



Tuesday, December 13, 2016
Roads and Capital Improvements Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave., Belvidere; 6:00 P.M.

Members:

Brad Stark, Chairman;

Denny Ellingson, Vice-Chairman;

Sherry Branson;

Raymond Larson;

Cathy Ward;

Karl Johnson, Ex Officio;

Others:

Ken Terrinoni, County Administrator;

Justin Krohn, County Engineer

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 November 1, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Highway Department-Administrative Assistant position

6.2 Resolution 17-06 Support creation of Illinois Transportation Plan

6.3 Animal Services Building Project Update

6.4 Animal Services Building Pay Request #9

6.5 Animal Services current location, procedure to sell building

6.6 County Farm Agreement

6.7 Flagpole Lights Administration Campus

6.8 County Road Plan

6.9 R.M.A.P. Update

6.10 Project Update

6.11 Landfill Methane Report

6.12 Correspondence

6.13 Claims

7. Informational Items and Other Business

7.1 Correspondence, Committee Date Changes 2017

8. Executive Session

8.1 Land Acquisition

8.2 Personnel

9. Adjournment

9.1 Adjourn the meeting