



**Tuesday, June 14, 2016**  
**Special Roads and Capital Improvements Committee Meeting**

**COUNTY BOARDROOM, 1212 Logan Ave., Belvidere; 4:00 P.M.**

**Members:**

**Brad Stark, Chairman;**

**Sherry Giesecke, Vice-Chairman;**

**Denny Ellingson;**

**Kenny Freeman;**

**Karl Johnson;**

**Bob Walberg, Ex Officio;**

**Others:**

**Ken Terrinoni, County Administrator;**

**Rich Lundin, County Engineer**

**1. Call to Order**

---

1.1 Opening of Meeting

**2. Roll Call**

---

2.1 Roll Call

**3. Approval of Agenda**

---

3.1 Approval of Agenda

**4. Public Comment**

---

4.1 Public Comment

**5. Executive Session**

---

5.1 Personnel

**6. Informational Items and Other Business**

---

6.1 Correspondence

6.2 Animal Services Building

**7. Adjournment**

---

7.1 Adjourn the meeting