



Wednesday, July 13, 2016
City-County Coordinating Committee Meeting

DAN SNOW IS CHAIR FOR THE JULY 13, 2016 MEETING
COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:30 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 June 8, 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

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