

CITY-COUNTY COORDINATING COMMITTEE
AGENDA
Wednesday, August 12, 2009
6:30 P.M. County Board Room
(Chair for August 12 meeting : Cathy Ward)

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

July 8, 2009

APPROVAL OF AGENDA

PUBLIC COMMENT

PLANNING DEPARTMENT

1. FY 2009 Financial Report

PUBLIC SAFETY BUILDING

1. FY 2009 Financial Report
2. PSB Space Planning Workshop August 18, 2009

LANDFILL

1. Approval of Invoices : RMT, Inc.
2. FY 2009 Financial Report
3. Landfill Maintenance Employee

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