

**MINUTES OF REGULAR MEETING
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
DECEMBER 23, 2014**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 11:01 a.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: Attorneys William Howard and Robert Torbert, Attorneys for the District.

Trustee Hawks moved to approve the minutes of the Regular Committee Meeting of November 24, 2014; seconded by Trustee Kerestes; **motion passed** upon roll call as follows:

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

Trustee Hawks moved to approve Bobolink, Heron and Nelson Special Assessment No. 125 Certificate of Cost and Completion; seconded by Trustee Jones; motion passed upon roll call as follows:

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

Trustee Hawks moved to approve Bobolink, Heron and Nelson Special Assessment No. 125 Legal Notice of Hearing on Cost and Completion; seconded by Trustee Jones; motion

passed upon roll call as follows:

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

There being no other business to come before the meeting, Trustee Kerestes moved to adjourn; seconded by Trustee Pollack; meeting adjourned at 11:02 a.m.

Secretary