

CITY-COUNTY COORDINATING COMMITTEE  
AGENDA

**Wednesday, May 13, 2009**  
**6:30 P.M.** County Board Room  
**(Chair for May 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

April 18, 2009

APPROVAL OF AGENDA

PUBLIC COMMENT

PLANNING DEPARTMENT

1. FY 2009 Financial Report

PUBLIC SAFETY BUILDING

1. FY 2009 Financial Report

LANDFILL

1. Approval of Invoices : RMT, Inc.
2. FY 2009 Financial Report

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. Senior Supportive Living Center : CDAP Grant, Belvidere Services (Sewer and Water)
2. Intergovernmental Agreement Boone County, City of Belvidere, Rockford Mass Transit Authority

ADJOURNMENT