



Region 1 Planning Council Board

Meeting Minutes

Wednesday, May 19, 2021

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 Jury at 7:59 am.

2. Roll Call

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

Members Absent: Village of Cherry Valley, City of Rochelle, City of South Beloit, Growth Dimensions, McHenry Community College, McHenry Economic Development Association, Northern Illinois University, Rochelle Economic Development, Village of Poplar Grove.

Guests: Jerry Quandt, Blake Toiner, A. Lanning. Michael Slife, Rockford Public School District.

Staff: Michael Dunn, Julia Halsted, Sydney Turner, Shelby Best, Eric Setter, Kaylin Janicke, other RPC staff members.

3. Public Comment

There were none present who wished to address the Board.

4. Presentation

Jerry Quandt, Illinois Autonomous Vehicles Association, provided an update on Mobility 4.0 and CAV/T integration and connectivity in Illinois.

5. Action Items

a. Approval of March 17, 2021, Board Meeting Minutes

Motion by City of Rockford, seconded by Winnebago County, to **approve** award of the meeting minutes.

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

b. Approval of Fiscal Year 2022 Budget

Motion by Boone County, seconded by Winnebago County, to **approve** award of the FY22 Budget.

c. Election of Officers: Chair, Vice-Chair

Motion by Winnebago County, seconded by Boone County, to **approve** the appointment of City of Loves Park Mayor Jury as Chair and Boone County Chairman Karl Johnson as Vice-Chair.

6. Staff Report

Mr. Dunn provided updates on economic development planning and funding as well as Land Bank and Winnebago County Trustee operations.

7. Other Business

There was no other business.

8. Adjournment

Motion by Boone County, seconded by North Park Water, to **adjourn** at 8:50 am.

Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Kaylin Janicke
Minutes approved by action of the Board: September 15, 2021