



Executive Committee Meeting

Meeting Minutes

February 25, 2022

Region 1 Planning Council, 127 N Wyman St, Rockford, IL 61101

1) Call to Order

With a quorum present, the meeting was called to order by Mayor Jury at 7:33 am.

2) Roll Call

Members Present: Boone County (arrived 7:38), City of Loves Park, City of Rockford, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County.

Members Absent: City of Belvidere.

Others Present: Michael Dunn, Julia Halsted.

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

a) Approval of October 29, 2021, Meeting Minutes

b) Approval of January 20, 2022, Meeting Minutes

Motion by City of Rockford, **seconded** by Four Rivers Sanitation Authority, to approve the Consent Agenda. Motion unanimously **approved** by voice vote.

5) Executive Director's Report

a) *Project and Program Updates*

Mr. Dunn reported recent inquiries and response to Trustee Program records. The Committee discussed the program success and how to overcome stakeholder concerns; and potential reinvestment of agency proceeds to continue to address blight in Winnebago County. The Committee expressed support for allowing for financial assistance in building new single-family residential house on County Trustee lots. Mr. Dunn gave updates on Transportation Improvement Program (TIP) requirements, efforts to partner with Rockford Regional Health Council, and the Electric Vehicle Service Request for Proposals.

b) *Q2 Financial Results*

Mr. Dunn and Ms. Halsted presented the financial results through the second quarter of FY2022.

6) Presentation: Community Advisory Forum Recommendation

Mr. Dunn and Ms. Halsted gave a brief summary of recommended updates to the advisory structure, to include non-member participation.

7) Other Business

Mr. McNamara requested additional information on the Regional Water Quality Plan currently being performed.

8) Adjournment

Motion by City of Rockford, **seconded** by Four Rivers Sanitation Authority, to adjourn. The meeting was **adjourned** at 8:43 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: 4/29/2022