



**RMAP POLICY COMMITTEE**  
MEETING MINUTES / Thursday, December 14, 2017  
(Regional Design Center – 315 N. Main Street, Rockford)

**MEMBERS PRESENT:** Mayor Mike Chamberlain, City of Belvidere; Mayor Tom McNamara, City of Rockford; Mayor Greg Jury, City of Loves Park; Chairman Frank Haney, Winnebago County; Mayor Steve Johnson, Village of Machesney Park; Chairman Karl Johnson, Boone County; Mr. Steve Ernst, RMTD; Ms. Kris Tobin, IDOT District #2.

**MEMBERS NOT PRESENT:** All present.

**OTHERS PRESENT:** Mike Dunn, Christina Washington, Jon Paul Diipla, Dana Northcott, Ben Rohr, Sydney Turner, Colin Belle, Marlana Dokken, Thomas Bona, Ivy Hood, Jay Fieser, Michelle Vella, RMAP; Nancy McDonald, City of Freeport; George Gaulrapp, ComEd; Pam Fettes, Growth Dimensions; Tim Hood, Highland Community College; Dave Young, NIDA; David Anthony Pietryla, NICOR; Rena Cotsones, NIU Rockford; John Donahue, Eric Stromberg, North Park Water; Karen Brown, OSF Healthcare; Nathan Bryan, Michele Petrie, RAEDC; Dr. Doug Jensen, Heather Snider, Rock Valley College; Jeff Polsean, Rockford Airport; Ian Linnabary, Dan Jacobson, Rockford Park District; Tim Hanson, Mike Roberts, RRWRD; Chairman Bill Hadley, Stephenson County; Lisa Bly, Workforce Connection; Mike Schablaske, Transform Rockford; Todd Cagnoni, Glenn Trommels, City of Rockford; Ken Terrinoni, Boone County; Tim Savage, James Richter, Village of Machesney Steve Gregg, Sarah Stromberg, WinGIS; Steve Thompson, Nathan Bryant, City of Loves Park; Wayne Vlk, Winnebago County Highway; Kim Zimmerman, NCICG.

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Mayor Chamberlain with a quorum present at 1:12 PM.

2. **PUBLIC COMMENT:**  
None.

3. **APPROVAL OF THE NOVEMBER 8, 2017 RMAP POLICY COMMITTEE MEETING MINUTES:**  
Motion to approve the November 8, 2017 RMAP Policy Committee meeting minutes was made by RMTD seconded by the City of Rockford. Motion carried unanimously (8-0).

4. **RMAP FY2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – RMAP RESOLUTION 2017-10:**

Mr. Diipla stated that the amendment requests are for the following:

- Winnebago County Highway Department to the TIP for the purpose of updating the funding totals and details of existing TIP projects as well as adding new projects.
- RMAP technical corrections/modifications to existing tables from the FY2018-2021 TIP.

A motion to approve RMAP Resolution #2017-10 was made by the City of Rockford; second motion was made by the City of Loves Park. Motion carried unanimously (8-0).

**5. PROGRESS REPORTS:**

Mr. Dunn stated that Mr. Jeremy Carter, City of Rockford Public Works asked RMAP to raise awareness regarding Senate Bill #14511451 which passed the house on November 7<sup>th</sup> and the Senate November 9<sup>th</sup>; it basically intends to regulate the co-location of small wireless facilities in right of ways. Mr. Dunn asked Policy members if there were any concerns in pursuing the discussion amongst the RMAP Technical Committee members. There were no concerns from Policy members and Mr. Dunn stated that he would ask Mr. Carter to work with RMAP staff to prepare a discussion at the next Technical Committee meeting.

**6. OTHER BUSINESS**

None.

**7. ADJOURNMENT:**

As there was no further business, Boone County made a motion to adjourn, seconded by Winnebago County. Approved unanimously (8-0). The meeting was adjourned at 1:17 PM.