

Executive Committee Meeting

Meeting Minutes

Friday, January 26, 2024

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 Greg Jury at 7:35 am.

2) Roll Call

Members Present: Boone County, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County, Loves Park, City of Rockford.

Members Absent: 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: October 27, 2023 was motioned for approval by Mayor Johnson and seconded by Tim Hanson. Passed unanimously.

5) Executive Director Report

Mr. Dunn provided the Executive Committee an update on the USDOT MPO Certification process and the goals for the proceeding MPO Policy Committee meeting. Mr. Dunn provided the Executive Committee an update on staffing levels, open positions, and strategies to support staff succession and position redundancy. Mr. Dunn provided the Executive Committee an update on automotive industry requirements for public infrastructure. Mr. Dunn provided the Executive Committee an update on funding requests for statewide Land Bank funding, and project funding requests being made with five members of the Congressional delegation. Mr. Dunn provided the Executive Committee an update on the Winnebago County Rail Authority.

6) Other Business. *None*

8) Adjournment

Motion by Machesney Park, seconded by Four Rivers Sanitation Authority, to **adjourn**. The meeting was **adjourned** at 8:24 am.

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