

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

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 5:36 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
Rick Pollack	Trustee
Elmer Jones	Absent

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 Pollack; **motion passed** upon roll call as follows:

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

Trustee Kerestes moved to approve the Second Resolution, Recommendation and Proposed Ordinance, Ordinance 14/15-S-02, for New Milford Commons Sanitary Sewer Area, Special Assessment No. 129; seconded by Trustee Pollack; **motion passed** upon roll call as follows:

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

Trustee Pollack moved to approve the Certificate as to First Voucher and the Notice of First Voucher for Bobolink, Heron and Nelson Sanitary Sewer Area, Special Assessment No. 125; seconded by Trustee Hawks; **motion passed** upon roll call as follows:

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

Trustee Kerestes moved to approve the Certificate as to First Voucher and the Notice of First Voucher for Queen Oaks Drive Sanitary Sewer Area, Special Assessment No. 115; seconded by Trustee Pollack; **motion passed** upon roll call as follows:

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 5:38 p.m.

Secretary