



**Wednesday, December 14, 2016  
City-County Coordinating Committee Meeting**

**CATHY WARD IS CHAIR FOR THE DECEMBER 14, 2016 MEETING  
COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.**

**County Members:**

- Cathy Ward, Co-Chairman;**
- Carl Larson, Vice Co-Chairman;**
- Sherry Branson;**
- Jeff Carlisle;**
- Brad Stark;**
- Karl Johnson, Ex Officio**

**City Members:**

- Dan Snow, Co-Chairman;**
- Clayton Stevens, Vice Co-Chairman;**
- Daniel Arevalo;**
- Wendy Frank;**
- Mayor Mike Chamberlain**

**Others:**

- Ken Terrinoni**

**1. Call to Order**

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- 1.1 Opening of Meeting

**2. Roll Call**

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- 2.1 Roll Call

**3. Approval of Minutes**

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- 3.1 Approval of the November 9, 2016 Meeting Minutes

**4. Approval of Agenda**

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- 4.1 Approval of Agenda

**5. Public Comment**

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- 5.1 Public Comment

**6. E-911 Report - Public Safety Building**

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- 6.1 911 Report
- 6.2 FY 2016 Financial Report

**7. GIS**

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- 7.1 ARC GIS Software Upgrade

**8. Landfill**

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- 8.1 Approval of Invoice: TRC
- 8.2 Approval of Invoice: Nijman Franzetti LLP

- 8.3 Approval of Invoice: Rock River Environmental
- 8.4 Approval of Invoice: PDC Laboratories, Inc.
- 8.5 Approval of Invoice: ACS
- 8.6 Approval of Invoice: Wilson Electric
- 8.7 Approval of Invoice: C.E.S. Inc.
- 8.8 Illinois EPA / Landfill Communication
- 8.9 Scope of work TRC Groundwater Monitoring IEPA Proposal
- 8.10 Scope of Work TRC Annual Services
- 8.11 Fy 2016 Financial Report

**9. Informational Items and Other Business**

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- 9.1 Invitation to Other Governments
- 9.2 Correspondence, Committee Date Changes 2017

**10. Executive Session**

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**11. Adjournment**

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- 11.1 Adjourn the meeting