Wednesday, May 11, 2016
City-County Coordinating Committee Meeting

DAN SNOW IS CHAIR FOR THE MAY 11, 2016 MEETING
COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.
County Members:
Craig Schultz, Co-Chairman;
Cathy Ward, Vice-Chairman;
Kenny Freeman;
Brad Stark;
Cory Lind;
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

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the April 13, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

5.2 Great Lakes Basin Railroad

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 Approval of Invoice: City of Belvidere

8.9 Illinois EPA / Landfill Communication

8.10 FY 2016 Financial Report

9. Informational Items and Other Business

9.1 Invitation to Other Governments

9.2 Fixed Route Public Transportation Boone County

9.3 Correspondence

10. Executive Session

11. Adjournment

11.1 Adjourn the meeting