

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

Wednesday, August 25, 2021, 3:30 p.m.
Rock Island County Office Building
Third Floor Board Room
1504 Third Avenue, Rock Island, IL

MEMBERS PRESENT: Gallagher – Chair, Beck, Brunk, Dohrmann, Freeman, Lack, Lawrence, Matson, Maxwell, Mendenhall, O’Boyle, Roethler, Sauer, Stoermer, Thompson, Thoms

MEMBERS ABSENT: Breeden, Broderson, Dawson, Deppe, Dunn, Heninger, Holmes, Kendall, Kinzer, G. Moore, R. Moore, Newton, Parker, Rayapati, Saucedo, Schloemer, Sherwin, Waldron

OTHERS PRESENT: None

STAFF PRESENT: Bulat, Grabowski, McCullough, Newcomb, Saponaro

Chair Gallagher called the meeting to order at 3:32 p.m.

1. Ratify Actions taken and Approval of the July 28, 2021 Minutes. Items from the July 28, 2021 meeting could not be ratified as there was no quorum. Mr. Beck moved to approve the minutes of the July 28, 2021 meeting as presented. Mayor Thoms seconded the motion, and it passed unanimously.
2. Treasurer’s Report. Mr. Brunk presented the Treasurer’s Report for the month ending July 31, 2021, noting an ending total bank and book balance of \$529,606.96. Mr. Beck moved the report be accepted as written and mailed. Mr. Maxwell seconded the motion, and it passed unanimously.
3. Finance and Personnel Committee.
 - a. Bills. Mayor O’Boyle presented the bills totaling \$36,647.23, as listed on the following bills listing:

Bills List

City Blue, purchase of the Canon TX4100 Printer/Plotter	\$ 5,359.00
Implan Group, LLC, County Plan renewal	4,500.00
The Roosevelt Group LLC, July 2021 Legislative Technical Services (cost reimbursed by participating member governments)	15,000.00

Addendum

Blackhawk Bank & Trust, VISA charge card expenses related to Survey Monkey	2,354.40		
Subscription renewal; 1 staff attending the State of the City conference; 1 staff attending the National Association of Development Organizations (NADO); Chief Administrative and Elected Officials meeting (cost reimbursed by participants); Licenses for Photoshop and Creative Cloud software; office supplies			
Iowa Association of Councils of Governments (ICOG)	3,900.00		
Rock Island County Treasurer			
09/2021	Rent	4,859.25	5,533.83
09/2021	Internet Access	88.00	

08/2021	Managed Print Services	236.12
07/2021	Postage	256.43
07/2021	Supplies	68.00
07/2021	Cell Phone	26.03

Mayor O’Boyle moved approval of the bills totaling \$36,647.23 as presented above. Mayor Matson seconded the motion, and it passed unanimously.

- b. Report on Progress on Commission’s FY 2020-21 Program Budget as of July 31, 2021. Mayor O’Boyle explained the Program Budget Status Report was sent prior to the meeting. The Commission is 8.3% through the fiscal year with 6.4% expended and within budget.
 - c. Contracts/Grants for Consideration. There were no grants/contracts for consideration.
4. 2020 Census Update. Mr. Newcomb and Mr. Saponaro gave an update on the data available in the recent 2020 census redistricting data release, including:
- Population
 - Race
 - Hispanic or Latino Origin
 - Housing Units & Occupancy
 - Group Quarters Population
 - Institutional and Non-Institutional

This data is available at various geographic levels. Population, race, and Hispanic or Latino origin are available as totals and adult population only, and group quarters population is further broken-down by major type (correctional, college, military, etc.).

The Bi-State Region experienced 1.2% growth (+5,124 people) from 2010 to 2020, compared to:

- United States: +7.4%
- Iowa: +4.7%
- Illinois: -0.1%

Much of this population growth has occurred in groups of people from diverse racial and ethnic backgrounds. The Census Bureau uses the Diversity Index (DI) to measure the probability that two people chosen at random will be from different race and ethnicity groups. DI in 2020 is the following:

- United States: 61.1%
- Iowa: 30.8%
- Illinois: 60.3%

The 2020 Census data from the redistricting release will be added to data.census.gov by September 30, 2021. Additional breakdowns of 2020 Census data, such as further breakdowns by age groups, are expected in 2022. The 2016-2020 ACS 5-Year Estimates are tentatively planned to be released in December 2021. The Census Bureau is reviewing the quality of this data. The Bureau previously determined that the 2020 ACS 1-Year Estimates don't meet their quality standards and plans to release that data with the "experimental" label. Further details should be announced in fall 2021.

The 2020 Urbanized Area had minor changes mostly in Hampton and East Moline, and will not affect the transportation planning process.

5. Questions or Comments by Commissioners. None
6. Other Business. Chair Gallagher and Ms. Bulat asked the Commissioners present how they were handling meetings and quorum. Mr. Brunk and Mayor Thoms advised that they were meeting in person with the option for a virtual meeting presence. Mayor Matson broached the idea of holding the meeting in both Iowa and Illinois. Chair Gallagher advised that the board would look into the matter.
7. Adjournment. The meeting adjourned at 4:00 p.m.

Respectfully submitted,



Diana Broderson
Secretary