



REGION 1 PLANNING COUNCIL
MEETING MINUTES / Thursday, May 16, 2018 – 1:30p
(Regional Design Center – 315 N. Main Street, Rockford)

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Mike Chamberlain, City of Belvidere with a quorum present at 1:32 PM.

2. ROLL CALL

MEMBERS PRESENT: Chairman Frank Haney, Winnebago County; Mayor Steve Johnson, Village of Machesney Park; Mayor Owen Costanza, Village of Poplar Grove; Mr. Todd Cagnoni, City of Rockford; Mr. George Gaulrapp, ComEd; Michael Stubbe, RMTD; Jeff Polsean, Chicago/Rockford Airport; **MEMBERS PARTICIPATION VIA PHONE:** Mayor Mike Chamberlain, City of Belvidere; Chairman Karl Johnson, Boone County; Mr. Lowell Crow, City of Freeport; Ms. Pam Fettes, Growth Dimensions; Dr. Tim Hood, Highland Community College; Mr. John Donahue, North Park Water; Mr. Gerry Sagona, RAEDC; Dr. Doug Jensen, RVC; Mr. Ian Linnabary, Rockford Park District; Ms. Lisa Bly, The Workforce Connection.

MEMBERS NOT PRESENT: City of Loves Park, Stephenson County, Village of Cherry Valley, NIDA, NICOR, NIU Rockford, RRWRD.

OTHERS PRESENT: Michael Dunn, Michelle Vella, Sydney Turner, Colin Belle, Christina Washington, RIPC; Isaac Guerrero, Rockford Register Star.

3. PUBLIC COMMENT:

None.

4. ITEMS PRESENTED FOR ACTION

A. Resolution authorizing acceptance of Illinois Housing Development Authority Land Bank Capacity Program Grant

Mayor Chamberlain stated that this special meeting has been called for the purpose of taking a vote on a time sensitive matter related to a grant awarded to the Region 1 Planning Council (R1PC) by the Illinois Housing Development Authority for the purpose of establishing a land bank.

Mayor Chamberlain asked for a motion; first motion was made by the Village of Machesney Park, second motion made by the City of Rockford. Motion passes unanimously (17-0).

5. ADJOURNMENT:

As there was no further business, Poplar Grove made a motion to adjourn, seconded by ComEd. Approved unanimously (17-0). The meeting was adjourned at 1:46 PM.