



Rockford Metropolitan Agency For Planning

## **RMAP POLICY COMMITTEE**

### MEETING MINUTES

Wednesday, September 17, 2014  
(RMAP, 313 N. Main Street, Rockford)

**MEMBERS PRESENT:** Chairman Scott Christiansen, Winnebago County; Mayor Mike Chamberlain, City of Belvidere (by phone); Chairman Bob Walberg, Boone County; Mayor Darryl Lindberg, City of Loves Park; Mayor Jerry Bolin, Village of Machesney Park.

Mayor Larry Morrissey, City of Rockford arrived at 10:16am.

**MEMBERS NOT PRESENT:** Illinois Department of Transportation-District 2.

**OTHERS PRESENT:** Steve Ernst, Christina Washington, RMAP Staff; LoRayne Logan, Workplace.

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Chairman Christiansen with a quorum present at 10:14 AM.

2. **CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER:** A motion was made by the City of Loves Park to go into closed session for the purpose of discussing a personnel matter, seconded by Boone County. Roll call vote carried unanimously 5-0 (Winnebago County – Aye, City of Loves Park-Aye, Village of Machesney Park-Aye, City of Belvidere-Aye, Boone County-Aye).

After discussion a motion was made by the City of Loves Park to go back into open session, seconded by the Boone County. Motion approved unanimously (6-0). No action was taken in closed session.

3. **OTHER BUSINESS:** None

4. **ADJOURNMENT:** With no further business, City of Rockford made a motion to adjourn, seconded by the City of Loves Park. Approved unanimously (6-0). The meeting was adjourned at 10:46 AM.

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Chairman Scott H. Christiansen  
Winnebago County, RMAP Chair  
Mayor Mike Chamberlain  
City of Belvidere, RMAP Vice-Chair

Mayor Darryl F. Lindberg  
City of Loves Park  
Mayor Jerry Bolin  
Village of Machesney Park

Mayor Lawrence J. Morrissey  
City of Rockford  
Chairman Bob Walberg  
Boone County

Deputy Director Paul Loete  
Illinois Department of Transportation,  
Region 2