



**Wednesday, August 3, 2016
City-County Coordinating Committee Meeting**

**CORY LIND IS CHAIR FOR THE AUGUST 3, 2016 MEETING
COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 7:00 P.M.**

County Members:

- Cory Lind, Co-Chairman;**
- Cathy Ward, Vice Co-Chairman;**
- Kenny Freeman;**
- Jessica Muellner;**
- Brad Stark;**
- Bob Walberg, 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

- 1.1 Opening of Meeting

2. Roll Call

- 2.1 Roll Call

3. Approval of Minutes

- 3.1 Approval of the July 13, 2016 Meeting Minutes

4. Approval of Agenda

- 4.1 Approval of Agenda

5. Public Comment

- 5.1 Public Comment

6. E-911 Report - Public Safety Building

- 6.1 911 Report
- 6.2 FY 2016 Financial Report
- 6.3 Communication Console Upgrade

7. GIS

- 7.1 FY 2016 Financial Report

8. Landfill

- 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 FY 2016 Financial Report

9. Informational Items and Other Business

9.1 Invitation to Other Governments

9.2 Correspondence

10. Executive Session

10.1

11. Adjournment

11.1 Adjourn the meeting