



Region 1 Planning Council Board

Meeting Minutes

Tuesday, June 23, 2020

127 N Wyman St, Rockford, IL 61101

1. Call to Order

With a quorum present by video conference, the meeting was called to order by Mayor Chamberlain at 8:02 am.

2. Roll Call

Members Present: Boone County, Chicago Rockford International Airport, City of Belvidere, City of Freeport, City of Loves Park, City of Rockford, City of South Beloit, ComEd, Greater Freeport Partnership, Growth Dimensions, North Park Water, Rockford Area Economic Development Council, Rockford Mass Transit District, Rockford Park District, Rock River Water Reclamation District, Rock Valley College, Stephenson County, Village of Machesney Park, The Workforce Connection, Winnebago County.

Members Absent: City of Rochelle, Highland Community College, Illinois Department of Transportation, McHenry County, Nicor, Nicor, Northern Illinois University, Rochelle Economic Development, Village of Cherry Valley, Village of Poplar Grove.

Other Present: Michael Dunn, Julia Halsted.

3. Public Comment

There were none present who wished to address the Board.

4. Approval of Meeting Minutes

a. March 25, 2020, Board Meeting Minutes

Motion by Chicago Rockford International Airport, seconded by North Park Water, to **approve** award of the meeting minutes.

Motion **approved** unanimously by roll call vote.

5. Action Items

a. *Acceptance of FY2019 Audit*

Motion by Winnebago County, seconded by City of Loves Park, to **accept** the FY2019 Annual Financial Audit.

Auditor Jamie Wilkey, Lauterbach & Amen, presented a summary of the FY2019 Annual Financial Audit. An unmodified opinion has been issued.

Motion **approved** unanimously by roll call vote.

b. *FY2021 Budget Approval*

Mr. Dunn provided an introduction of the proposed budget.

Motion by North Park Water, seconded by Boone County, to **approve** the Fiscal Year 2021 Budget.

Motion **approved** unanimously by roll call vote.

c. *Resolution Amending the Bylaws of the Region 1 Joint Planning Commission*

Motion by Boone County, seconded by City of Loves park, to **approve** the amendments to the Bylaws of the Region 1 Joint Planning Commission.

Motion **approved** unanimously by roll call vote.

d. *Election of Officer*

Boone County nominated Mayor Chamberlain as Board Chair. North Park Water nominated Mayor Jury as Vice Chair. There were no other nominations.

Motion by Boone County, seconded by City of Loves park, to **approve** the election of officers as nominated. Motion **approved** unanimously by roll call vote.

6. Executive Director's Report

a. *Electric Vehicle Charging Infrastructure Plan*

Margaret Campbell, Metropolitan Planner, provided an overview of the EV Charging Readiness plan.

b. *2050 Metropolitan Transportation Plan*

Sydney Turner, Metro Program Manager, provided an update on the 2050 Metropolitan Transportation Planning process.

c. *2020 US Census*

Ivy Hood, Government Affairs & Economic Specialist, provided an update on the Census grant award and Regional Complete Count operations.

d. *Land Bank & Winnebago County Trustee Report*

Eric Setter, Land Bank Coordinator, provided an update on the Trustee Program and Land Bank operations.

e. *Legislative Priorities – Capital Project List*

Mr. Dunn shared the process being used to collect and consider capital project opportunities throughout the region.

f. *Council of Government (COG) Functionality*

Mr. Dunn provided an explanation of the use of a COG function as a regional planning council service.

7. Other Business

There was no other business.

8. Adjournment

Motion by City of Loves Park, seconded by City of Rockford, to **adjourn** at 8:47 am.

Motion **approved** unanimously by [unanimous] [voice, roll call] vote.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Board: _____