

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

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 5:58 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: Steve Graceffa, District Director; Dana Carroll, Engineering Manager; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; Frank Papke, Business Manager; and Deborah Lyons, Executive Services Coordinator.

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

Trustee Pollack moved to approve the minutes of the Regular Committee Meeting of April 28, 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 Hawks moved to approve the First Resolution, Engineers Estimate, Notice of Time and Place of Public Hearing, and Affidavit of Mailing for New Milford Commons Sanitary Sewer Area, Special Assessment No. 129; 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 Pollack moved to

adjourn; seconded by Trustee Kerestes; meeting adjourned at 6:00 p.m.

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Secretary