

**MINUTES OF REGULAR MEETING
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JULY 28, 2014**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 5:45 p.m. in the Board Room at the District's Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present:

Donald Massier	President
Lloyd Hawks	Vice President
Donald Kerestes	Secretary
Elmer Jones	Trustee
Rick Pollack	Trustee

Staff members present: Steve Graceffa, District Director; Dana Carroll, Engineering Manager; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager, Frank Papke, Business Manager; Michael Robertson, Information & Technology Services Supervisor; and Deborah Lyons, Executive Services Coordinator.

Also present: Attorney William Howard, Attorney for the District.

Trustee Kerestes moved to approve the minutes of the Regular Committee Meeting of June, 2014; seconded by Trustee Hawks; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Trustee Kerestes moved to approve the minutes of the Public Hearing of June, 2014, for New Milford Commons; seconded by Trustee Pollack; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Trustee Pollack moved to approve the Appointment of Commissioner and Petition to Levy for New Milford Commons Sanitary Sewer Area, Special Assessment No. 129; seconded by Trustee Hawks; **motion passed** upon roll call as follows:

Elmer Jones	Aye
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Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

There being no other business to come before the meeting, Trustee Hawks moved to adjourn; seconded by Trustee Pollack; meeting adjourned at 5:46 p.m.

Secretary