



**Wednesday, October 12, 2016**  
**City-County Coordinating Committee Meeting**

**CORY LIND IS CHAIR FOR THE OCTOBER 12, 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**

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**1. Call to Order**

1.1 Opening of Meeting

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**2. Roll Call**

2.1 Roll Call

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**3. Approval of Minutes**

3.1 Approval of the September 14, 2016 Meeting Minutes

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**4. Approval of Agenda**

4.1 Approval of Agenda

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**5. Public Comment**

5.1 Public Comment

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**6. E-911 Report - Public Safety Building**

6.1 911 Report

6.2 FY 2016 Financial Report

6.3 Communications Console Upgrade Motorola Proposal

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**7. GIS**

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**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

8.10 FY 2017 Landfill Budget

**9. Informational Items and Other Business**

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9.1 Invitation to Other Governments

9.2 Correspondence

**10. Executive Session**

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**11. Adjournment**

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11.1 Adjourn the meeting