



Northern Illinois Land Bank Authority

Meeting Minutes

Wednesday, November 10, 2021, 10:00am

127 N Wyman Street, Suite 100

Rockford, IL 61101

Teleconference Meeting

1. **Call to Order**

With a quorum present, the meeting was called to order by Eric Setter at 10:00 am

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

Members Absent: City of Freeport, Kristin Hinds;

Other Present: Michael Dunn, Eric Setter, Sonya Hoppes

3. **Public Comment**

None Provided.

4. **Approval of Minutes**

September 2, 2021 Board of Trustees Meeting Minutes

Boone County makes the motion to approve both Meeting Minutes. The City of Rockford seconded the motion. Motion approved unanimously (8-0).

5. **Property Disposition Approval**

A. 4217 Eastridge

The high bidder for the property was Victor Nunez with a bid of \$110,000. The City of Rockford reviewed Mr. Nunez's other properties and supported the sale. The land bank will put a deed restriction on the property that requires a passed final building inspection within 12 months.

City of Belvidere makes the motion to approve the acquisition. City of Loves Park seconded the motion. Motion approved unanimously (8-0).





6. **Property Acquisition Approval - Abandonment**

- A. 2101 Martha Street, Rockford
- B. 1437 S Main Street, Rockford

Mr. Dunn entertained a motion to bundle and approve the properties. Boone County made the motion to bundle and approve the properties and City of South Beloit seconded the motion. Motion approved unanimously (8-0).

7. **Staff Report**

Mr. Dunn explained that the RPC is starting to convene all of the statewide land banks. The purpose of these meetings is to establish similar legislative and policy goals, along with sharing of success stories.

Mr. Setter discussed the process to identify properties that may be abandoned. Staff looks for tax delinquent and water usage to determine vacancy.

New Business

None

8. **Adjournment**

Mr. Setter entertained a motion to adjourn. First motion made to approve by Boone County and seconded by the City of Belvidere. Motion approved unanimously (8-0).

Prepared by Eric Setter

Minutes approved by action of the Committee: _____

