

MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING
WEDNESDAY, June 5, 2019, 4:00 P.M.
GOVERNMENT CENTER, ROOM 404
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

Members Present:

Carl Teichman, Chair; Jim Fruin, Executive Committee Representative; John Burrill; Diana Hauman; Mary Jefferson; Taunia Leffler

Members Absent:

Mary Kramp, Vice-Chair; Bart Bittner; Mark Wylie; Carl Olson

Others Present:

McLean County Regional Planning Commission staff - Jordan Brown, Office Manager; Vasudha Gadhiraaju, Executive Director; Jennifer Sicks, Transportation Planner; Lauren Gibson, Community Planner; Alyssa Cooper, Community Planner; Teresa Anderson, Assistant Planner; Town of Normal – Taylor Long, Associate Planner; League of Women Voters – Gretchen Monti; Other – Michael Gorman

Call To Order:

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

Public Comment:

None

Consent Agenda:

Mr. Teichman took a moment to welcome Ms. Leffler and Ms. Hauman to the Commission. All of the commissioners then briefly introduced themselves.

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

Regular Agenda:

2019 Good to Go Commuter Challenge Awards

Ms. Gadhiraaju thanked Ms. Anderson for all of her hard work on this project. She then asked that Ms. Anderson join her in the presentation. Ms. Anderson announced some of the challenge highlights such as number of participants, trips logged, CO2 emissions

prevented, calories burned and money saved. She then announced the winners in various categories and Mr. Teichman presented the awards.

Cancel FY2020 Information Forum

Mr. Teichman noted that due to MCRPC and McLean County Chamber of Commerce staff changes now might be a good time to take a break from the information forum unless there is objection from any of the commissioners. Ms. Gadhiraju added that even with the Chamber partnership, attendance for this event did not change much. She also noted that this break will give the new MCRPC director some time to evaluate the effectiveness of the Information Forum.

Mr. Teichman called for a motion to cancel the FY2020 Information Forum. Ms. Jefferson moved to approve the cancelation of the FY2020 Information Forum. Mr. Burrill seconded the motion, which passed unanimously.

Items of Information or Discussion:

Executive Director Search Process

Mr. Teichman announced that Ms. Gadhiraju will be leaving MCRPC at the end of July. He thanked her for everything that she has done for MCRPC. He then announced that McLean County posted a job description for the MCRPC Executive Director position on their website on May 29th. This will be up until June 28th. Once the posting has closed the MCRPC Executive Committee will start the interview process. Once the applicant pool has been narrowed down to two or three candidates there will be a thorough interview that could last an entire day. Ms. Gadhiraju added that commissioners will have a chance to be a part of the process and potential dates and times would be sent out. Mr. Fuin requested that not too many dates and times be sent due to work schedules.

Ms. Jefferson inquired how many candidates the commission would see. Mr. Teichman responded only two or three. Mr. Burrill inquired if Ms. Gadhiraju would be apart of the process. Mr. Teichman responded in affirmative.

Reschedule July Commission meeting from July 3, 2019 to July 24, 2019

Mr. Teichman noted that the commission normally doesn't meet in July due to the holiday but it is incumbent upon the commission the make the final approval of the new executive director. So the July 3, 2019 meeting will be rescheduled for July 24, 2019 for potential voting on a new executive director.

That which may arise

Mr. Teichman indicated Ms. Jefferson was resigning from the Commission and expressed his gratitude, on behalf of MCRPC and the commission, for her work.

Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act

Did not enter Executive Session.

Adjournment:

Mr. Teichman called for a motion to adjourn the meeting. Ms. Hauman moved to adjourn the meeting. Ms. Leffler seconded the motion, which passed unanimously and the meeting adjourned at 4:20 p.m.

Respectfully submitted,
Jordan Brown
Office Manager