

**MINUTES OF REGULAR MEETING
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
FEBRUARY 24, 2014**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 5:55 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, representing the full membership of the Committee:

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

Staff members present were Steven 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; Mike Weber, Engineering Supervisor; and Deborah Lyons, Executive Services Coordinator.

Also present: Attorney William Howard, Attorney for the District; Paul Boersma, Black & Veach; and Tyler Nelson, City of Rockford.

Trustee Hawks moved to approve the minutes of the Regular Committee Meeting of January 27, 2014; 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 Kerestes moved to approve the Appointment of Commissioner and Petition to Levy for Queen Oaks Special Assessment No. 115; 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

There being no other business to come before the meeting, Trustee Hawks moved to adjourn; seconded by Trustee Pollack; meeting adjourned at 5:56 p.m.

Secretary