We got this a while ago when the state was not paying the bills and we had bills to pay. We have only used it once.

- Phelan agrees it is wise to keep.
- Sundell said to keep if needed.
- Van Winkle agrees to keep it.
- Smith asked what per centage of our budget is this and Miller said 20%

8. Review of July 26, 2018 Commission Agenda -ok

9. Other

Neuhauser brought up 2 items for discussion to implement at TCRPC

1. Commission Strategic Plan. This will happen after the 1st of the year
2. Collaboration- Have dialogue with something your area needs. TCRPC staff can help.

- Crawford agrees on both suggestions.
- Neuhauser said we need to have collective sharing
- Hinrichsen commented that he agrees with both and to have effective participation and need to connect with people better.
- Phelan said the facilitator is vital for the goals and perspective and the Executive Board needs to participate.

10. Executive Session

11. Any action as a result of Executive Session

12. Adjournment

Van Winkle moved to adjourn at 6:00 p.m. and Sundell seconded. Motion carried.

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by Debbie Ulrich