

CITY-COUNTY COORDINATING COMMITTEE

AGENDA

January 13, 2010

6:30 P.M. County Board Room

1212 Logan Avenue

(Chair for January 13 meeting : Andy Racz)

CALL TO ORDER

ROLL CALL

County:

Cathy Ward, Co-Chairman
Peggy Malone, Vice-Chairman
Kathy Hartwig
Terri Glass
Pat Mattison
Bob Walberg, Ex Officio

City:

Andy Racz, Co-Chairman
Mark Sanderson, Vice-Chairman
Mike Chamberlain
Ed Fabish
Clint Morris
Mayor Fred Brereton

Others:

Ken Terrinoni

APPROVAL OF MINUTES

November 12, 2009

No meeting in December due to lack of a quorum

APPROVAL OF AGENDA

PUBLIC COMMENT

GEOGRAPHIC INFORMATION SYSTEM(S) (GIS MAPPING)

PLANNING DEPARTMENT

1. Intergovernmental Agreement, Poplar Grove
2. FY 2009 Financial Report

PUBLIC SAFETY BUILDING

1. Reverse 911
2. FY 2009 Financial Report

LANDFILL

1. Status of Groundwater Testing
2. Approval of Invoices : PDC Laboratories, Inc.
3. Approval of Invoice : WC Environmental Services
4. Approval of Invoices : RMT, Inc.
5. Approval of Invoices : Nijman Franzetti LLP
6. Approval of Invoice : Cooling Land Concepts, LLC
7. RFP's Environmental Consulting Firms
8. FY 2009 Financial Report

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. Recycling Center
2. NDK
3. MIG/Dewane Landfill

ADJOURNMENT