

MINUTES

McLEAN COUNTY REGIONAL PLANNING COMMISSION REGULAR MEETING

WEDNESDAY, June 6th, 2018, 4:00 P.M.
GOVERNMENT CENTER, ROOM 404
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

Members Present:

Mary Jefferson, Chair; Michael Buragas, Vice Chair; Michael Gorman, Executive Committee Representative; John Burrill; Mary Kramp; Linda Olson; Carl Teichman; Mark Wylie

Members Absent:

Joseph Cleary; Carl Olson

Others Present:

McLean County Regional Planning Commission - Jordan Brown, Office Manager; Jennifer Sicks, Planner; Vasudha Gadhiraaju, Executive Director; Tim Riley, Intern; Town of Normal – Taylor Long, Associate Planner; Jackie Beckner, Safety & Wellness Coordinator; League of Women Voters – Gretchen Monti; Web & Interactive Communications – Amanda Smith; Other – Samanta Ryan; Kannan Ramasamy

Call To Order:

Ms. Jefferson called the meeting to order at 4:00 p.m. and noted the presence of a quorum.

Public Comment:

None

Consent Agenda:

Ms. Jefferson called for a motion to approve the Consent Agenda as presented. Mr. Teichman moved for approval. Mr. Gorman seconded the motion, which passed unanimously.

Ms. Jefferson welcomed everyone in the audience and then announced that Mr. Ludwig has resigned from the Commission.

Regular Agenda:

Good to Go Commuter Challenge Awards

Ms. Gadhiraju thanked Mr. Handel for all of his hard work on this project. She also gave some background on the challenge. Ms. Gadhiraju then announced some challenge highlights such as number of participants, trips logged, CO2 emissions prevented, calories burned and money saved. Ms. Gadhiraju, thanked Green Top Grocery and Connect Transit for sponsoring gift cards and incentives. She then announced the winners in various categories and Ms. Jefferson presented the awards.

Approval of FY2019 Unified Work Program (UWP)

Ms. Gadhiraju presented a brief summary of the UWP. She highlighted the changes in work elements, strategic priorities, organization chart, and pointed out key budget items. Commissioners had questions about Indirect Cost Rate calculations and fringe benefits. Ms. Gadhiraju provided clarification on Indirect Cost Rate calculation methodology. She clarified that fringe benefits are factored into staff hours. She clarified other questions as they arised.

Ms. Jefferson called for a motion to approve the FY2019 UWP. Mr. Wylie moved for approval. Mr. Teichman seconded the motion, which passed unanimously.

Recommendation of Approval to change Information Forum Subcommittee membership

Mr. Teichman gave a brief overview of the 2018 Information Forum as well as how the relationship with the McLean County Chamber of Commerce worked. He then stated that the Information Forum Subcommittee recommends changing the membership from 5 members to 3 members. Mr. Wylie inquired if the chair and vice-chair of the subcommittee would be removed. Mr. Teichman responded in affirmation stating that with only 3 members, there is no need for a chair and vice-chair.

Ms. Jefferson called for a motion to approve the change of the Information Forum Subcommittee membership from 5 members to 3. Mr. Wylie moved for approval. Ms. Kramp seconded the motion, which passed unanimously.

Approval of Service Agreement with Connect Transit

Ms. Gadhiraju provided a brief background on the project and expressed excitement about this new partnership. She also explained that with this agreement, MCRPC could add an additional planner.

Ms. Jefferson called for a motion to approve the service agreement between MCRPC and Connect Transit. Mr. Teichman moved for approval. Mr. Buragas seconded the motion, which passed unanimously.

Items of Information or Discussion:

That which may arise

Mr. Wylie inquired if there would be a meeting in July. Ms. Jefferson stated that the July meeting would be canceled

Adjournment:

Ms. Jefferson called for a motion to adjourn the meeting. Mr. Teichman moved for adjournment. Mr. Buragas seconded the motion, and the meeting adjourned at 4:40 p.m.

Respectfully submitted,
Jordan Brown
Office Manager