



Region 1 Planning Council Board

Meeting Minutes

Thursday, November 16, 2023
 127 N Wyman St, Ste 100, Rockford, IL 61101

1. Call to Order

With a quorum present, the meeting was called to order by Mayor Jury at 8:04 am.

2. Roll Call

A quorum of was present, including:

<input checked="" type="checkbox"/>	Boone County	<input checked="" type="checkbox"/>	McHenry County
<input checked="" type="checkbox"/>	Chicago Rockford Int'l Airport	<input type="checkbox"/>	McHenry Economic Development Association
<input checked="" type="checkbox"/>	City of Belvidere	<input type="checkbox"/>	Nicor / Southern Co
<input checked="" type="checkbox"/>	City of Freeport	<input checked="" type="checkbox"/>	Northern Illinois University
<input checked="" type="checkbox"/>	City of Loves Park	<input checked="" type="checkbox"/>	Northwestern Illinois Building Trades
<input checked="" type="checkbox"/>	City of Rochelle	<input checked="" type="checkbox"/>	North Park Public Water District
<input checked="" type="checkbox"/>	City of Rockford	<input checked="" type="checkbox"/>	Rochelle Economic Development Corporation
<input checked="" type="checkbox"/>	City of South Beloit	<input checked="" type="checkbox"/>	Rockford Mass Transit District
<input checked="" type="checkbox"/>	ComEd	<input checked="" type="checkbox"/>	Rockford Park District
<input checked="" type="checkbox"/>	Four Rivers Sanitation Authority	<input checked="" type="checkbox"/>	Rock Valley College
<input type="checkbox"/>	Greater Freeport Partnership	<input checked="" type="checkbox"/>	Stephenson County
<input type="checkbox"/>	Greater Rockford Growth Partnership	<input checked="" type="checkbox"/>	Village of Cherry Valley
<input checked="" type="checkbox"/>	Growth Dimensions	<input checked="" type="checkbox"/>	Village of Machesney Park
<input checked="" type="checkbox"/>	Highland Community College	<input checked="" type="checkbox"/>	Village of Roscoe
<input type="checkbox"/>	McHenry Community College	<input checked="" type="checkbox"/>	Winnebago County
<input type="checkbox"/>		<input checked="" type="checkbox"/>	The Workforce Connection

3. Public Comment

There were none present who wished to address the Board.

4. Consent Agenda

- a. Approval of September 14, 2023 Board Meeting Minutes
- b. Approval of 2024 Meeting Dates
- c. Approval of Personnel Policy Updates

Motion by Machesney Park, seconded by Four Rivers Sanitation Authority, to **approve** the Consent Agenda. Motion **approved** unanimously by voice vote.

5. Executive Director's Report

Mr. Dunn presented a summary of R1's finances from the first quarter of 2024. Ms. Martesha Brown introduced herself as the board representative from the R1 Community Advisory Forum. Mr. Dunn congratulated the board

and R1 staff, most notably Ms. Fettes, Mayor Morris, Chairman Riley, and Mayor McNamara for their efforts in bringing about the Stellantis agreement. Discussion followed.

6. CEDS/MTP Housing Scenario Planning Activity

Sydney Turner introduced the housing scenario planning activity. The board was divided into groups of five and discussed prompts regarding housing needs in the Northern Illinois Region, obstacles and solutions to developing housing, and indirect factors that affect housing needs. Feedback will be used in scenario planning for R1's CEDS/MTP updated documents.

7. Other Business

There was no other business.

8. Adjournment

Motion by Machesney Park, seconded by Village of Cherry Valley, to **adjourn**.

Motion **approved** unanimously by voice vote.

Meeting adjourned at 9:04 am.

Meeting minutes prepared by: Amy Salamon
Minutes approved by action of the Board: _____