



Region 1 Planning Council Board

Meeting Minutes

Wednesday, November 18, 2020
127 N Wyman St, Ste 100, Rockford, IL 61101

1. Call to Order

With a quorum present by video conference, the meeting was called to order by Mayor Chamberlain at 8:03 am.

2. Roll Call

Members Present: Boone County, Chicago Rockford International Airport, City of Belvidere, City of Freeport (arrived 8:36 am), City of Loves Park, City of Rockford, City of South Beloit, ComEd, Greater Freeport Partnership, North Park Water, Rockford Mass Transit District, Rockford Park District, Rock River Water Reclamation District, Stephenson County, Village of Machesney Park, The Workforce Connection.

Members Absent: City of Rochelle, McHenry County, Winnebago County, Growth Dimensions, Highland Community College, Nicor, Northern Illinois University, Rockford Area Economic Development Council, Rochelle Economic Development, Rock Valley College, Village of Cherry Valley, Village of Poplar Grove.

Other Present: Chief Judge Gene Doherty, Dr. Dave Olson, Michael Dunn, Julia Halsted, Isaac Guerrero, Sydney Turner, Kara Harmet.

3. Public Comment

There were none present who wished to address the Board.

4. Approval of Meeting Minutes

5. Presentation

a. Chief Judge Gene Doherty, 17th Judicial Circuit Court, provided an update on the Criminal Justice Coordinating Council. He introduced Dr. Dave Olson, Loyola University Chicago Department of Criminal Justice and Criminology, to present the history, purpose, and recent research projects of the Council.

b. *2020 Year-in-Review Video*

Mr. Dunn introduced the video presentation of 2020 operational highlights.

6. Action Items

a. *Approval of June 23, 2020, Board Meeting Minutes*

Motion by City of Rockford seconded by North Park Water to **approve** award of the meeting minutes.
Motion **approved** unanimously by roll call vote.

b. *Resolution Approving the Adoption of the 2021-2025 Comprehensive Economic Development Strategy (CEDs.)*
Mr. Dunn provided an introduction of the proposed budget.

Motion by Village of Machesney Park, seconded by North Park Water, to **approve** CEDs plan.
Motion **approved** unanimously by roll call vote.

c. *Resolution to Include Cafeteria Plan (IRS Code Sec 125) Compensation as IMRF Earnings*

Motion by Village of Machesney Park, seconded by Rock River Water Reclamation to **approve** the Resolution.
Motion **approved** unanimously by roll call vote.

d. ~~Resolution to Adopt the Annual 1,000 hour standard for IMRF participation – pulled from agenda~~

e. *Approval of 2021 Regular Meeting Schedule*

Motion by Village of Machesney Park, seconded by Rock River Water Reclamation, to **approve** the schedule.

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

7. Executive Director's Report

None.

8. Other Business

There was no other business.

9. Adjournment

Motion by City of Loves Park, seconded by City of Rockford, to **adjourn** at 9:03 am.

Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Board: March 17, 2021