

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

Wednesday, October 26, 2016, 11:30 a.m.
The Camden Centre
2701 First Street E
Milan, IL

MEMBERS PRESENT: Thodos – Chair, Broderson, Carroll-Duda, Conrad, Earnhardt, Gallagher, Gordon, Gradert, Heninger, Hillman, Holmes, Klipsch, Maranda, Maslanka, Moore, O’Boyle, Raes, Schloemer, Stoermer, Sunderbruch, Tank, Terry, Waldron, Washburn

MEMBERS ABSENT: Austin, Callaway-Thompson, Holst, Howard, Lawrence, Looney, Newton-Butt, Pauley, Sherwin, Sorensen

OTHERS PRESENT: Invited Guests

STAFF PRESENT: Berkley, Beswick, Bruce, Bulat, Cary, Connors, Deporter, Grabowski, Koethe, McCullough, Melton, Merchie, Miller, Moritz, Pan, Passman, Pearson, Saponaro, Schmedding, Schmid, Soliz, Van Hook, Whitson

Chair Thodos called the meeting to order at 11:35 a.m. and began by thanking the Village of Milan for the use of the Camden Centre for Bi-State Regional Commission’s 50th Anniversary celebration.

1. Approval of the September 28, 2016 Minutes. Ms. Earnhardt moved to approve the minutes of the September 28, 2016 meeting as presented. Mayor Klipsch seconded the motion, and it passed unanimously.
2. Treasurer’s Report. Mayor Klipsch presented the Treasurer’s Report for the month ending September 30, 2016, noting an ending total bank and book balance of \$784,194.58. Mr. Maranda moved the report be accepted as written and mailed. Ms. Earnhardt seconded the motion, and it passed unanimously.
3. Finance and Personnel Committee.
 - a. Bills. Ms. Hillman presented the bills totaling \$41,813.39, as listed on the following bills listing:

Bills List

Blackhawk Bank & Trust, VISA charge card expenses related to Illinois and Iowa Intergov meetings; Chief Elected and Chief Administrative Officials meeting; 1 staff attending the National Association of Development Organizations seminar; 1 staff attending the International City Managers Association seminar; 2 staff attending the Moving Iowa Forward seminar; 2 staff attending the Iowa Economic Development Authority workshop; 1 staff attending the Illinois Bike Summit; 1 staff attending the Illinois Counties Solid Waste Management Agency seminar; office supplies	\$ 2,422.28
Bohnsack & Frommelt LLP, progress billing for year-end audit 6/30/16	10,000.00
Center for Community GIS, Quad City Trails Phase 2 Website Enhancements and Year 1 Carry Over Tasks (9/1/16-9/29/16)	6,876.00

Hurt, Norton & Associates, September 2016 legislative technical service and Professional Media Services (cost reimbursed by participating member governments)	9,750.00
Iowa Association of Regional Councils, FY17 Annual Membership Dues	3,300.00
Rock Island County Treasurer	5,580.11
11/2016 Rent	\$4,618.38
11/2016 Internet Access	88.00
09/2016 Postage	748.37
09/2016 Cell Phone	125.36*
*(Partial costs reimbursed by HCEDP)	
Thomas A. Skorepa, P.C., Administrator Hearing Officer, September 2016 services (cost reimbursed by MUNICES)	3,885.00

Addendum

None

Mr. Maranda moved approval of the bills totaling \$41,813.39 as presented above. Ms. Earnhardt seconded the motion, and it passed unanimously.

- b. Report on Progress on Commission’s FY 2016-17 Program Budget as of September 30, 2016. Ms. Hillman explained the Program Budget Status Report was mailed in members' packets. The Commission is 25% through the fiscal year with 21.2% expended and within budget.
- c. Contracts/Grants for Consideration. Ms. Hillman presented the following contract amendment for consideration.
 - Amendment to contract with Federal Transportation Administration to fund transit projects approved by Transportation Policy Committee in the Transportation Improvement Program. The contract is amended from up to \$1.5 million to \$1,541,576, and the period of the contract is July 1, 2012 to September 30, 2018.

Mr. Maranda moved approval of the contracts as presented above. Ms. Earnhardt seconded the motion, and it passed unanimously.

- 4. Other Business/Adjournment. There was no other business. The meeting adjourned at 11:36 a.m.

Respectfully submitted,



Kimberly Callaway-Thompson
Secretary