

CITY-COUNTY COORDINATING COMMITTEE

AGENDA

September 9, 2009

6:30 P.M. County Board Room

(Chair for September 9 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

August 12, 2009

APPROVAL OF AGENDA

PUBLIC COMMENT

PLANNING DEPARTMENT

1. FY 2009 Financial Report

PUBLIC SAFETY BUILDING

1. PSB Intergovernmental Agreement Boone County / City of Belvidere
2. FY 2009 Financial Report

LANDFILL

1. Approval of Invoices : RMT, Inc.
2. Approval of Invoice : WC Environmental Services
3. Approval of Invoice : Nijman Franzetti LLP
4. Proposal to Illinois EPA for Reduced Groundwater Monitoring
5. FY 2009 Financial Report
6. Landfill Maintenance Employee

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. Senior Supportive Living Center : CDAP Grant, Belvidere Services (Sewer and Water)

FISCAL YEAR 2010 BUDGET PRESENTATIONS

7:05 p.m. Landfill Closure  
7:15 p.m. Planning Department  
7:30 p.m. Public Safety Building

ADJOURNMENT