



Northern Illinois Land Bank Authority

Meeting Minutes

Monday, June 24, 2021, 10:00 am

Teleconference

1. **Call to Order**

With a quorum present, the meeting was called to order by Eric Setter at 10:04pm

2. **Roll Call**

Members Present: City of Belvidere, John Wolf; City of Loves Park, Steve Thompson; Winnebago County, Gary Anderson; McHenry County, Dennis Sandquist; City of Rockford, Todd Cagnoni; City of South Beloit, Ted Rehl; *City of Freeport, Kristin Hinds at 10:08am*

Members Absent: Boone County, Sherry Giesecke; Village of Machesney Park, James Richter

Other Present: Michael Dunn, Eric Setter, Ellen Robertson

3. **Public Comment**

None Provided.

4. **Approval of Minutes - Deferred to next meeting**

A. June 9, 2021 Board of Trustees Meeting Minutes

5. **Property Dispositions**

A. 404 W Moseley, Freeport

Mr. Setter explained that the highest bidders, Jesus J. Ortega Arreola and Casandra Ojeda, husband and wife, are looking to keep the property owner occupied after purchase, with a purchase price of \$7,000.00.

First motion to approve made by McHenry County to approve the sale to Jesus J. Ortega Arreola and Casandra Ojeda, for \$7,000.00, with conditions, seconded by the City of Belvidere. Motion approved unanimously (7-0).

6. **Election of Treasurer**

Mr. Dunn explained the need to reappoint a Treasurer. Currently it is Boone County, and opens the floor to discussion about reappointment or appointment of an alternative party.

The City of Belvidere makes the motion to retain Boone County as the Treasurer. The City of Rockford seconded the motion. Motion approved unanimously (7-0).

7. **Staff Report**

None.





8. **New Business**

None.

9. **Adjournment**

Mr. Setter entertained a motion to adjourn. First motion made to approve by the City of Loves Park, and seconded by the City of Belvidere. Motion approved unanimously (7-0). Meeting adjourned at 10:12am.

Prepared by Ellen Robertson

Minutes approved by action of the Committee: _____