

MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING

WEDNESDAY, November 6, 2019, 4:00 P.M.
GOVERNMENT CENTER, ROOM 404
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

Members Present:

Carl Teichman, Chair; Mary Kramp, Vice-Chair; Jim Fruin, Executive Committee Representative; John Burrill; Diana Hauman; Mark Wylie; Carl Olson

Members Absent:

Bart Bittner; Taunia Leffler

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; Timothy Riley, Part-Time Planner; Casey Peterson, Stevenson Fellow; League of Women Voters – Gretchen Monti; Other – Kenneth Baird; James Kozak; Deanna Frautschi; William Davison

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. Wylie inquired if the deficient on the financials was a timing issue. Ms. Brown responded in affirmative.

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

Regular Agenda:

Greenways Spring/Summer 2019 Photo Contest awards

Ms. Frautschi gave a brief update on the Greenways Advisory Committee and the subcommittees. Ms. Brown then announced the winners in various categories. Mr.

Teichman and Ms. Frautschi presented the awards. Ms. Frautschi then announced that there will not be any Greenways Photo Contests in 2020.

Mr. Teichman called for a motion to approve the Greenways Spring/Summer 2019 Photo Contest awards. Ms. Kramp moved for approval of the Greenways Spring/Summer 2019 Photo Contest awards. Ms. Hauman seconded the motion, which passed unanimously.

Appointment of Executive Director

Mr. Teichman tabled the appointment of Executive Director until Executive Session.

Items of Information or Discussion:

Complete Count Committee (CCC) update

Ms. Cooper provided an update on the CCC. Update topics included: marketing strategy, census page on the MCRPC website, press release (which was handed out), and the IDHS Grant.

Transportation Project Updates

Ms. Sicks provided an update on the transportation projects that MCRPC has been working on. Update topics included: the TIP update including the state programs which is roughly a 60% increase, MCRPC's participation in the Connect Transit Connect to the Future working group, the progress of the Vision Zero plan, the new autonomous vehicles changer in the Long Range Transportation plan, the new Intelligent Transportation Systems project, the bike/pedestrian counters have been installed in both Bloomington and Normal to help MCRPC staff track data, history research project on Route 66, and working on the Human Services Transportation plan.

Housing Project Updates

Ms. Gibson provided an update on the CDBG consolidated plan. Update topics included: public outreach summary and regional analysis, identifying priorities using the Hanlon method, the timeline for the next steps, and the housing dashboard.

That which may arise

Ms. Brown reported that officer elections will be held in December and that all three offices (Chairperson, Vice-Chairperson, and Executive Committee Representative) are open.

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. Kramp moved for approval. Ms. Hauman seconded the motion, which passed and the meeting entered the executive session at 4:40 p.m.

Mr. Teichman 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 5:00 p.m.

Mr. Teichman called for a motion to approve the appointment of Raymond Lai as the Executive Director contingent of the approval of the Executive Committee. Mr. Wylie moved to approve the appointment of Ryamond Lai as the Executive Director contingent of the approval of the Executive Committee. Ms. Hauman seconded the motion, which passed unanimously.

Adjournment:

Mr. Teichman called for a motion to adjourn the meeting. Ms. Kramp moved to adjourn the meeting. Mr. Wylie seconded the motion, which passed unanimously and the meeting adjourned at 5:01 p.m.

Respectfully submitted,
Jordan Brown
Office Manager