



**Wednesday, April 13, 2016**  
**City-County Coordinating Committee Meeting**

**CRAIG SCHULTZ IS CHAIR FOR THE APRIL 13, 2016 MEETING**  
**COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.**

**County Members:**

**Craig Schultz, Co-Chairman;**  
**Cathy Ward, Vice-Chairman;**  
**Kenny Freeman;**  
**Brad Stark;**  
**Cory Lind;**  
**Bob Walberg, Ex Officio**

**City Members:**

**Dan Snow, Co-Chairman;**  
**Clayton Stevens, Vice Co-Chairman;**  
**Daniel Arevalo;**  
**Wendy Frank;**  
**Mark Sanderson;**  
**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 March 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. Landfill**

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7.1 Approval of Invoice: TRC

7.2 Approval of Invoice: Nijman Franzetti LLP

7.3 Approval of Invoice: Rock River Environmental

7.4 Approval of Invoice: PDC Laboratories, Inc.

7.5 Approval of Invoice: ACS

7.6 Approval of Invoice: Wilson Electric

7.7 Illinois EPA / Landfill Communication

7.8 Scope of Work TRC Monitoring Program

7.9 FY 2016 Financial Report

## **8. Informational Items and Other Business**

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8.1 Invitation to Other Governments

8.2 Fixed Route Public Transportation Boone County

8.3 Correspondence

## **9. Executive Session**

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## **10. Adjournment**

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10.1 Adjourn the meeting