



## Executive Committee Meeting

Meeting Minutes

Friday, January 27, 2023

Region 1 Planning Council, 127 N Wyman St, Ste 100, Rockford, IL 61101

### 1) Call to Order

With a quorum present, the meeting was called to order by Mayor Jury at 7:32 am.

### 2) Roll Call

Members Present: Boone County, 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

### 3) Public Comment

There were none present who wished to address the Committee.

### 4) Consent Agenda

a) Approval of Meeting Minutes: November 4, 2022

**Motion** by Machesney Park, seconded by Four Rivers, to approve the Consent Agenda. **Approved** unanimously.

### 5) ACTION: Approval of Resolution Recommending the Amendment of Bylaws: Election of Officers

**Motion** by Four Rivers, seconded by Machesney Park, to approve the Resolution. **Approved** unanimously.

### 6) ACTION: Approval of Resolution Designating the Appointment of Interim Vice President

*Tim Hanson, Four Rivers Sanitation Authority, was nominated by Greg Jury. There were no other nominations.*

**Motion** by Loves Park, seconded by Rockford, to approve the Resolution. **Approved** unanimously.

### 7) Executive Director Report

*Mr. Dunn provided an update on regional significant site readiness, rail authority partnership, MPO funding from FHWA, coordination with Illinois' MPOs for funding efforts, and funding strategies for Landbanks.*

### 8) Other Business. None.

### 9) Adjournment

The meeting was adjourned at 8:21 am.

Meeting minutes prepared by: Michael Dunn  
Minutes approved by action of the Committee: \_\_\_\_\_