



RPC Executive Committee

Meeting Minutes

Wednesday, July 17, 2019

Regional Design Center, 315 N. Main Street, Rockford, IL 61101

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Mayor Chamberlain with a quorum present at 11:04am
2. **ROLL CALL**
MEMBERS PRESENT: City of Belvidere, Winnebago County, City of Rockford, City of Loves Park, Village of Machesney Park, North Park Public Water.
MEMBERS NOT PRESENT: Boone County.
OTHERS PRESENT: Mike Dunn, Julia Halsted, Christina Washington, RPC.
3. **PUBLIC COMMENT:**
None.
4. **APPROVAL OF MEETING MINUTES FROM FEBRUARY 28, 2019**
Motion to approve the April 25, 2019 RPC Executive Committee Open Session meeting minutes was made by the City of Loves Park seconded by Winnebago County. Motion carried unanimously.
Motion to approve the April 25, 2019 RPC Executive Committee Closed Session meeting minutes was made by the City of Rockford seconded by the City of Loves Park. Motion carried unanimously.
5. **Items Presented for Information and Discussion and New Initiative Updates**
Mr. Dunn provided a brief update on the RPC's current projects and new initiatives. A brief discussion was held among members regarding Mr. Dunn's updates on the following:
 - RPC as the Land Bank fiscal agent
 - SPR awards recently received including Regional Interchange Study and Street Light Data
 - EDA activity including CEDS planning exercise and EDD membership dues
 - RAEDC & Rockford Area Chamber of Commerce Unification Team
 - Status of bylaws for the creation of the Council of Governments
 - RPC staff meetings with Member's Technical representatives regarding STBG. The goal is to have final criteria to present to RPC Board August/2019 meeting.
 - Village of Machesney Park request for County update to the Multi-Hazard Mitigation Plan being performed by RPC

6. Convene in Closed Session

A motion was made by the City of Rockford to go into closed session as permitted by 5ILCS 120/2(c)(1), seconded by the Village of Machesney Park. Motion approved unanimously.

8. Reconvene in Open Session

After a discussion a motion was made by the City of Loves Park to go back into open session, seconded by the City of Loves Park. Motion approved unanimously. No action was taken in closed session.

9. OTHER BUSINESS

None provided.

10. ADJOURNMENT:

As there was no further business, City of Rockford made a motion to adjourn, seconded by the City of Loves Park. Approved unanimously. The meeting was adjourned at 12:26PM.