

MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING

WEDNESDAY, September 4, 2019, 4:00 P.M.
GOVERNMENT CENTER, ROOM 404
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

Members Present:

Carl Teichman, Chair; Mary Kramp, Vice-Chair; John Burrill; Diana Hauman; Bart Bittner; Mark Wylie; Taunia Leffler

Members Absent:

Jim Fruin, Executive Committee Representative; Carl Olson

Others Present:

McLean County Regional Planning Commission staff - Jordan Brown, Office Manager; Jennifer Sicks, Senior Transportation Planner; Alyssa Cooper, Community Planner; Lauren Gibson, Community Planner; Teresa Anderson, Assistant Planner; Timothy Riley, Part-Time Planner; Casey Peterson, Stevenson Fellow; Town of Normal – Taylor Long, Associate Planner

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

Regular Agenda:

Proclamation of October as Community Planning Month

Ms. Sicks noted that in past years, MCRPC has done formal events during the month of October for Community Planning Month. This year, however, staff will be consulting with both the Town of Normal and City of Bloomington to schedule at least one event.

Mr. Teichman called for a motion to approve the Proclamation of October as Community Planning Month. Ms. Hauman moved for approval of the Proclamation of October as Community Planning Month. Ms. Kramp seconded the motion, which passed unanimously.

Items of Information or Discussion:Complete Count Committee (CCC) update

Ms. Cooper and Ms. Gibson provided an update on the CCC. Update topics included: MCRPC's role, the different subcommittees, and the IDHS grant application.

Ms. Hauman inquired when the rural outreach subcommittee would be. Ms. Cooper responded that it is scheduled for the morning of September 11 at LeRoy High School. Ms. Cooper also noted that commissioners are welcome to attend.

Community Development Block Grant (CDBG) consolidated plan update

Ms. Gibson provided an update on the CDBG consolidated plan. Update topics included: a background on the consolidated plan, the outreach process (surveys, public meetings, focus groups, etc.), presentation at a HUD conference, and the analysis document. She noted that the next steps are presentations to Town of Normal and City of Bloomington councils and then wrapping up the plan.

That which may arise

Mr. Teichman announced that Ms. Anderson will be leaving MCRPC and Timothy Riley will be starting full time.

Ms. Brown announced that the McLean County Hazardous Waste Collection is Saturday, September 7th, 2019. It is by appointment only. She then handed out fliers.

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

Mr. Teichman called for a motion to approve entering Executive Session. Ms. Hauman moved for approval. Mr. Bittner seconded the motion, which passed and the meeting entered the executive session at 4:17 p.m.

Mr. Teichman called for a motion to exit the executive session. Mr. Wylie moved to exit the executive session. Mr. Bittner seconded the motion, and the meeting exited the executive session at 4:29 p.m.

Adjournment:

Mr. Teichman called for a motion to adjourn the meeting. Mr. Wylie moved to adjourn the meeting. Mr. Burrill seconded the motion, which passed unanimously and the meeting adjourned at 4:30 p.m.

Respectfully submitted,
Jordan Brown
Office Manager