

**MINUTES OF THE
BI-STATE REGIONAL COMMISSION**

Wednesday, May 25, 2016, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

MEMBERS PRESENT: Thodos – Chair, Callaway-Thompson, Gallagher, Gordon, Gradert, Heninger, Hillman, Holmes, Holst, Howard, Klipsch, Lawrence, Liddell, Maranda, O’Boyle, Raes, Schloemer, Sorensen, Sunderbruch, Terry

MEMBERS ABSENT: Anderson, Austin, Broderson, Conrad, Earnhardt, Looney, Moore, Newton-Butt, Pauley, Sherwin, Stoermer, Tank, Washburn

OTHERS PRESENT: Annette Ernst, Coal Valley City Administrator

STAFF PRESENT: Bulat, Grabowski, McCullough, Moritz

Chair Thodos called the meeting to order at 3:35 p.m.

1. Approval of the April 27, 2016 Minutes. Mr. Gradert moved to approve the minutes of the April 27, 2016 meeting as presented. Mr. Maranda seconded the motion, and it passed unanimously.
2. Treasurer’s Report. Mayor Klipsch presented the Treasurer’s Report for the month ending April 30, 2016, noting an ending total bank and book balance of \$695,427.85. Mr. Howard moved the report be accepted as written and mailed. Mr. Liddell seconded the motion, and it passed unanimously.
3. Finance and Personnel Committee.
 - a. Bills. Ms. Hillman presented the bills totaling \$27,404.71, as listed on the following bills listing:

Bills List

Blackhawk Bank & Trust, VISA charge card expenses related to Managers and Administrators Committee meeting (cost reimbursed by participating member governments); Chief Elected and Chief Administrative Officials Committee meeting (cost reimbursed by participating member governments); one staff attending the Washington, DC trip; Transportation Certification Review meetings; one staff attending the 2016 MidAmerica GIS Symposium; one staff attending the Illinois Counties Solid Waste Management summit; one staff attending the National Association of Development Organizations conference; two staff attending the Community Development Block Grant Administrator training; one staff attending the Region 2 Transit Advisory Spring Conference; box lunches for Henry County Economic Development Partnership (HCEDP) Board meeting in Springfield, IL (cost reimbursed by HCEDP); 1 staff attending the Economic Development Administration National conference; office supplies \$ 2,830.94

Hurt, Norton & Associates, April 2016 legislative technical service and Professional Media Services (cost reimbursed by participating member governments)	9,750.00
Thomas A. Skorepa, P.C., Administrator Hearing Officer, April services (cost reimbursed by MUNICES)	2,590.00

Addendum

HNTB Corporation, Modeling Development services March 26 thru April 22, 2016	6,649.47
Rock Island County Treasurer	5,584.30
06/2016 Rent	\$4,618.38
06/2016 Internet Access	88.00
04/2016 Postage	603.10
04/2016 Supplies	153.28
04/2016 Cell Phone	121.54*

*(Partial costs reimbursed by HCEDP)

Ms. Hillman moved approval of the bills totaling \$27,404.71 as presented above. Mr. Gordon seconded the motion, and it passed unanimously.

- b. Report on Progress on Commission’s FY 2015-16 Program Budget as of April 30, 2016. Ms. Hillman explained the Program Budget Status Report was mailed in members' packets. The Commission is 83% through the fiscal year with 74.1% expended and within budget.
- c. Contracts/Grants for Consideration. Ms. Bulat presented the following contracts or grants for consideration.
 - Consideration of contract with the City of Keithsburg and a subcontract with Western Illinois Regional Council to administer an IKE disaster grant. The contract will be up to \$300,000 to be billed for actual costs, to begin upon execution of contracts with completion by December 2017.

Mayor Klipsch moved approval of the grant amendment as presented above. Mayor. Holmes seconded the motion, and it passed unanimously.

- d. Presentation of Recommended FY2017 Commission Planning Budget. Ms. Bulat, Executive Director, reviewed the draft FY 2017 Budget as recommended by the Finance and Personnel Committee. She reported revenues for FY 2017 are projected to be down 2.1% from the current year, primarily due to the completion of the Henry County Rural Jobs Accelerator grant. Dues for Bi-State’s member governments are proposed to remain the same as the previous fiscal year. Continuation of the merit performance review program, with a projected average of 2.0% (\$24,790), is recommended along with a 2.0% (\$25,287) across the board annual wage adjustment. The budget will lay on the table and be considered for approval at the June 22, 2016 Commission meeting.

4. Bridge Construction Update. Ms. McCullough updated Commissioners on the status of Quad Cities bridge restrictions for the current construction season. She specifically noted the following updates:

MISSISSIPPI RIVER (IOWA/ILLINOIS) BRIDGE LOCATION	RESTRICTION	TIMELINE	STATUS
I-74 Mississippi River (Iowa/Illinois)	Annual roadway patching (Iowa). Nighttime lane closures.	Fall 2016	Contracted
	Repairs to bridge viaduct structures, Illinois side from the river bridge to the end of the viaduct, just south of 7 th Avenue. Lane closures in each direction. Ramp closures at River Drive (IL) and State Street entrance ramp (IA) in first stage; following completion, ramp closure at 7 th Avenue (IL) entrance and exit ramps in the third/last stage.	March-mid-August 2016	Underway
	Annual bridge washing. Nighttime lane closures. Washing approach structures Illinois and Iowa sides, Mississippi River Bridge, following completion of the above project.	Following Repairs 2016	Contracted (IL)
I-80 Mississippi River (Iowa/Illinois)	Annual roadway patching (Iowa). Nighttime lane closures.	Fall 2016	Contracted
	Bridge Deck Overlay at the I-80 bridge over Wells Ferry Road located 4 miles west of the Miss. Ri. Bridge. One lane closed in each direction.	Now thru Fall 2016	Contracted
	Annual bridge washing. Nighttime lane closures.	early September 2016	Contracted
I-280 Mississippi River (Iowa/Illinois)	Annual roadway patching (Iowa). Nighttime lane closures.	Fall 2016	Contracted
	Annual bridge washing. Nighttime lane closures.	September 2016	Contracted
U.S. 67 Centennial Bridge Mississippi River (Iowa/Illinois)	Sidewalk painting. Sidewalk closure 4-5 consecutive days anticipated.	TBA 2016	—
	Annual bridge washing. Nighttime lane closures.	May 24-27, 2016	Contracted
Government Bridge Mississippi River (Rock Island Arsenal/Iowa DOT), and Moline Arsenal Bridge	Government Bridge Swing span gives right-of-way to river barge traffic. Expect periodic vehicular, bicycle, and pedestrian delays. Commercial river traffic asked to voluntarily delay locking through between 5:30 - 7:00 a.m. and 2:45 - 4:15 p.m.	March – December 2016	Seasonal
	Upgrade of railroad hydraulic components work will necessitate complete roadway closures on two different weekends. Duration and timing TBD. Impacts to pedestrian traffic will be minimized.	Planned July-September 2016	Contracted

MISSISSIPPI RIVER (IOWA/ILLINOIS) BRIDGE LOCATION	RESTRICTION	TIMELINE	STATUS
	Special inspection of several bridge components. Intermittent one-line closures are expected throughout timeframe. Pedestrian traffic may be restricted to a single sidewalk at various times.	April-August 2016	Started
	Bridge drain flushing (Government Bridge, R.I. Viaduct, & Moline Arsenal Bridge). Intermittent one-lane closures.	Quarterly 2016 (Start April)	–
I-80 (Rock River)	Reconstruction from I-88 to Rock River, including bridge replacement. Crossover with one lane in each direction in 2016 and 2017.	March 2016 – November 2017	Underway
IL 92, U.S. 67, I-74 (Illinois) at Rock River, Veterans Memorial Bridge at Carr’s Crossing	No work anticipated.	–	–

5. Questions or Comments by Commissioners. There were no questions or comments by Commissioners.
6. Other Business. Chair Thodos noted that Mr. Liddell is leaving the City of Moline and will no longer be representing the city on the Commission. Mr. Liddell was presented a certificate for his 5 years of service.
7. Adjournment. The meeting adjourned at 4:02 p.m.

Respectfully submitted,



Kimberly Callaway-Thompson
Secretary