



**Wednesday, February 10, 2016
City-County Coordinating Committee Meeting**

**CRAIG SCHULTZ IS CHAIR FOR THE FEBRUARY 10, 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

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the January 13, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

5.2 Village of Timberlane, President Stephen Rapp

5.3 Amendment to Belvidere/Boone County Enterprise Zone

6. E-911 Report - Public Safety Building

6.1 911 Report

7. Planning Department

7.1 Planning Departmental 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 Illinois EPA / Landfill Communication
- 8.8 Scope of Work TRC - Landfill Reports

9. Informational Items and Other Business

- 9.1 Invitation to Other Governments
- 9.2 Fixed Route Public Transportation Boone County
- 9.3 Correspondence

10. Executive Session

11. Adjournment

- 11.1 Adjourn the meeting