



**Wednesday, June 8, 2016**  
**City-County Coordinating Committee Meeting**

**CORY LIND IS CHAIR FOR THE JUNE 8, 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;**  
**Brad Stark;**  
**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 May 11, 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

5.2 Candlewick Lake Association

**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 FY 2016 Financial Report

**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 Scope of Work Baxter & Woodman, Leachate Deposits Belvidere Wastewater Plant

8.9 Illinois EPA / Landfill Communication

8.10 FY 2016 Financial Report

**9. Informational Items and Other Business**

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9.1 Invitation to Other Governments

9.2 Fixed Route Public Transportation Boone County

9.3 Correspondence

**10. Executive Session**

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**11. Adjournment**

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11.1 Adjourn the meeting