



RPC Executive Committee

Meeting Minutes

Tuesday, December 13, 2018 – 2:30am

Regional Design Center – 315 N. Main Street, Rockford

- 1. CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Mayor Chamberlain with a quorum present at 2:24pm
- 2. ROLL CALL**
MEMBERS PRESENT: Boone County, Mr. Ken Terrinoni; City of Belvidere, Mayor Mike Chamberlain; City of Rockford, Mr. Todd Cagnoni; Village of Machesney Park, Mayor Steve Johnson; North Park Public Water District, Mr. John Donahue.
ABSENT: Winnebago County, City of Loves park.
OTHERS PRESENT: Mike Dunn, Julia Halsted, Christina Washington, RPC.
- 3. PUBLIC COMMENT:**
None.
- 4. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 25, 2018:**
Motion to approve the September 25, 2018 RPC Executive Committee meeting minutes was made by the Village of Machesney Park seconded by North Park Public Water District. Motion carried unanimously (5-0).
- 5. EXECUTIVE DIRECTOR'S REPORT:**
 - A. Surface Transportation Program: Urban**
Mr. Dunn reported that there is a negative balance in STP-U funds, with an upcoming opportunity to pursue additional funds in FY20. The Committee discussed preferences project funding considering the needs and budgets of regional municipalities.
 - B. Land Planning**
Mr. Dunn anticipates more private investors will want to participate in the Land Bank going forward. Mr. Dunn stated that he's hearing from members that their biggest need is Land Planning services. He requested direction on timing, funding and member utilization and investment in the Land Planner position. Members requested that revenue streams be identified and utilization needs be assessed.
- 6. OTHER BUSINESS**
None provided.
- 7. ADJOURNMENT:**

As there was no further business, Boone County made a motion to adjourn, seconded by North Park Water District. Approved unanimously (5-0). The meeting was adjourned at 3:24 PM.