

MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING

WEDNESDAY, September 5th, 2018, 4:00 P.M.
GOVERNMENT CENTER, ROOM 404
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

Members Present:

Mary Jefferson, Chair; Michael Buragas, Vice Chair; John Burrill; Jim Fruin; Mary Kramp; Carl Olson; Carl Teichman; Mark Wylie

Members Absent:

Michael Gorman, Executive Committee Representative; Linda Olson

Others Present:

McLean County Regional Planning Commission staff - Jordan Brown, Office Manager; Jennifer Sicks, Planner; Vasudha Gadhiraaju, Executive Director; Lauren Gibson, Community Planner; Alyssa Cooper, Community Planner; Teresa Anderson, Assistant Planner; Katherine Sawyer, Part-time employee

Call To Order:

Ms. Jefferson called the meeting to order at 4:01 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. Wylie moved for approval. Mr. Teichman seconded the motion, which passed unanimously.

Regular Agenda:

Proclamation of October as Community Planning Month

Ms. Jefferson read the proclamation of October as Community Planning month and called for a motion of approval. Mr. Wylie moved for approval. Ms. Kramp seconded the motion, which passed unanimously.

Items of Information or Discussion:MCRPC Website Discussion

Ms. Gadhiraju provided a brief overview of the new MCRPC website. Ms. Jefferson inquired how often the website will be updated. Ms. Gadhiraju responded that it will be updated daily for the next year and then as needed. She then addressed more questions as they arose.

Executive Session:

Ms. Jefferson called for a motion to enter the executive session. Mr. Teichman moved to enter the executive session. Mr. Buragas seconded the motion, and the meeting entered the executive session at 4:22 p.m.

Ms. Jefferson called for a motion to exit the executive session. Mr. Wylie moved to exit the executive session. Mr. Olson seconded the motion, and the meeting exited the executive session at 4:47 p.m.

A motion was made by Mr. Teichman and seconded by Mr. Wylie and passed unanimously to reaffirm the Commissioners decision made at the last meeting to approve a 2.5% salary increase for Ms. Gadhiraju with an increase of vacation time to four weeks per year.

Adjournment:

Ms. Jefferson called for a motion to adjourn the meeting. Mr. Wylie moved to adjourn the meeting. Mr. Teichman seconded the motion, which passed unanimously and the meeting adjourned at 4:49 p.m.

Respectfully submitted,
Jordan Brown
Office Manager