MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING
WEDNESDAY, December 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; Jim Fruin, Executive Committee Representative;
Bart Bittner; John Burrill; Diana Hauman; Taunia Leffler; Mark Wylie

Members Absent:
Carl Olson

Others Present:
McLean County Regional Planning Commission staff - Jordan Brown, Office Manager; Lauren
Gibson, Community Planner; Timothy Riley, Part-Time Planner; Casey Peterson, Stevenson
Fellow; League of Women Voters – Gretchen Monti

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. Mr. Burrill seconded the motion, which passed unanimously.

Regular Agenda:
Approval of the FY2020 Overall Work Program (OWP)
Ms. Brown highlighted that there are some new contracts that MCRPC will be entering into and
that there is no indirect rate but everything else is routine.

Mr. Teicham called for a motion to approve the Greenways Spring/Summer 2019 Photo Contest
awards. Mr. Bittner moved for approval of the Greenways Spring/Summer 2019 Photo Contest
awards. Mr. Fruin seconded the motion, which passed unanimously.

Cancellation of regularly scheduled January 2020 Commission meeting
Mr. Teichman indicated that the January meeting is typically cancelled due to holiday.

Mr. Teichman called for a motion to approve the cancellation of the January 2020 meeting. Ms.
Hauman moved to approve the cancellation of the January 2020 meeting. Ms. Kramp seconded
the motion, which passed unanimously.
Election of 2020 Officers
Mr. Teichman reviewed the election process that was provided in the Commissioner’s packets.

Mr. Teichman called for nominations for the office of the chairperson. Mr. Wylie nominated Ms. Kramp for chairperson. Receiving no other nominations, Mr. Teichman declared the nominations closed for the office of the Chairperson. He then called for a vote for the office of chairperson, and Ms. Kramp was unanimously elected.

Mr. Teichman called for nominations for the office of vice-chairperson. Mr. Wylie nominated Mr. Fruin for vice-chairperson. Receiving no other nominations, Mr. Teichman declared the nominations closed for the office of the vice-chairperson. He then called for a vote for the office of vice-chairperson, and Mr. Fruin was unanimously elected.

Mr. Teichman called for nominations for the office of member of the executive committee. Ms. Leffler nominated Ms. Hauman for the member of the executive committee. Receiving no other nominations, Mr. Teichman declared the nominations closed for the office of the member of the executive committee. He then called for a vote for the office of the member of the executive committee, and Ms. Hauman was unanimously elected.

Items of Information or Discussion:
Discussion of new Executive Director
Mr. Teichman indicated that Raymond Lai will be starting as the new Executive Director for MCRPC on January 6th, 2020.

Complete Count Committee (CCC) update
Ms. Gibson provided an update on the CCC. Update topics included: marketing strategy, outreach events, and the IDHS Grant.

2020 Commission meeting schedule
Mr. Teichman indicated that the 2020 meeting schedule has been included in the packet. Ms. Brown added that normally the July meeting is canceled since it is so close to a holiday but it has not been marked as canceled in the packet. She noted that voting to cancel that will take place in June.

That which may arise
None.

Adjournment:
Mr. Teichman called for a motion to adjourn the meeting. Mr. Wylie moved to adjourn the meeting. Ms. Leffler seconded the motion, which passed unanimously and the meeting adjourned at 4:16 p.m.

Respectfully submitted,
Jordan Brown
Office Manager