



Board Meeting

Thursday, November 13, 2025 8:00 am

Region 1 Planning Council
127 N Wyman St, Ste 100, Rockford, IL 61101

Agenda

Members: Boone County, Chicago Rockford International Airport, City of Belvidere, City of Freeport, City of Loves Park, City of Rochelle, City of Rockford, City of South Beloit, ComEd, Four Rivers Sanitation Authority, Greater Freeport Partnership, Greater Rockford Chamber of Commerce, Growth Dimensions, Highland Community College, McHenry County, Nicor, Northern Illinois University – Rockford, North Park Water, Northwestern Building Trades, R1 Community Advisory Forum Chair, Rockford Park District, Rochelle Economic Development, Rockford Mass Transit District, Rock Valley College, Stephenson County, Village of Cherry Valley, Village of Machesney Park, Village of Poplar Grove, Winnebago County, The Workforce Connection

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda
 - a. Approval of September 11, 2025 Meeting Minutes
 - b. Approval of Personnel Policy Update
 - c. Approval of SMART Letter of Support
5. Presentation: Chicago to Rockford Passenger Rail Project
Jason Osborn, Director of Office of Intermodal Project Implementation, Illinois Department of Transportation
Elliot Ramos, Bureau Chief, Passenger Rail Corridor Management, IDOT
6. Vote on RESOLUTION 2025-18 Traffic Signal Coordination Study Vendor Approval
7. Vote on RESOLUTION 2025-19 Approval of Livable Communities Initiative Technical Assistance Award
8. Vote on RESOLUTION 2025-20 Approval of Livable Communities Initiative Implementation Award
9. Q1 Financial Results
10. Executive Director's Report
11. Update on Site Readiness Grant – *Molli Staroszczyk*
12. Transportation Update – *Tim Verbeke*
13. Community Development Update – *Eric Setter*
14. Other Business
15. Adjournment

Opportunities for public comment will be provided at all meetings. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Region 1 Planning Council at 815-319-4180 at least two working days before the need for such services or accommodations.

Next Meeting: Thursday, February 5, 2025 8:00 am

127 N Wyman St, First Floor, Rockford, IL 61101 | 815-319-4180 | info@r1planning.org

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