



## Region 1 Planning Council Board

### Meeting Minutes

Wednesday, September 15, 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 8:00 am.

#### 2. Roll Call

A quorum of was present, including:

<input checked="" type="checkbox"/>	Boone County	<input type="checkbox"/>	McHenry Economic Development Association
<input checked="" type="checkbox"/>	City of Belvidere ( <i>arrived 8:06 am</i> )	<input checked="" type="checkbox"/>	Nicor / Southern Co
<input checked="" type="checkbox"/>	Chicago Rockford Int'l Airport	<input type="checkbox"/>	Northern Illinois University
<input checked="" type="checkbox"/>	City of Freeport	<input type="checkbox"/>	North Park Public Water District
<input checked="" type="checkbox"/>	City of Loves Park	<input type="checkbox"/>	Rochelle Economic Development Corporation
<input type="checkbox"/>	City of Rochelle	<input type="checkbox"/>	Rockford Area Economic Development District
<input checked="" type="checkbox"/>	City of Rockford	<input type="checkbox"/>	Rockford Mass Transit District
<input checked="" type="checkbox"/>	City of South Beloit	<input type="checkbox"/>	Rockford Park District
<input checked="" type="checkbox"/>	ComEd ( <i>arrived 8:07 am</i> )	<input type="checkbox"/>	Rock Valley College
<input checked="" type="checkbox"/>	Four Rivers Sanitation Authority	<input checked="" type="checkbox"/>	Stephenson County
<input checked="" type="checkbox"/>	Greater Freeport Partnership	<input type="checkbox"/>	Village of Cherry Valley
<input type="checkbox"/>	Growth Dimensions	<input checked="" type="checkbox"/>	Village of Machesney Park
<input checked="" type="checkbox"/>	Highland Community College	<input checked="" type="checkbox"/>	Winnebago County
<input checked="" type="checkbox"/>	McHenry Community College	<input checked="" type="checkbox"/>	The Workforce Connection
<input type="checkbox"/>	McHenry County	<input type="checkbox"/>	

#### 3. Public Comment

There were none present who wished to address the Board.

#### 4. Presentation

John Holm and Andrew McCue of Metabolic and Pxyera Global, gave a presentation on circular city planning.

#### 5. Action Items

a. *Approval of May 19, 2021, Board Meeting Minutes*

**Motion** by Winnebago County, seconded by Village of Machesney Park, to **approve** the meeting minutes.  
 Motion **approved** unanimously by voice vote.

b. *Approval of 2022 Regular Meeting Schedule*

**Motion** by City of Rockford, seconded by Boone County, to **approve** the meeting schedule.  
 Motion **approved** unanimously by voice vote.

- c. *Resolution in Support of Incorporating Circular Economy Principles into Future Regional and Local Plans and Projects*

**Motion** by Winnebago County, seconded by Boone County, to **approve** the resolution.  
Motion **approved** unanimously by voice vote.

## 6. Staff Report

- a. *Executive Director's Report*

Mr. Dunn presented the unaudited FY2021 year-end results. He also provided updates on agency staffing, facilities, and initiatives.

- b. *Landbank/Trustee Update*

Mr. Dunn provided an update on program operations and guidance for growth coming from Illinois Housing Development Authority. Board members commended staff on their achievements and recommended that the agency elevate its visibility.

- c. *Electric Vehicle & Passenger Rail Update*

Mr. Dunn provided an update on planning and public engagement projects.

- d. *Regional Sustainability Plan Update*

Mr. Dunn informed the Board of sustainability and resiliency planning projects and initiatives.

- e. *EDA Funding Update*

Mr. Dunn provided an update on the US Economic Development Administration grant funding applications in process and invited members to reach out with additional projects.

## 7. Other Business

There was no other business.

## 8. Adjournment

**Motion** by City of Rockford, seconded by Four Rivers Sanitary Authority, to **adjourn** at 9:07 am.  
Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Julia Halsted  
Minutes approved by action of the Board: 11/17/2021